REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING FURTHER CONSULTATION TO BE COMPLETED BY THE DEADLINE IN EO 14040 SECTION 2(D).

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

(P), date of birth (P-1), was interviewed at his home, (P), San Diego, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature the interview, (P) voluntarily provided the following information:

(P) has lived at the above address for the past twelve years with his father, (P) and his brother, (P), date of birth (P-1). (P) sells and fixes computers for a living. (P) met Omar Ahmed Al-Bayoumi approximately four or five years ago at the Islamic Center of San Diego. After meeting Al-Bayoumi, (P) assisted him with his computer. Al-Bayoumi is married and had three children, one while they were here in the United States. Two of the children were teenagers, thirteen or fifteen, one boy, one girl, and one boy approximately eight years old. Al-Bayoumi lived in an apartment across Balboa Avenue on Beadnell Way for approximately three or four years. (P) believed Al-Bayoumi moved to the same apartment complex as him and lived for approximately one year.

Al-Bayoumi was a student during his entire time in the United States, attempting to obtain his masters and PHD. (P) believed he went to National University. Al-Bayoumi used to work for a Saudi Arabian airlines in business administration. Al-Bayoumi advised he was receiving money from Saudi Arabia to go to school. (P) does not know if he was receiving money from his previous job or from the government. Al-Bayoumi advised whoever was paying had stopped and he talked about going back home. (P) believed Al-Bayoumi was using money he had saved.

Al-Bayoumi traveled several times to Saudi Arabia with his family while here in the United States. Al-Bayoumi would be gone for a month or two. Al-Bayoumi left the United States for approximately one year and attended school in England, leaving his family behind. Earlier this year, Al-Bayoumi returned to the United States for a couple of days and then left again and has not returned according to (P). (P) received a few messages from Al-Bayoumi. (P) checked with Al-Bayoumi's family to determine why he was reaching out to (P). The family advised Al-Bayoumi wanted (P) to sell his car since the family was leaving the country. Al-Bayoumi never got a hold of (P) and

Investigation on 09/15/2001 at San Diego, California

File # (F) Date dictated 09/15/2001

by SA (S)
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someone else sold the vehicle, possibly (P) (phonetic spelling), described as having a big beard. Al-Bayoumi did not leave a contact telephone number for (P) to reach him. Al-Bayoumi drove a Nissan and then drove a green Escort. Three weeks after Al-Bayoumi left the country his family followed. (P) believes Al-Bayoumi and his family are in England and Al-Bayoumi is attending school there. (P) originally believed that Al-Bayoumi left the United States approximately six months ago, but later stated he left two or three months ago.

(P) has been to Al-Bayoumi's apartment on Beadnell Way and on Mt. Ada. Al-Bayoumi has never been to (P)'s apartment. (P) did not know any other friends of Al-Bayoumi. (P) did not know in advance that Al-Bayoumi was going to move into the same apartment complex and was not aware he was a reference. The management did not talk to (P) to determine what type of tenant Al-Bayoumi was. (P) described his relationship with Al-Bayoumi as friendly, but not great friends. (P) felt Al-Bayoumi did not have any hostility toward the United States.

(P) was shown a photograph of Nawaf M. Al-Hazmi and Khalid M. Al-Mihdhar. (P) stated they both looked familiar and he believed he saw them at the mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On September 17, 2001, [(G)] [(G)], born [(G)], California Identification [(G)] residing at [(G)] San Diego, CA, telephone number [(G)] was interviewed in [(P)] by Special Agents of the Federal Bureau of Investigation. After advising [(G)] of the nature of the interview, [(G)] provided the following information:

[(G)] spoke mostly in Spanish, and spoke limited English. [(G)] broken Enlish and Spanish was translated by [(P)] [(P)]

[(G)] was shown two single photographs of OMAR AHMED AL-BAYOUMI and MANAL AHMED BAGADER. [(G)] recognized the photographs of both individuals and indicated that they both lived in the Apartment across from the pool [(P)]

[(G)] stated that her son played with the son of AL-BAYOUMI and BAGADER. [(G)] knew AL-BAYOUMI and BAGADER through her casual conversations with their son and occasional contacts with the parents. The last time [(G)] had seen BAYOUMI was at the pool.

[(G)] recalls one time that AL-BAYOUMI's son had come to the swimming pool located in the apartment complex, directly in front of AL-BAYOUMI's apartment [(P)] AL-BAYOUMI told [(G)] that "my father has a meeting with another man and his mother is in the house."

[(G)] believed that April 2001 was the last time [(G)] had spoken to AL-BAYOUMI. AL-BAYOUMI told [(G)] that he was going to travel for three weeks. [(G)] has been a resident of Parkwood Apartment Homes for about 7 (seven) years. During the last few years Pond said that she saw AL-BAYOUMI's kids while they were in the pool.

[(G)] said that on some occasions she had seen unknown males (UM) wearing turbans going into AL-BAYOUMI's apartment. [(G)] was shown an array of five photographs depicting five males

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of mid-eastern descent. (G) recognized photograph number 3 (three) and number 4 (four). Photographs 3 and 4 depicted KHALID M. A. ALMIHDHAR and HANI S. H. HANJOUR respectively. (G) stated that UM number 3 had visited AL-BAYOUMI a few times in the past. On one occasion, in June 2001, while AL-BAYOUMI was away on travel, UM #4 visited BAGADER. (G) did not know where UMs 3 and 4 lived or whether they came from the same apartment complex.

A photograph of OMER BAKARBASHAT was shown to (G) (G) stated that she saw BAKARBASHAT once or twice in February 2001. (G) stated that she saw UMs 3, 4, BAKARBASHAT, and AL-BAYOUMI all together before. (G) stated that there used to be a lot of people who wore turbans, as if they had just come from the Mosque, would visit AL-BAYOUMI. (G) recalled one unusual UM because he grew a thick beard, wore a turban, was skinny, approximately 40 to 45 years of age, and was different looking than the rest of the UMs.

(G) said that BAGADER, and her kids left the apartment complex during the second week of June, 2001.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

On September 16, 2001 at Coco's Restaurant, 3821 Sports Arena Boulevard, (P) date of birth, (P-1), residential telephone number (P) cellular telephone number (P) residential address (P) San Diego California 92122-3245, was advised of the identities of the interviewing agents and the nature of the interview. (P) volunteered the following information:

(P) was born in Gaza, Palestine. (P) was employed as a waiter in the Palace Hotel. (P) also received training and worked as a (P) while living in Palestine.

(P) arrived in the United States in 1986. (P) became a naturalized U.S. citizen in 1992.

(P) owns a (P) store, (P) business telephone number (P) (P) San Diego, California 92101. In 1987-1988, (P) opened and managed a (P) store in (P) on (P) San Diego. When the (P) (P) closed, (P) moved into a store space across the street at (P) (P) the store's current location.

(P) is married to (P) date of birth (P-1) also born in Palestine. (P) emigrated to the United states in 1993.

(P) has five children ranging in age from seven years to six months. The oldest child was born in Palestine when (P) and his wife were unable to reach the airport to return to the United States when Israel blocked the Gaza strip border. The other four children were born in San Diego, California.

(P) brother, (P), is currently on a 45 day visit at the (P) residence.

Before 1997, (P) owned a house at (P) but was forced to sell it. In the mid 1990s, (P) opened a second store in the (P) area. Business was poor at the store and after one and one half years, (P) closed the store and was in debt.

Investigation on 09/16/2001 at San Diego, California

File # (F) (S)

Date dictated 09/15/2001

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(P) sold the (P) house to pay off the debt. For the past three years, (P) has been renting the (P) house.

(P) and Omar AL-BAYOUMI became acquainted at the mosque at the Islamic Center of San Diego on Eckstrom Street. (P) had been visiting (P) from Palestine and was receiving medical treatment in the United States for (P-1) (P) resided with (P) for five months, then returned to Palestine. (P) once acompanied (P) to visit AL-BAYOUMI's residence. To the best of (P)'s knowledge (P) and AL-BAYOUMI had a disagreement. (P) and AL-BAYOUMI discontinued their contact.

(P) did not know AL-BAYOUMI well. (P) was aware that AL-BAYOUMI was responsible for the mosque located in El Cajon, California. (P) could not recall AL-BAYOUMI discussing his friends.

At some point in 2000, AL-BAYOUMI asked (P) if (P) would allow his residence address to be used for mailing purposes for AL-BAYOUMI's son (P-1) AL-BAYOUMI discovered that (P) lived in the district served by University City High School through personal contacts at the mosque. AL-BAYOUMI wanted (P-1) to attend University City High School. (P) tried to be nice and agreed to allow his residence address to be used as Emad Al-Bayoumi's mailing address, but agreed to nothing more. (P) only knows (P-1) (P-1) by sight.

The mosque on Eckstrom street has its share of religious fanatics. (P) does not associate with them. He goes to the mosque, worships then leaves. (P) doesn't let the other Muslims at the mosque take advantage of him. He has never loaned any money to any of the members of the mosque or donated money for any cause or sponsored any visitors outside of his own family members.

(P) spoke to AL-BAYOUMI 3-4 weeks ago. AL-BAYOUMI asked whether (P-1) report card had arrived in (P) mail. (P) had not yet seen the report card, but agreed to look for it. AL-BAYOUMI called approximately three days later, again looking for the report card. AL-BAYOUMI explained he was anxious to obtain the report card because he wanted to register his son in school. AL-BAYOUMI also mentioned he was attending university. Shortly thereafter the report card arrived at (P) residence. (P) mailed the original and Faxed a copy of the report card to AL-BAYOUMI at the address and

telephone numbers below. During a telephone conversation, AL-BAYOUMI spelled out his name to (P) as OMAR AL-BAYOUME.

(P-1)

United Kingdom

telephone number (P-1)
facsimile number

(P) provided the above information on a sheet of paper which will be maintained in the 1A section of the investigative case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

[redacted] (P), born [redacted] (P-1), of [redacted] (P), San Diego, California, [redacted] (P), was interviewed at his home. After being advised of the identity of the interviewing agents, and the purpose of the interview, he provided the following information:

[redacted] (P) is a [redacted] (P) with an office located at [redacted] (P) [redacted] (P), National City, California. His patients are mostly from the Islamic Community. [redacted] (P) [redacted] (P) at the [redacted] (P), [redacted] (P) [redacted] (P), San Diego. [redacted] (P) He attempts to attend the [redacted] (P) at least once a day for prayer, and always attends on Fridays. The Friday worship service is always crowded, with as many as 1000 people attending.

There have been relatively few problems with the people attending services at the [redacted] (P) On one occasion, approximately two years ago, [redacted] (P) [redacted] (P) [redacted] (P) There was also a problem with the former Imam of the [redacted] (P) who was removed from his position, and attempted to regain his job. All of the problems have been internal, and have not been political in nature. The [redacted] (P) screens all people who want to speak at the services, in order to ensure that they do not advocate radical positions. The [redacted] (P) also has a policy of not allowing people to distribute literature at the mosque. The people at [redacted] (P) are mainstream in their beliefs.

[redacted] (P) is familiar with Omar Bayoumi, but did not know him well. Bayoumi lived in San Diego for approximately four or five years, and left to attend college in England several months ago. Some people at [redacted] (P) believed that Bayoumi was associated with the Saudi Arabian government. He was very well connected at the consulate, and seemed to be able to get things done for other people. He never held a steady job, though he may have worked for Saudi Arabian Airlines for a short time, and periodically took English classes. Bayoumi was involved with the founding of the Al Medina (ph.) Kurdish mosque in El Cajon. He acted as an intermediary between the Kurdish community and an unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the [redacted] (P) believe that there has always been a covert

Investigation on 09/18/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/19/2001

by SA [redacted] (S)

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employee of the Saudi Arabian government stationed at the mosque, although no one has taken Bayoumi's place. (P) was not of employees of any other nations who attend (P)

(P) was shown photographs of the suspected hijackers. He could not identify any of them, and had never seen any of them at the (P) He was unaware of the fact that two of the men, Khalid Al-Mihdar and Nawaf Al-Hazmi, worshiped there regularly. He was surprised to hear that Saudi Arabians were involved in the highjackings, because they are generally peaceful people, and generally don't get involved in political discussions. He did not recognize the names of any of the hijackers. Sometimes students use the (P) address to receive mail, but (P) the names of the hijackers on any mail.

The (P) does not usually receive money from foreign sources. On one occasion, it received $20,000 from the (P) in New York. The (P) applied for funds from the Saudi Arabian government on several occasions, but never received a response. The members of (P) would like to receive more grants, in order to send more young members to school. The Islamic community feels that it is underprivileged, in relation to the rest of the country, and that could be remedied with better educational opportunities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P), born (P-1), was interviewed at the (P), (P), San Diego, California, (P). After being advised of the identity of the interviewing agents, and the purpose of the interview, (P) provided the following information:

(P)

(P) was shown photos of the suspected hijackers. After viewing the photograph of Nawaf Alhazmi, (P) identified Alhazmi as someone who periodically attended ICSD. Alhazmi occasionally played in the informal soccer tournaments hosted by ICSD. Between worship services and soccer games, (P) saw Alhazmi intermittently on approximately five or six occasions. He has not seen Alhazmi for several months. On the occasions when Alhazmi attended worship services, he was alone, and did not speak other than to respectfully greet (P). He always appeared to be in a good mood. Alhazmi was not a regular member of ICSD.

(P) identified Omar Bayoumi (ph.) as a person who might have known Alhazmi. Bayoumi was influential among Saudi Arabian members of ICSD, and provided assistance to various Saudi Arabian students and families who needed his help. He was influential in the community before (P) Bayoumi was a frequent traveler to Saudi Arabia. Bayoumi moved to England several months ago to attend school in England. He is enrolled in a PHD program in either management or business.

After viewing his photograph, (P) tentatively identified Satam M A Al Suqami as someone who could have attended worship services at the (P). He could not recall when or under what circumstances he saw Suqami, and could not be certain that he had seen Suqami.

Many of the Saudi Arabian members of the ICSD do not associate with the other members of the Muslim community. They prefer

Investigation on 09/17/2001 at San Diego, California

File # (F) (S) Date dictated 09/17/2001

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to stay with Americans, in an attempt to learn more about the culture and the language. Many of the Saudi Arabian members enjoy playing soccer.

(P) has not had any problems with people at the ICSD. (P) (P) The members of ICSD are mainstream Muslims, and do not believe in violence. Occasionally, some members get upset because they believe that the United States does not do enough to intervene on behalf of Muslims in need of assistance in other areas of the world. (P) (P)

Copies of the photographs of Alhazmi and Suqami, which were identified by (P), are included in the 1A section of the case file.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On Saturday, September 15, 2001, Ulla-Britt Alford, Date of birth [redacted] (P-1) Director, Language Instruction Centrum (LIC), 3940 Hancock Street, Suite 103-109, San Diego, California 92110, telephone number [redacted] (P) home address [redacted] (P) San Diego, California 92106, telephone number [redacted] (P) was interviewed at the LIC by Special Agents (SA's) [redacted] (S) and [redacted] (S) [redacted] (S) of the Federal Bureau of Investigation (FBI). Also present during the interview was [redacted] (P) [redacted] (P) LIC. Reference is made to control number [redacted] (P) After being advised of the identity of the interviewing agents, Alford provided the following information:

On March 8, 2000, Alford received a telephone call from a male who identified himself as Ahmed, last name unknown (LNU), who inquired about an application for the English language program at LIC. Ahmed asked Alford to send the application to Nawaf and Khalid (last names not provided) at [redacted] (P) San Diego, California 92110, telephone number [redacted] (P)

In March 2000, Alford received another telephone call from a male who identified himself as Nawaf. Nawaf advised that he had a B-1 visa, and inquired as to how he could obtain an F-1 student visa. On March 31, 2000, Alford contacted [redacted] (P) [redacted] (P) [redacted] (P) to LIC, to inquire about Nawaf's visa situation. [redacted] (P) told Alford that the process of obtaining an F-1 student visa would take 3-4 months. [redacted] (P) added that Nawaf would have to provide a bank statement, change of status tourist B-1 visa, a $100 fee to [redacted] (P) and a $130.00 fee to the Immigration and Naturalization Service (INS). Alford had a note from Nawaf's file that was written by a former LIC employee. The note stated that on April 5, 2000, "Mohdar" (phonetic), telephonically contacted LIC and inquired about Nawaf's and Khalid's visa situation. Mohdar provided his telephone number as [redacted] (P) [redacted] (P)

On April 12, 2000, Nawaf (further identified as Nawaf Al Hazmi, date of birth [redacted] (P-1)) and Khalid Al Mihdar, came into the LIC, and enrolled Al Hazmi into a beginning, intermediate, and conversation English class. Al Mihdar wrote a $700.00 check to LIC, which paid for Al Hazmi's registration fee, tuition, and equipment/books. Al Mihdar's address on the check listed [redacted] (P)

Investigation on 9/15/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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(P) San Diego, California 92111. During their conversation, Alford noted that Al Hazmi's English was poor.

On April 12, 2000, Al Hazmi started his classes at LIC under the instruction of (P) (beginning/intermediate English), and (P) (conversation class). On May 9, 2000, Al Hazmi finished his courses and left with no forwarding address.

Alford stated that while at LIC, Al Hazmi became friends with another LIC student identified as (P), date of birth (P-1), Social Security Account Number (P-1) (P) started with LIC on (P) and completed his courses on (P) (P) (P) was enrolled in the beginning/intermediate English and conversation classes. About two weeks after completing his classes, (P) went into the LIC office and said that he would be moving to (P) to live with his brother (P) at (P) (P) telephone number (P)

Alford provided copies of LIC documents for Al Hazmi to include an application form, enrollment agreement, grade/student attendance record, a copy of a personal check for $700.00 written by Khalid Al Mihdar, and Al Hazmi's visa and Saudi Arabian passport. These documents will be maintained in a FD-340 under file number (F) (F).

Alford also provided copies of LIC documents for (P) to include an enrollment & grade record, (P) and (P) (P) passport, (P) nondriver license, Social Security Administration letter, and a check for $3,666.00 from (P) (P) to the LIC. These documents will be maintained in a FD-340 under file number (F)

Nawaf Al Hazmi is described as follows:

Race:	Saudi Arabian
Sex:	Male
DOB:	(P-1)
United States Visa#:	
Saudi Arabian Passport#	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P) date of birth (P-1), California Driver's License number (P-1) (P), San Diego, California, 92109, telephone number (P), was contacted at his residence. After being advised of the identities of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P) former address is (P), La Mesa, California. (P) lived in (P) with his roommate, (P) (P), from approximately September 6, 2000, until approximately January 25, 2001. (P) next-door neighbors, in (P), at this address were three Middle Eastern males. (P) did not recall ever having a conversation with any of the residents of (P). (P) described the three residents of (P) as being of medium build and having dark hair. (P) did not recall ever seeing any of the men with a vehicle.

(P) recalled that (P) received UPS packages frequently. (P) advised that the packages were usually small boxes and would arrive approximately two to three times monthly. (P) recalled that the residents of (P) would often walk downstairs to the parking lot to receive the packages from the UPS truck. (P) also recalled seeing the packages left outside the door to (P)

(P) was shown several color photographs and seven California Department of Motor Vehicles (DMV) photographs of individuals who may have visited the (P), La Mesa, California. Upon review of the photographs, (P) stated that the individual depicted in photograph number 27 and in California DMV photograph number 5 looked like one of the residents of (P) although he could not be certain. For information, the individual depicted in photograph number 27 is (P) and the individual depicted in California DMV photograph number 5 is (P) (P). (P) also stated that the individual depicted in photograph number 29 looked familiar but he could not be certain where he may have seen the individual. For information, the individual depicted in photograph number 29 is Mohdar Abdullah.

Investigation on 09/26/2001 at San Diego, California

File # (F) (S) Date dictated

by

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

On Wednesday, 09/26/2001, (P), DOB (P-1) SSN (P-1) of (P) La Mesa, California, was contacted at his home. After being advised as to the identities of the interviewing agents and the nature of the interview, (P) provided the following information.

(P) has lived at his current address for about one year. He has a room mate, (P), who is in the Navy and was deployed two days after the September 11th terrorist attack.

(P) was then shown a series of photographs. Of the several photographs shown to him, (P) recognized the photograph of Mohdar Abdullah as someone who looked familiar to him, but he did not "know" him.

(P) advised, "I know there are a few people that live up there (referring to unit 38), but I really didn't pay attention." He heard about the arrest when he was coming home one evening and the FBI stopped him and told him.

Investigation on 09/26/2001 at La Mesa, California

File # (F) Date dictated 09/26/2001

by SA (S)
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Omer Salmain Saleh Bakarbashat, date of birth, [redacted] (P-1), Social Security number [redacted] (P-1), [redacted] (P) Lemon Grove, California, was interviewed at his residence. After advising Omer Bakarbashat, herein after Omer, of the identities of the interviewing agents and the nature of the interview, Omer voluntarily provided the following information:

Omer became acquainted with two individuals the first named, Nawaf Alhazmi and the second Khalid Almihdar, approximately one to one and a half years ago while attending Islam religious service together. They prayed together at a Mosque located at 7173 Saranac, San Diego, California, (CA). Omer described his relationship with the two men as casual friends not close friends. Omer could not provide any specific details as to the individuals personal information or their daily activities, except that they were not employed. Omer was unaware of the mens' source of income. Omer was unaware of any flight school training taken by the two men. He did not know if they were commercial airline pilots. Omer denied being a pilot nor had he ever taken flight lessons. The last contact Omer had with the individuals was approximately the beginning of the year 2001. Nawaf told Omer that Khalid had moved to Saudi Arabia and he, Nawaf, was moving to Arizona. Nawaf did not inform Omer of the city in Arizona or the reason for moving to Arizona. In July 2001, Omer made an inquiry with his landlord, Abdussattar Shaikh, as to the current whereabouts of Nawaf or Khalid, which was met with negative results. Omer would have communicated with Nawaf through the internet or by telephone. Omer's e-mail address is [redacted] (P-1)

Nawaf and Khalid together approached Omer for assistance in learning the English language in which Omer helped Nawaf. Khalid was not as interested in learning the language as was Nawaf. Nawaf was particularly interested in improving his communication skills with the American public.

Investigation on 9/15/01 at San Diego, California

File # [redacted] (F) Date dictated 9/17/01

by [redacted] (S)

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Omer was born and raised in Riyadh, Saudi Arabia. All of Omer's immediate family still resides there. He has five brothers and two sister and his parents are both alive. Omer obtained a computer science degree while studying in Jordan. In 1998, Omer entered the United States on a student visa obtained from Yemen, number (P-1) He was hosted by an American family in San Diego in order to attend and learn English at the ELS Language Center, located at 3rd and Civic Center road, San Diego, CA. Omer could not recall the host family last name. (P) and (P-1) hosted Omer at their residence on (P) San Diego, CA, for approximately six to seven months. He attended the English Language Center during that same time period.

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at (P) San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. Omer entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time Omer resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

The next place of residency was at (P) La Mesa, CA, in which Omer lived there for approximately one and a half years. At that time he moved to his current residence in which he pays $400.00 dollars a month for a room. Omer described his residences as places to live and be shared by members of the Mosque. Omer has $30.00 dollars in his checking account and $300.00 dollars in a savings account, both accounts are with the Bank of America, Lemon Grove Branch. Omer claims not to have any additional monies or investment accounts. He is currently employed at the (P) service station located at (P) La Mesa, CA, as a service attendant. He earns $7.00 dollars an hour and is paid in cash because his social security does not allow him to work. His passport has expired and is currently out of status with the United States Immigration and Naturalization Service.

(F)

His employment was obtained through the advise of the leader of the Mosque, Sheikh Aulaqi, in which he referred Omer to another member of the Mosque named (P) (P) the (P) Service Station and other businesses in San Diego. Omer was immediately hired by (P) at the (P) in Lemon Grove, CA. When (P) sold that (P) Omer was transferred to the current (P) station. (P) owned two previous (P) one was the above mentioned station and the other was located on (P) San Diego, CA. (P) still owns (P) (P) in Pacific Beach, CA, and a (P) Escondido, CA. Omer has worked at all of (P) businesses except for (P) The manager and Omers' immediate supervisor at the (P) is (P).

On this date, a friend and co-worker named Mohdar Abdullah, informed Omer that Nawaf and Khalid had been identified as the pilots who had flown the plane into the Pentagon as a terrorist attack. Omer was unaware how Abdullah acquired the information. Abdullah also was a friend and religious member of the Mosque where Omer, Nawaf and Khalid attended. In addition, Abdullah at one time resided in the apartment at (P) Omer could not recall if Abdullah was ever a roommate with Nawaf or Khalid. Abdullah currently resides in an apartment complex next to the Lexington Green complex located at the corner of Lexington and Gina, San Diego, CA.

Omer denied any participation or knowledge of any terrorist attacks which have taken place in the United States. Omer denied participation or knowledge of any future terrorist attacks towards the United States. Omer denied knowledge of terrorist activities particularly in reference to Nawaf and Khalid or any other members of his mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

Reference Newark Lead Control Number (F)

Pursuant to a FD-26, Federal Bureau of Investigation "Consent to Search" form that was signed by the owner of a 1989 Oldsmobile, Virginia registration (P-1) VIN (P-1) that vehicle was processed by Evidence Response Team at the Newark Division off-site garage. The vehicle was transported to the garage by SA (S) and ERT took control of the vehicle at approximately 6:50 pm.

The following is a list of approximate times and pertinent events:

6:50 pm Photographs of vehicle initiated

7:03 pm Trunk opened with keys

7:10 pm Vacuuming for trace evidence

7:50 pm Vacuuming for trace evidence completed

8:05 pm DETECTIVE (S) NJSP, utilizes crime scope

9:00 pm Latent print processing commenced

10:00 pm Vehicle processing completed. Stored in secured garage.

The following items were collected from the vehicle:

1. Vacuumings from front passenger side floor
2. Vacuumings from front passenger seat
3. Vacuumings from rear passenger floor and under front passenger seat
4. Vacuumings from center of rear seat and center floor
5. Vacuumings from front driver's side floor
6. Vacuumings from front driver's seat
7. Vacuumings from rear driver's side floor and under front driver's seat
8. Vacuumings from driver's side rear seat

Investigation on 10/01/2001 at Newark, New Jersey

File # (F) Date dictated 10/02/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

9. Vacuumings from rear of vehicle behind back seat
10. Slip of paper with handwriting
11. Cassette tape
12. Trunk cloth liner
13. Checkbook for (P)
14. Keys and note with directions to Trump Plaza
15. Lottery ticket with notes
16. Six informational flyers regarding phone cards, one with a map drawn on the back
17. TETERBORO SCHOOL OF AERONAUTICS catalog and business card for (P) (P)
18. A&P plastic bag
19. Driver's license application for ALRABABAH
20. Two receipts from festival ice cream
21. Nine receipts from Festival Ice cream
22. White envelope containing international driver's license, vehicle registration, insurance papers
23. Clothing
24. Drinking glass
25. Cigarette butts
26. Cigarette Butt
27. Cigarette Butts
28. Five cartons of Marlboro cigarettes
29. Electric screwdriver, electric key, black cord, 9 volt battery, two ink pens, One carabineer, 5/8" wrench, hanger, pricetag, receipt for LA MADELEINE
30. International driver's permit issued in Saudi Arabia
31. Black eye patch
32. Two pens from MIDDLE EAST TEXTILE
33. PNC Deposit receipt #705
34. Marlboro 3 box package
35. Piece of paper with notation US 1 9

Administrative: The following personnel were involved in the search:

SA (S)
SA (S)
(S) FBI Photographer
SA (S)
SA (S)
(S) Phoenix Division
SA (S)
(S)-Phoenix Division
SA (S)
SA (S)

(F)

SA (S)
DET. (S) NJSP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

[redacted] (P)), date of birth [redacted] (P-1), United States Legal Resident number [redacted] (P-1), home address [redacted] (P-1), San Diego, California, 92120, home telephone number [redacted] (P), cellular telephone number [redacted] (P) work address, [redacted] (P) gas station, [redacted] (P) [redacted] (P) La Mesa, California, work telephone number [redacted] (P) [redacted] (P), was interviewed at the Federal Bureau of Investigation, San Diego field office, 9797 Aero Drive, San Diego, California. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was born in [redacted] (P) and immigrated to the United States in 1994. [redacted] (P) first lived in [redacted] (P) then moved to Garden Grove, California and finally settled into the San Diego area. [redacted] (P) is [redacted] (P) [redacted] (P). [redacted] (P)'s wife is [redacted] (P), date fo birth [redacted] (P-1). [redacted] (P)'s father, [redacted] (P), is now a US citizen living in [redacted] (P). [redacted] (P) has visited [redacted] (P) twice since arriving in the United States, once in 1994 and another time in 1995.

[redacted] (P) is business partners with [redacted] (P) [redacted] (P). [redacted] (P) provides the financial backing for the above captioned [redacted] (P) station, and [redacted] (P) of the station as [redacted] (P) [redacted] (P) is [redacted] (P) of the station and [redacted] (P) numerous other service stations in the San Diego area. [redacted] (P)'s wife is [redacted] (P) of [redacted] (P), and she helped arrange for [redacted] (P) to obtain employment with [redacted] (P) when he first arrived in the United States in 1994. [redacted] (P) started as [redacted] (P) and has worked his way up to [redacted] (P) of the station.

Approximately one year ago, Nawaf Alhazmi (ALHAZMI), came to the station seeking employment. [redacted] (P) was shown a photograph of Nawaf M. Alhazmi, date of birth 8/9/1976, by SA [redacted] (S) and he positively identified ALHAZMI as being the same individual that he knew. ALHAZMI was referred to [redacted] (P) by

Investigation on 9/20/2001 at San Diego, California

File # [redacted] (F) Date dictated 9/21/2001

by [redacted] (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

mutual friends at the mosque located on Saranac Street in San Diego. It was common for the people at the mosque to send fellow Muslims needing employment to the service station. (P) hired ALHAZMI to work washing cars, paying him six dollars an hour in cash. ALHAZMI told (P) that he was in the United States on student visa. (P) asked ALHAZMI for the student visa documents but ALHAZMI never produced the documents. (P) did not know where or what ALHAZMI was studying. Because of the document problem, (P) hinted to ALHAZMI that his employment there was not working out. ALHAZMI then stopped coming to work after about a month. During the month he worked there, ALHAZMI worked three days a week. ALHAZMI drove a dark blue, late 1980's to early 1990's model, medium-sized sedan. (P) was shown a photo of a blue, 1988 Toyota Corrola (vehicle identified as being owned by ALHAZMI through prior investigation, CA license (P-1)) by SA (S) and (P) positively identified the vehicle as being the same one ALHAZMI drove to work everyday. (P) intitialed and dated the rear of the photograph. The photgraph of the vehicle shown is being maintained in an attached FD-340 (1A envelope).

While working at the station, ALHAZMI asked (P) to not tell (P) that he worked at the station, if (P) should happen to call the station. (P) knew (P) was a respected member of the Arab community in San Diego, but had only met him briefly one time at the service station. (P) believed ALHAZMI was from the United Arab Emirates (U.A.E.), and knows that citizens from U.A.E. do not find it proper to work menial labor. (P) assumed ALHAZMI was embarrassed to be working at the station and did not want (P) to know of his employment. (P) does not know any other friends or acquaintances ALHAZMI.

Omar Bakerbashat (BAKERBASHAT) has worked at the service station for approximately the last two years. He started out working in the carwash and has since been promoted to cashier. BAKERBASHAT is a hard worker and well-liked by the customers. BAKERBASHAT drives a 1988 silver Mazada 626, currently being repaired at a shop in San Diego. BAKERBASHAT did not show-up for work on 9/17/2001. An FBI agent called KHREIWESH on the day BAKERBASHAT failed to arrive for work and said that BAKERBASHAT had been arrested by the Immigration and Naturalization Service.
BAKERBASHAT (P) in

La Mesa, California, located near the intersection of Baltimore and Parkway.

(P), approximately 22 years old, 5'10"-5'11", 150 lbs., slim build, light beard, a (P) living in Jordan, arrived in the United States two years ago. Soon after arriving in the United States, (P) was brought to the station to apply for a job with his older brother. His older brother had been in the United States for a while and is a friend of (P). (P) hired (P) as (P), working the midnight to six a.m. shift. Customers and fellow employees constantly complained about (P), saying he was rude, bossy and lazy. On one occasion, (P) had a customer not accept his change back and asked (P) to place the change in the change jar by the cash register. (P) followed the customer outside and threw the change at him because he felt the customer was belittling him by asking him to take the change. Fellow employees often complained that (P)

(P) fired (P) one year ago because the complaints described above. (P) lived in an apartment across the street from the mosque on (P) with numerous other Arabic men. Different Arabic men would stay at the apartment for short periods of time and then leave. A few of (P) 's main roommates included (P) (LNU) and (P) (LNU). (P) knew ALHAZMI and it is possible that ALHAZMI lived at the apartment with (P) at some point in time.

Mohdar Abdullah (ABDULLAH) worked as a cashier at the station for two years. ABDULLAH is possibly from Somalia and works the noon to six p.m. shift.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

A prepaid telephone calling card with the following information was obtained from Mohdar Abdullah, in accordance with a Federal Search Warrant: [redacted] (P-1). The following information on the completed telephone calls made with this card was obtained from FBI Dallas Command Post:

DATE	TIME	COUNTRY	DESTINATION NUMBER
11/05/2000	16:01	Yemen	[redacted] (P-1)
11/05/2000	16:03	Yemen	
11/05/2000	16:08	Yemen	
11/05/2000	16:11	Yemen	
11/05/2000	16:13	Yemen	
11/07/2000	14:43	Yemen	
11/07/2000	14:48	Yemen	
11/07/2000	14:47	Yemen	
11/07/2000	14:51	Yemen	
11/07/2000	15:17	Yemen	
11/07/2000	16:38	Yemen	
11/07/2000	18:41	USA	[redacted] (P)
11/08/2000	03:09	Yemen	[redacted] (P-1)
11/08/2000	03:12	Yemen	

Attached is a photocopy of the calling card record.

Investigation on 10/01/01 at San Diego, California (via facsimile)

File # [redacted] (F) Date dictated 10/05/01

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Writer was contacted by (P), of Progressive Insurance, telephone number (P) After being advised of the identity of the interviewing agent, (P) provided the following information:

(P) was responding to a message left for (P). (P) advised that according to the information provided to Progressive Insurance, there were no passengers in MOHDAR ABDULLAH's vehicle at the time of his accident reported on May 8, 2001 and no police report was taken.

Investigation on 09/25/2001 at San Diego, CA. (telephonically)

File # (F) Date dictated 09/25/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

(P), was telephonically contacted at (P) (P) San Diego, California, telephone number (P) by SA (S). (P) provided the following information:

(P) said she saw the lady who posed as MOHDAR ABDULLAH's wife on the evening of 09/10/2001. The unidentified female (UF) was driving ABDULLAH's red GEO Metro and was seen yesterday, 10/04/2001, at approximately 4:00 p.m., parked in the lot at Lake Murray. The UF stayed in her vehicle and left the lot after about 5 or 10 minutes. The UF was once again wearing the traditional Muslim garb.

(P) was unable to obtain the license plate of the vehicle and had no contact with the UF.

Investigation on 10/05/2001 at San Diego, CA (telephonically)

File # (F) Date dictated 10/05/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

On September 26, 2001, a canvass was conducted at (P) (P) San Diego, California, in an attempt to locate the girlfriend of Mohdar Abdullah. During the canvass the following information was obtained:

Occupants of apartment numbers (P) (P) were shown twenty-nine photographs of subjects related to Major Case 182, and each indicated they have never seen any of the twenty-nine individuals.

Occupants of apartment numbers (P) were not at home and could not be interviewed at the time of the canvass.

(P), apartment (P) indicated she has seen Mohdar Abdullah sitting at the front of the apartment complex with a Hispanic female from apartment number (P) indicated there are two daughters living at apartment number (P) and Abdullah sits in front of the apartment building with the oldest of the two girls. (P) also identified photograph number 4, Hani S. H. Hanjour, as being in the general area of the apartment building approximately two months before the bombings.

(P), apartment number (P) stated she has seen Abdullah with a Hispanic female named (P-1) who lives in apartment number (P) also stated the person listed as number 4, Hani S. H. Hanjour, on the photographs looked familiar and she believed Hanjour was there in early September prior to the September 11, 2001, incident.

(P) apartment number (P) telephone number (P) (P) stated she has seen Abdullah sitting in front of the apartment complex with the Hispanic female name (P-1) from apartment number (P) (P) also stated that Abdullah also lived at (P-1), San Diego, California, until the month of August 2001. (P) indicated there was only a television and a small table in the residence. There was also a lot of Middle Eastern men coming and going from the residence. (P) also stated she saw a man several times in the apartment area whom she believed to be (P).

Investigation on 09/26/2001 at San Diego

File # (F) Date dictated 09/26/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

A check of the occupants of apartment number (P) revealed a (P) year old female named (P-1) residing at the apartment.

Agents conducted a vehicle check of the apartment parking lot and the surrounding area and revealed the following vehicles park at the time of the canvass:

California license:

(P-1)

Front BC license:

(P-1) - Front BC

A check outside the Mosque located at (P) San Diego, California, revealed the following vehicles parked outside:

California license:

(P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

The following information was received from FBI Headquarters:

A Sprint prepaid calling card, number 800-597-2421, pin number (P), was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the prepaid calling card revealed the following:

(A), (G), (J-1), (D)

Investigation on 10/13/01 at San Diego, California

File # (F) Date dictated 10/13/01

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2001

(P) date of birth (P-1) Social Security Account Number (P-1) of (P) El Cajon, California (CA), telephone number (P) was interviewed at his residence. After being advised the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

When asked if (P) (P-1) age (P) could elaborate on his previous statement that he met several associates of MOHDAR ABDULLAH including suspected hijacker NAWAF ALHAZMI, (P) told (P-1) to leave the room. (P) stated (P) had (P-1) (P-1) and was (P-1) (P) insisted (P) did not know anything. (P) was advised (P) correctly identified a photograph of ALHAZMI and also knew ABDULLAH had attended a shooting range. (P) insisted (P) was mistaken or made things up due to his (P-1)

SA (S) then advised (P) it was a federal criminal offense to conceal the truth or to make false statements to a Federal Agent.

(P) explained (P) (P-1) was not allowed to associate with ABDULLAH or his friends. (P) felt the age difference between them was too great for (P-1) to associate with ABDULLAH. (P) insisted (P-1) interaction with ABDULLAH occurred only in his presence. He surmised (P-1) may have been alone with ABDULLAH on only a few occasions, however he did not believe (P-1) was introduced to any of ABDULLAH's friends.

ABDULLAH spent most of his time at work or at school. When he was at the apartment, ABDULLAH kept to himself and usually stayed in his bedroom.

(P) reiterated that ABDULLAH ran up his internet bill to approximately $300.00, therefore (P) cancelled the internet provider, NETZERO. On one occasion, ABDULLAH changed the line used to access the internet. (P) claimed to be computer illiterate and did not understand the intricacies of the computer.

Investigation on 10/20/2001 at San Diego, California

File # (F) Date dictated

by SA (S) (CA DOJ)
SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) did not realize (P) knew or associated with NAWAF ALHAZMI. He doubted his (P) would have made a statement to investigators that she knew of (P) friendship with ALHAZMI.

(P) recently spoke with (P) by telephone. (P) was studying Arabic at a university in Jordan. He called to make sure (P) was safe and told him he preferred he move back to San Diego. The university he attended did not provide housing, therefore (P) lived in the city and commuted to school. (P) assured (P) he was safe and was doing well. (P) had one more semester of school before he returned to San Diego.

Prior to moving to Jordan, (P) attended Grossmont College with ABDULLAH. (P) acknowledged they were friends. They also attended the same mosque in San Diego.

(P), a (P) National, first visited San Diego as a student in 1979 and moved here permanently. He moved back to (P) in 1983 and returned to San Diego in 1987. (P) has not lived in any other area of the United States except San Diego. He has worked for the San Diego (P) for the past 11 years.

(P) intended to talk to (P-1) in regards to his knowledge of ABDULLAH. He was again advised the importance of being forthcoming with the knowledge he or (P-1) had about ABDULLAH and his associates.

SA (S) returned a computer tower which belonged to (P) (P) The computer tower was seized upon his consent during a search of the residence conducted on September 22, 2001. (P) signed an FD-597 form acknowledging he received the computer. The FD-597 was placed in a 1A envelope and filed with the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

(P) date of birth, (P-1) previously identified, was re-interviewed at her place of employment, San Diego Juvenile Probation Office, Kearny Villa Road, San Diego, California, (CA). After advising her of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) confirmed that she had a son named, (P) (P) date of birth, (P-1) (P) had already been contacted by the FBI regarding an interview of her younger son, (P-1) (P-1) was interviewed regarding his association with Nawaf Al-Hazmi and Mohdar Abdullah, both previously identified.

At that time, she did not mention to the agents in the initial interview, that she had a second son who also knew Nawaf and Mohdar. When asked why she had not informed the agents of (P) she responded they did not ask about (P) (P-1) and (P) were born to the union of (P) and (P) is currently employed as a (P) for the City of San Diego.

(P) was not aware of any involvement by (P-1) or (P) in the recent terrorist attacks in the United States. She does not believe her sons' were aware of Nawaf's intentions.

(P) and (P-1) spent time with (P) at (P) apartment, (P) (P) While at (P) apartment, (P) (P) El Cajon, California, they became acquainted with Mohdar. Mohdar rented a room as a tenant in (P) apartment.

(P) is currently attending college in Ahmad, Jordan. He is studying Islam and the Arabic language. He began his first semester at the University in Jordan in August 2001.

Investigation on 9/26/01 at San Diego, California

File # (F) Date dictated 10/1/01

by (S)

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Last semester he attended Grossmont College in San Diego. He attended Grossmont College with Mohdar last semester and the fall of 2000. (P) also associated with Nawaf and Mohdar at the Mosque on Saranac Avenue in Lemon Grove, California. (P) and (P-1) spent a majority of their time at the Mosque studying Islam.

(P) recalled (P) playing soccer with Mohdar and others at the Mosque. Also there were, and continue to be, weekend events where young people would gather at the Mosque and have a sleep over. The leaders of the Mosque would conduct Islam sessions throughout the weekend. The weekend events would take place on a rotation type basis at each of the Mosques located in the San Diego area.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

Subsequent to the arrest of Mohdar Abdullah, previously identified, and the search of his vehicle, a return was made by the FBI through Abdullah's attorney, [redacted] (P) telephone number [redacted] (P) The vehicle was owned and operated by Abdullah. As per instructions by Abdullah and his attorney the vehicle was returned to [redacted] (P) and [redacted] (P) telephone number [redacted] (P) address [redacted] (P) gas station, [redacted] (P), La Mesa, California.

The vehicle is a GEO, Metro, California license plate [redacted] (P-1) Vehicle Identification Number [redacted] (P-1)

Investigation on 10/02/01 at San Diego, California

File # [redacted] (F) Date dictated 10/05/01

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

Mohdar M. Abdullah, date of birth, [redacted] (P-1) previously identified, was interviewed at the office of the FBI, San Diego, subsequent to a arrest warrant issued by the District of New York.

Agent [redacted] (S) read Abdullah an FBI Advice of Rights form as follows:

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

Abdullah held his copy of the form and read along and advised that he did understand his rights and did not want to answer any questions. He also stated he needed time to hire an attorney.

At that time, the interview was terminated. Abdullah requested the interviewing agent to deliver his vehicle and keys to [redacted] (P)

Investigation on 9/21/01 at San Diego, California

File # [redacted] (F) Date dictated 9/22/01

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2001

REFERENCE LEAD (F)

On October 1, 2001, Special Agent (SA) (S), of the Federal Bureau of Investigation (FBI), responded to a request of the Newark Divisions Evidence Response Team (ERT), to conduct a consensual search of the residence known as (P-1) Paterson, NJ. SA (S), acting in the capacity of ERT Team Leader, was assisted by ERT photographer (S) Morris County Prosecutor's Office (MCPO) Detective (S) Morris County Sheriff's Office (MCSO) Investigator (S) MCSO Detective (S) and MCSO Detective (S) The following time line reflects actions taken by the ERT Unit in conjunction with the consensual search:

4:50pm ERT responded to the site of the consensual search, (P-1) (P-1) Paterson, NJ.

4:55pm SA (S) assumed control of the search site from SA (S) (S) and was provided with a copy of the consent to search signed by (P) DATED 10/01/01.

5:00pm Preliminary survey of search site conducted.

5:09pm Photographs initiated by ERT photographer (S).

5:30pm Photographs completed.

5:32pm MCSO Investigator (S) initiated a diagram of the search site.

5:35pm ERT initiated the search of (P) bedroom and closet occupied by (P) to include (P) black suitcase.

6:00pm ERT concluded the search A receipt of property was signed by SA (S) and (P) roommate FAYEZ ABUTALEB. A copy of the receipt of property was left with ABUTALEB.

Investigation on 10/01/01 at Paterson, NJ

File # (F) Date dictated 10/23/01

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2001

9/15/2001, a consent search of (P), (P), San Diego, California, was conducted by Special Agent (SA) (S) and SA (S), Federal Bureau of Investigation (FBI). During the search, a number of personal records for (P) were discovered. The listed occupants of the apartment were (P) and (P) They had moved into the apartment on 05/25/2000 and had signed a lease until 09/31/2001.

On 08/29/2000, a parking ticket was issued to a 1988 blue Toyota Corolla, bearing California license plate number (P-1), at the 5100 block of Montezuma Place, San Diego, California. This vehicle was registered to hijack subject NAWAF M. ALHAZMI. The 5100 block of Montezuma Place is approximately one block from the San Diego State University Campus and near the vicinity of (P). (P) (P) was a resident of (P), Apartment (P), from November 2000, until June 2001. The address is the location of the dormitories for the San Diego State University.

(P), Middle Eastern male, born (P-1) (P-1), Social Security Administration Number, (P-1), California Drivers License Number, (P-1), United States Visa Number, (P-1), Saudi Arabian Passport Number, (P-1), United States Immigration and Naturalization Service Number, (P-1), home address, (P), Apartment (P) San Diego, California, home telephone number, (P) (P), cellular telephone number, (P), was interviewed at his place of residence in reference to San Diego Control Number (F). After being advised of the identities of the interviewing agents and that an investigation was being conducted into the terrorist activities on 09/11/2001, he provided the following information:

(P) is from Saudi Arabia and arrived in the United States in (P) He originally attended the University of South Florida in Tampa, Florida, for English school. Currently, (P) majors in (P) at the Grossmont Community College, El Cajon, California. (P) is a full time student and is not employed.

Investigation on 10/01/2001 at San Diego, California

File # (F) Date dictated

by SA (S)
SA

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(F)

(P)'s father, (P) owns a (P) company in Saudi Arabia and provides the finances for (P) to live in the United States. (P) was educated in the United States.

(P) has been at his current residence since August 2001. He currently pays $1065.00 per month for rent. (P) is presently rooming with (P). Previously, (P) was staying with (P) at an apartment complex located on Rio San Diego Drive, in Mission Valley, close to the K-Mart. (P) stayed with (P) for approximately two to three months at the apartment complex located near the K-Mart.

(P) stayed at (P), Apartment (P), San Diego, California for approximately two to three weeks until his family came to visit him from June (P) to August (P), 2001. During the June to August time frame, (P) stayed with his family at the (P) (P), San Diego, CA When (P) vacated (P) (P), he left some of his personal paperwork behind. His roommates, (P) and (P), were suppose to have cleaned the apartment before they moved out of the apartment. Both (P) and (P) are currently attending Long Beach University, Irvine, California. Both had completed their studies at Grossmont Community College and moved out of (P), Apartment (P).

(P) is a practicing Muslim and attends mosque in Balboa. (P) dates a girl who is from (P), but is a permanent resident of the United States. (P) knows her first name, (P), but does not know her last name.

On 09/11/2001, (P)'s mother called him from Saudi Arabia to inform him of what had happened. (P) had no prior knowledge of the terrorist attacks that occurred on 09/11/2001, nor does he have any knowledge of future terrorist attacks on the United States or U.S. interests abroad.

(P) was shown twenty-nine photographs by SA (S) and SA (S). (P) positively identified photograph #29 (MOHDAR ABDULLAH) as a person that he knew from a (P) class at Grossmont College. (P) knew this individual by the name of "MOHADAR." (P) attended a Fall 2000, (P) class every (P)., with ABDULLAH. Their professor was (P), who is no longer employed by Grossmont Community College.

(P) did not speak much with MOHDAR because (P) perceived MOHDAR to be religious, therefore, (P) could not talk with MOHDAR about girls or drinking. (P) did not hear MOHDAR profess any anti-American views.

(P) could not recall ever seeing the 1998 blue Toyota Corolla.

When asked about (P) (P) informed the interviewing agents that (P) and (P) were cousins.

Later in the day on 10/01/2001, (P) contacted the San Diego FBI Office and left a message for SA (S) to contact him. When contacted by SA (S), this same day, (P) informed SA (S) that (P) is currently living in San Bernardino, California. (P) used to live next door to the (P) (P) apartment that (P) had stayed at for two to three weeks. (P) drives a white Lexus.

On a follow-up telephonic interview between SA (S) and (P) on 10/23/2001, (P) did not recognize the names of KAHLID M A ALMIHDHAR or NAWAF M. ALHAZMI.

(P) did not provide any further information.

RAMEZ TAWFIK NOAMAN, male, date of birth (P-1) of (P), Pomona, California, 91767, was interviewed in the United States Courthouse for the Southern District of New York. Also present during this interview were (S) (S) and (S), Assistant United States Attorneys for the Southern District of New York, and (P), attorney for NOAMAN. NOAMAN was advised of the identities of the interviewing agents and the purpose of the interview.

NOAMAN declined the offer of a translator and agreed to proceed with the interview in English. NOAMAN was advised that it is a federal crime to lie or to make false statements to federal officials. NOAMAN stated that he understood his rights and he thereafter provided the following information.

NOAMAN was born in Taiz, Yemen, where he was raised and educated through high school. NOAMAN's parents still reside in Yemen, as well as his two sisters. NOAMAN's only brother currently resides in Jordan. While growing up, NOAMAN traveled to Egypt and the United Kingdom (UK) with his family during summer vacations. In 1996, at 21 or 22 years of age, NOAMAN spent seven months in the UK and studied English as a Second Language (ESL). NOAMAN resided in the UK from 03/1996 to 11/1996. In 11/1996, NOAMAN returned to his family in Yemen and applied for a visa to the United States. In 01/1997, NOAMAN traveled from Yemen to the United States, with a layover in Germany. NOAMAN did not disembark the plane while in Germany. NAOMAN arrived in Los Angeles, California, in 01/1997.

NOAMAN provided the following information regarding relatives who have resided in the United States:

(P) ((P)) - left United States in (P) spent summer vacation of (P) in United States

(P) - received Associate's degree in business

09/28/2001 New York, New York

(F) 10/01/2001

SA (S) SA (S)

administration from (P); left United States in (P) (P) and (P) ((P)) - students; studied marketing, left United States in summer of (P)

(P) and (P) [ph] (P) ((P)) - studied marketing at (P); left United States in (P)

NOAMAN also provided the following list of relatives who currently reside in the United States, all of whom are described as (P):

(P) (P) and (P) (students); (P); (P) (P) and (P) (P); (P) (P); (P); (P) (described as a (P) (P)); (P) (P) and (P) (from (P) side, reside in (P)); (P) (resides in (P)); (P); (P); (P)

After arriving in Los Angeles in 01/1997, NOAMAN attended Rio Hondo College in Los Angeles. NOAMAN was a full-time student and received his Associate's degree in business administration from Rio Hondo College in Fall of 1999. While in the United States, NOAMAN has been supported by his family in Yemen, and specifically his grandfather who wire transfers approximately $20,000 to $25,000 per year to NOAMAN's bank account for tuition, room and board, and other living expenses.

NOAMAN provided the following information regarding his places of residence between 01/1997 and Fall of 1999 while he attended Rio Hondo College:

01/1997 - for approximately three months, NOAMAN resided with his (P) (P) and (P) at (P) (P), San Dimas, California.

For the next approximately three to four months, NOAMAN resided with a host family of Asian descent in Whittier, California, with whom a cousin used to reside.

[redacted] (F)

For the next approximately two months, NOAMAN resided with a host family of Mexican descent in Whittier, California.

From the end of 1997 to the end of 1998, NOAMAN resided with his [redacted] (P) in Roland Heights, California.

From the end of 1998 to Fall of 1999, NOAMAN resided with [redacted] (P) [redacted] (P) and [redacted] (P), again at [redacted] (P) [redacted] (P), San Dimas, California.

After completing his studies at Rio Hondo College, NOAMAN applied to both California State Polytechnic University at Pomona (Cal Poly) and San Diego State University (SDSU). NOAMAN was accepted to and started classes in 01/2000 at Cal Poly, but transferred after being accepted to SDSU. NOAMAN transferred to SDSU because he thought it was a better school, and SDSU offered the major, Information Decision Systems, in which he was most interested. After transferring to SDSU, NOAMAN resided in a studio apartment in a complex located on [redacted] (P) in San Diego. NOAMAN could not recall the exact street address of the complex, but advised that it was a blue building located five minutes from the SDSU campus. NOAMAN lived in this complex from 02/2000 to 11/2000, first in apartment [redacted] (P), then moving to apartment [redacted] (P). During the summer of 2000, NOAMAN had traveled home to Yemen. In the fall of 2000, NOAMAN continued his studies at SDSU and also attended one class at Grossmont College. In 12/2000 or 01/2001, NOAMAN moved to a house in Lemon Grove, California, where he resided for one month with the landlord ABUSATAR SHAIK[ph]. In 12/2000, NOAMAN withdrew from SDSU because he felt that it was a "party school" and he did not like his program of study. NOAMAN transferred back to Cal Poly in 03/2000, where he continues to study Technology and Operation Management and E-Business Focusing on Supply Chain Management. In 02/2001 or 03/2001, NOAMAN moved to [redacted] (P) in Laverne, California (near Los Angeles), where he stayed for just ten days. NOAMAN then lived on [redacted] (P) in Pomona, California, for one month before moving to his current residence where he lives with his roommate [redacted] (P) [redacted] (P) [ph]. NOAMAN used to attend [redacted] (P).

While living in Lemon Grove, NOAMAN would visit Al Rybat Islamic Center ("Al Rybat"), on Saranac Street in Lemon Grove, in his free time. NOAMAN met many people through Al Rybat, including MOHDAR MOHDAR. MOHDAR was an immigrant who NOAMAN believes was from Somalia. NOAMAN would see MOHDAR at Al Rybat every Friday, as well as at the dinners and lectures held there on Saturday nights. MOHDAR was living near Al Rybat in an apartment on (P) with YAZEED (LNU); SAMIR (LNU) from Algeria; (P) (LNU) from (P); and a male from (P) whose name NOAMAN does not recall. NOAMAN does not know if SAMIR and (P) still reside in San Diego. As of this past summer, SAMIR from Algeria was still in San Diego, but (P) from (P) had traveled back to (P) for the summer vacation. NOAMAN had met his landlord ABUSATAR SHAIK through his friends MOHDAR and YAZEED.

Starting in the Fall of 2000, NOAMAN was employed at the Texaco gas station ("Texaco") on (P) in La Mesa, California. NOAMAN advised that the Texaco was located ten minutes from his residence and that he would drive to work. NOAMAN worked at the Texaco approximately twice per week and on weekends until 02/2001. NOAMAN acknowledged that he was aware that his employment was in violation of his F1 (student) visa. NOAMAN worked at the Texaco with (P); two females whose names NOAMAN does not recall; (P) [ph], who was in the United States on a student visa from (P) (P) (LNU), who was from (P) but originally hailed from (P) MODHAR; SAMIR; and (P).

In 05/2000, NOAMAN was introduced to NAWAF AL-HAZMI ("NAWAF") and KHALID AL-MIDHAR ("KHALID") by MOHDAR. MOHDAR said that NAWAF and KHALID were "nice guys', after having met them at Abu Baker Islamic Center ("Abu Baker"), also located in the San Diego area. NOAMAN advised that he sometimes would attend Abu Baker. NOAMAN met NAWAF and KHALID at Abu Baker after which they went for pizza. While at the restaurant, they talked about why they had come to the United States. NAWAF and KHALID stated that they were from Saudi Arabia, but NOAMAN knows MIDHAR to be a famous tribal name in Yemen. NAWAF and KHALID had been living in Los Angeles and were

studying English at an institute in downtown San Diego. NOAMAN later acknowledged that he never saw either NAWAF or KHALID with schoolbooks, nor did he know the exact location of their school. NOAMAN did not know how long NAWAF and KHALID had been in San Diego. NAWAF never mentioned having any relatives residing in the United States, nor did he say that he had been to the United States before living in Los Angeles. NOAMAN spoke Arabic while conversing with NAWAF and KHALID, and advised that KHALID had poor English language skills and NAWAF had slightly better English language skills. During the next few weeks, NOAMAN saw NAWAF and KHALID on two or three occasions, most of which were while attending prayer at Al Rybat. NAWAF and KHALID were living near Abu Baker.

Approximately two to three weeks later, NOAMAN met NAWAF and KHALID at Abu Baker. NAWAF asked NOAMAN for a favor, stating that it would only take seven to ten minutes. NAWAF asked NOAMAN to go with he and KHALID, but did not state where they would be going or why, only saying that “you’ll see when you get there”. NOAMAN advised that he was not suspicious, because you do not ask questions when a person asks for help in their culture.

NOAMAN accompanied NAWAF and KHALID in NAWAF’s car, a Toyota Camry or Mazda, to a small airport that NOAMAN recalls was named “Montgomery”. NOAMAN advised that he had never been to this airport before, and he was not familiar with the roads they had taken. NAWAF stated that he wanted to train in flying, and that he wanted NOAMAN to act as his interpreter at the airport. NAWAF stated that he was interested in obtaining his pilot’s license so that he could return to Saudi Arabia and train for Saudi Airlines. NOAMAN advised that he did not ask why NAWAF would not conduct all of his training in Saudi Arabia, stating that it was none of his business. KHALID was not interested in flying and seemed scared of flying small aircraft.

With NOAMAN acting as his interpreter, NAWAF asked the flight instructor how long it would take to obtain a pilot’s license. The instructor replied that it depended, but the average length of time was 60 to 70 hours. NAWAF also inquired about the cost of

flight training, to which the flight instructor replied that it cost approximately $2700. NOAMAN does not recall the name of the flight instructor with whom they had this conversation. NAWAF stated that he had no experience with flying, and that he wanted to try it out. NAWAF paid approximately $70 with an ATM or credit card, and took a test flight with the flight instructor that lasted 20 to 30 minutes.

While NAWAF was up in the airplane, NOAMAN and KHALID stayed on the ground and talked. NOAMAN recalled that they talked about KHALID's wife, who was still in Saudi Arabia and had just had a baby. KHALID's wife was also KHALID's cousin. NOAMAN did not recall if KHALID said he was from Mecca or Medina, Saudi Arabia. KHALID stated his dislike of living in the United States because of the language difficulties that he encountered.

When NAWAF returned from his flight with the instructor, he was happy and excited. The instructor had allowed NAWAF to steer the plane while they were in the air. With NOAMAN again acting as his interpreter, NAWAF asked the instructor, "If I can fly the smaller plane, would I be able to fly a bigger plane?" The instructor answered that the concept is the same, but a bigger aircraft had more buttons. NAWAF also asked if he could continue to pay by the hour if he still could not fly alone after the usual 70 hours of instruction, to which the instructor answered yes. NAWAF became disappointed when the flight instructor told him that he would not be able to communicate on the radio because of his difficulties with the English language, nor would he be able to pass the written test. NOAMAN does not know if NAWAF ever took flight lessons at that airport, but NAWAF never again mentioned the lessons to NOAMAN. NOAMAN was not aware of anyone else ever accompanying NAWAF and/or KHALID to the airport.

NOAMAN continued to see NAWAF and KHALID at Al Rybat on Saturday nights, and also had accepted an invitation to visit their house. NOAMAN advised that he never lived with NAWAF and/or KHALID. NAWAF and KHALID also associated with YAZEED, MOHDAR, SAMIR, (P), and their roommate from Kenya. NAWAF occasionally played soccer on the fields of SDSU. NOAMAN advised that the families of both NAWAF

and KHALID were rich and supported them. Neither NAWAF nor KHALID ever asked NOAMAN for money. NOAMAN thought that NAWAF worked at the car wash located at the Texaco. NOAMAN did not know NAWAF and/or KHALID to have membership at an exercise gym, nor did NOAMAN know of any classes that NAWAF and/or KHALID attended other than those for English as a Second Language. NOAMAN never observed NAWAF or KHALID on a cellular telephone.

NAWAF and KHALID lived in Lemon Grove with SHAIK before they both left San Diego in 2000. NOAMAN saw NAWAF and KHALID between a total of seven to fifteen times during the period they were in San Diego. KHALID had talked of returning home, which NOAMAN believed to be Saudi Arabia. KHALID left San Diego after the summer of 2000, and NOAMAN never saw or talked to KHALID again. NAWAF stayed in San Diego two or three months longer than KHALID, then left without telling anyone. NOAMAN heard that NAWAF had gone to Arizona because he knew someone there and he had found a place for flight training. After he had left, NAWAF called the apartment of MOHDAR and YAZEED and left a message on the answering machine; he then called again and spoke to someone in the apartment, but NOAMAN did not recall to whom. NOAMAN asked SHAIK if NAWAF had called him. NAWAF had not called SHAIK, but SHAIK provided NOAMAN with NAWAF's email address. NOAMAN recalls the address approximately as (P-1) (P-1) or (P-1). NOAMAN emailed NAWAF and asked how things were, to which NAWAF replied back that life was good and better than it was in San Diego. NOAMAN did not save this email. NOAMAN emailed NAWAF a second time, but never received another reply. NOAMAN last heard from NOAMAN at the end of 12/2000.

NOAMAN advised that he uses many different email addresses interchangeably, to include (P-1), (P-1), (P-1), (P-1), and (P-1). NOAMAN advised that there was no specific reason that he picked these names, other than that he liked "007" movies and that mocha originated in Yemen. NOAMAN advised that he uses these email addresses in English chat rooms such as "First Friends" and "First Date". NOAMAN had set up an email address for SHAIK, but could not recall what it was other than that it contained "shaik".

After NAWAF had left San Diego and NOAMAN no longer was in contact with him, NOAMAN asked YAZEED if YAZEED knew of any Arab insurance agents because NOAMAN's car insurance policy had expired. YAZEED told NOAMAN that they could get a better price on insurance if more names were on the policy, and that NOAMAN could join a policy that YAZEED held with NAWAF. NOAMAN agreed and went to the insurance agent to add his name to the policy. NOAMAN received bills for the insurance policy, but did not have enough money to pay them. The bills were sent to a collection agency. When NOAMAN accumulated enough money to pay for the insurance, the policy had already been canceled. NOAMAN stated that he never discussed the insurance policy with NAWAF, who was living in Arizona at that time.

Before the fall semester of classes commenced this year, NOAMAN took a trip to the San Francisco area. On 08/21/2001, NOAMAN had driven alone to Sacramento where he tried to meet up with a girl he met through the internet, but he was not able to see her because her uncle had died. NOAMAN spent one night in Sacramento, then continued on to San Matteo to stay with his cousins for approximately two weeks. On 09/11/2001, NOAMAN was woken up at approximately 9 or 10 o'clock, California time, by his cousin who had been watching CNN. His cousin informed him of the attacks that had taken place. NOAMAN advised that his reaction was sadness and shock, and stated that the scenes "looked like a Hollywood movie". NOAMAN also stated that "people who kill don't have hearts". NOAMAN stated that he was surprised because something like that had never happened before. NOAMAN showered, then continued to watch the news at his cousins' house.

While driving back to San Diego from San Matteo, NOAMAN received a call from (P) [ph], with whom he used to work at the gas station and has kept in contact. (P) told NOAMAN that it had been in the news that SHAIK's house that NOAMAN had lived in was suspicious. NOAMAN arrived home and logged onto the internet to read the relevant articles in the San Francisco newspaper, in which SHAIK stated that two of the hijackers had lived in his house. NOAMAN printed and showed this article to his roommate (P) and (P-1) [ph], a houseguest from (P-1) who was staying at their

house for the summer. NAWAF came into his mind as possibly being involved in the attacks because of their visit to the airport. NOAMAN advised that he could assume that KHALID was also involved and could have planned the attacks together with NAWAF, because they lived and spent so much time together. NOAMAN was interviewed by the Federal Bureau of Investigation (FBI) two days later. When asked why he did not call the police or FBI to report his association with NAWAF and KHALID, NOAMAN stated that he came to the United States for education and that he was scared to get involved.

NOAMAN stated that he had no prior knowledge of the attacks which took place on 09/11/2001. NOAMAN never heard anything about the attacks mentioned at either Islamic Center in San Diego. When asked about the meaning of "jihad", NOAMAN stated that each person has their own definition. To NOAMAN, jihad is a historical term that originated when Islam began to spread. To NOAMAN, jihad means to spread Islam through preaching. NOAMAN does not believe that jihad means violence. NOAMAN states that Islam believes in peace. NOAMAN advised that no one ever came to the Islamic Centers in San Diego to talk about jihad or to collect money for reasons other than humanitarian funds for Bosnians. NOAMAN never heard NAWAF or KHALID discuss jihad.

NOAMAN first heard of USAMA BIN LADEN when he saw him on television in Yemen while NOAMAN was in high school. NOAMAN described BIN LADEN as anti-American and as having called a jihad against the United States. NOAMAN stated that BIN LADEN believes in a different meaning of jihad than NOAMAN. NOAMAN advised that he disagrees with BIN LADEN, that he has never met BIN LADEN, nor has he ever met anyone who had met BIN LADEN. NOAMAN advised that NAWAF and KHALID never mentioned BIN LADEN.

NOAMAN advised that before he came to the United States, his father admonished him not to get involved in discussions about politics or religion because he was coming here for education. NOAMAN advised he has followed his father's advice and does not get involved. NOAMAN owns a television and watches the news programs, but does not have cable channels. NOAMAN stated that his days

consist of attending school, going home, sleep, and logging onto the internet if he has time.

NOAMAN advised that NAWAF and KHALID liked to listen more than they talked, and that they did not talk about their personal life. NAWAF had the Koran memorized. Both NAWAF and KHALID had knowledge and backgrounds of Islam. NOAMAN knew that KHALID did not like the United States because he had communication problem with the English language. NOAMAN never had deep conversations with NAWAF and/or KHALID about politics or religion, but does recall NAWAF talking about (FNU) BINOTHIMEN, a religious figure from Saudi Arabia. NOAMAN advised that NAWAF listened to BINOTHIMEN and respected his views. NOAMAN believes that BINOTHIMEN is deceased.

When asked about OMAR, NOAMAN acknowledged that he knew him from San Diego. When asked about BAKARBASHAT[ph], NOAMAN acknowledged that he also knew him. NOAMAN advised that BAKARBASHAT used to live on (P-1) with MOHDAR and the others before NOAMAN had arrived in San Diego, and then BAKARBASHAT lived with (P). NOAMAN worked with BAKARBASHAT at the Texaco. BAKARBASHAT knew NAWAF and KHALID from Al Rybat. When asked about (P), NOAMAN acknowledged that he knew him also. NOAMAN advised that (P) had also lived on (P-1) and worked in the Texaco after NOAMAN had left for Los Angeles.

NOAMAN then was showed a photograph book, by which NOAMAN identified picture #14 in both the “Western” and “Traditional” series to be NAWAF AL-HAZMI. NOAMAN stated that picture #3 in the “Traditional” series could be KHALID AL-MIDHAR. NOAMAN advised that if KHALID had smiled in the picture, NOAMAN would be sure it was him because KHALID was missing a front tooth. [Copies of these photographs are included in 1A envelope in case file.]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2001

On 10/10/2001, SAMIR ABDOUN, (P-1) Apartment (P-1) San Diego, California 91941, date of birth (P-1) was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. Reference (F) After being advised of the identity of the interviewing agents, and the nature and purpose of the interview, SAMIR ABDOUN was advised of his rights as listed on the (F). ABDOUN read the (F) and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

ABDOUN was born in Algiers, Algeria to Algerian parents, ABDOUN MOHAMED CHARIF (deceased in 1983) and (P-1) His family address is (P-1) Algiers, Algeria. He and his family are Berbers, a non- Arab minority in Algeria.

He served in the military from 1988-1990. He attended basic training for one month, then served as an administrative clerk for a military court. After being discharged from the military, ABDOUN returned home and earned his high school certificate.

He attended the University of Algiers from 1992-1994 where he studied French and English languages. After classes ended in the summer of 1994, ABDOUN learned that the Algerian government was reinstituting a draft that could force ABDOUN to serve again in the military. He did not want to serve again in the military, so he applied for visas to travel to other countries.

ABDOUN was denied a French visa several times, but was successful in obtaining a visa for Tunisia in 1995. He stayed there for one month and met his brother, who brought him ten thousand French francs from their family.

He traveled to Malaysia in 1995 and enrolled at Malaya University in Kuala Lumpur. He studied Malay language then took courses at British Councel to learn to teach English. He had a difficult time finding work in Malaysia. He stayed in Malaysia for two years and was supported by his mother's pension. He traveled to Jakarta, Indonesia for fifteen days, then traveled to Bangkok, Thailand. He renewed his visa for three months, then returned to Malaysia. After three months,

Investigation on 10/10/2001 at San Diego, California

File # (F) Date dictated Not Dictated

by SA (S)
SA

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EO14040-001278

(F)

in 1998 he traveled to Bangkok in preparation for a trip to Mexico. In Bangkok, he bought an Algerian passport for $250.00, then flew KLM Airlines to Mexico City. He took a bus to Tijuana where he bought a French passport for thirteen hundred dollars. He had two hundred fifty dollars when he crossed the border. He crossed into the United States on foot. He was arrested by Immigration and Nautralization Service (hereinafter INS) at the San Clemente checkpoint on Interstate 5 in northern San Diego County. He had a few possessions, including his clothes and a French passport.

He applied for asylum while in INS custody. An Algerian male, named (P) LAST NAME UNKNOWN (hereinafter LNU), posted bond for ABDOUN and he was released. (P) LNU (P) New York pizzaria in downtown San Diego. ABDOUN stayed at (P) house for a week then planned to go to Los Angeles to find a job. ABDOUN was referred to (P) also known as (P) who might be able to help him in San Diego. ABDOUN lived with (P) for 3-4 months in his apartment on (P) in La Mesa, California.

Between February and June of 1999, ABDOUN started working the night shift at Seven/Eleven store at Park and University Avenues in San Diego, California. The store (P) was an Afghan national, (P) (P) ABDOUN used false documentation for employment which he obtained from a French-speaking Algerian, (P) LNU. (P) was born in France and lived in Pacific Beach, a community of San Diego. (P) has since left the United States.

After staying with (P) ABDOUN spent the next three months living on the streets, sleeping at the Al Ribat mosque on Saranac Street in La Mesa, California. In October 1999, he moved to (P-1) (P-1) Apartment (P-1) La Mesa, California. He was invited to live there by an (P) national, (P) He first met (P) at the (P) apartment complex. (P) asked ABDOUN to move into his apartment to help with the rent while (P) was in (P).

ABDOUN had three other roommates in apartment 38, MOHDAR ABDULLAH, (P) and (P) ABDULLAH was in his twenties and claimed he was half-Somali, half-Yemeni. ABDULLAH worked at a Texaco gas station and attended school at Grossmont College. (P) (P) was in his (P) and was from (P). (P) (P). (P) was formerly married and has a child. (P) was in his (P) and was a Unites States citizen from (P). (P) lived there for two or three years. He lived in (P) previously and has a wife in (P). He (P) as his business.

(F)

ABDOUN paid $150.00 per month for his share of the rent. He became a full-time employee in December, 1999 at Seven/Eleven. He was paid by company check and cashed them at the MoneyTree store on 70th Street in La Mesa, California.

In November 1999, OMAR BAKHARBACHAT moved into the apartment. OMAR was a Saudi resident, but was from Yemen originally.

(P) MOHDAR ABDULLAH also moved out and went to live with ABU SHARIF and his son in El Cajon, California. (P) (P)

(P) asked (P) and OMAR BAKHARBACHAT to move out of the apartment because they did not pay their share of the bills and help maintain the apartment. They moved to apartments off of (P) (P) in San Diego.

Two (P), (P), both caucasian, moved into the apartment for a brief period of time. (P) (P)

(P) ABDOUN shared apartment (P) with (P) (P) and YAZEED AL-SALMI. SALMI moved into the apartment in November 2000. He was born in Saudi Arabia.

(P) decided to go to (P) to to get married. He actually left San Diego for (P) in December 2000. He returned to San Diego in (P).

(P) (P) ABDOUN and AL-SALMI were the only ones left in the apartment and needed roommates to help with the rent.

AL-SALMI found a roommate, (P) LNU, who was from (P) (P) worked at the (P) gas station, but was fired. He got a job as a (P) He moved into the apartment in July 2001. (P) (P) returned to San Diego from (P) in (P).

ABDOUN advised that he could not go back to Algeria becuase he was a member of the Berber minority who were persecuted by Arabs. He

(F)

had a friend he met in Malaysia, (P). (P) moved to (P) He is about (P)

ABDOUN vacated apartment (P) on September 15, 2001 because he was in the country illegally. He knew he would be arrested because of the his roommates association with the hijackers. He left all his identification papers with (P) a (P) national who assists persons with immigration problems. (P) was recommended to ABDOUN by a Somali at the Al-Rhibat mosque in La Mesa, California. ABDOUN also gave (P) fifteen hundred dollars for an attorney. (P) told ABDOUN that he would give the money and documents to immigration attorney, (P)

ABDOUN was shown twenty eight photographs, numbered one through twenty eight, of the hijackers and their associates. The photographs were placed in a 1A envelope for evidentiary purposes.

He recognized photograph number nineteen as NAWAF LNU (identified as NAWAF AL-HAZMI). He first met NAWAF in November 1999, at a Starbucks coffee shop in Clairemont, a community of San Diego. He was introduced to NAWAF by MOHDAR ABDULLAH. He spoke to NAWAF in Arabic and NAWAF joked with him about his Arabic. NAWAF was with another Saudi male, KHALID LNU. He had a mustache and was in his twenties. MOHDAR told ABDOUN that NAWAF and KHALID were from wealthy families in Saudi Arabia. NAWAF and KHALID were born in Yemen, but were Saudi citizens. ABDOUN understood that NAWAF and KHALID were in San Diego to attend school. He saw NAWAF and KHALID one week later at the library inside Al-Ribat mosque. He also saw NAWAF at the Texaco gas station where MOHDAR worked. MOHDAR ABDULLAH told ABDOUN that NAWAF and KHALID stayed in Lemon Grove, California. ABDOUN was also told that KHALID left the U.S. shortly after ABDOUN saw him in the library at the mosque. MOHDAR told him that KHALID wanted to go home. NAWAF came to the (P) apartment once or twice while ABDOUN was there. NAWAF gave a ride to ABDOUN to the College Avenue area once, but consistently refused invitations to go out for dinner or coffee.

ABDOUN recognized photograph number 21 as his roommate, OMAR LNU (identified as OMAR BAKARBASHAT).

He recognized photograph number 24 as his roommate, YAZEED AL-SALMI.

He recognized photograph number 25 as RAMEZ LNU (identified as RAMEZ TAWFIK NOAMAN) from Yemen. He was introduced to RAMEZ by MOHDAR in March 2000. ABDOUN described RAMEZ as a good, shy, very

(F)

serious person. He took courses at San Diego State University and earned a Master's degree in Los Angeles. He heard that RAMEZ was from a wealthy family.

He identified photograph number 27 as (P) (P) LNU (identified as (P)

He identified photograph number 28 as MOHDAR ABDULLAH.

ABDOUN noticed that many Saudi nationals were attending Al-Ribat in June 2000, which was unusual according to regular attendance.

The interviewing agents asked to meet ABDOUN on the following day, Thursday October 11, 2001 to continue the interview. ABDOUN agreed, then the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

On 10/11/2001, SAMIR ABDOUN, (P) (P) San Diego, California 91941, date of birth (P-1) was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. ABDOUN was previously interviewed by SA (S) and SA (S) on October 10, 2001. That interview was documented in a separate FD-302. ABDOUN was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

YAZEED AL-SALMI left the United States in June 2001 to see his family in Saudi Arabia. He returned to San Diego on July 15, 2001. Upon his return to San Diego, AL-SALMI advised ABDOUN to get married before it was too late. ABDOUN assumed that AL-SALMI was referring to ABDOUN's illegal status.

On Saturday, September 15, 2001, at approximately 8:30AM, ABDOUN was in his apartment watching television coverage of the hijackings and subsequent investigation. AL-SALMI joined him and said, "I knew they were going to do something, that is why I got married." AL-SALMI told ABDOUN he was joking, then he left the room.

In July and August 2001, MOHDAR ABDULLAH spent a great deal of time at (P) with AL-SALMI, even though MOHDAR lived in El Cajon, California. MOHDAR claimed he was bored at his new residence. MOHDAR told ABDOUN he was also planning to get married.

After NAWAF AL-HAZMI left San Diego, MOHDAR told ABDOUN that NAWAF moved to the San Francisco area. MOHDAR later heard that NAWAF was in another state.

In mid-June 2001, ABDOUN met a Palestinian national, who is a U.S. citizen, at the Al-Ribat mosque. The unidentified Palestinian claimed he lived in Texas and traveled frequently on business between the U.S. and Palestine. ABDOUN described him as approximately fifty years old, white hair, clean shaven, well-built and medium dark skin. He saw the Palestinian three times at the mosque during one week. ABDOUN overheard part of the Palestinian's conversation with an unidentified male at the mosque. The Palestinian male was angry and made derogatory comments about the U.S. He also

Investigation on 10/11/2001 at San Diego, California

File # (F) Date dictated Not Dictated

by SA (S)
SA

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(F)

asked the other unidentified male if he knew the whereabouts of NAWAF. ABDOUN believes he was referring the NAWAF AL-HAZMI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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09/28/2001

(P) telephone number (P) was contacted and asked to meet with the FBI at the San Diego Field Office. After being advised of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following information:

(P) advised that MOHDAR ABDULLAH is not easily influenced and makes his own decisions. On several occasions, (P) provided ABDULLAH with advice concerning women, marriage and ABDULLAH's future, but ABDULLAH makes his own decisions. (P) does not recall ABDULLAH expressing interest in martial arts.

(P) advised that ABDULLAH has traveled to Yemen to visit family. (P) is not aware of any travel ABDULLAH may have made to Canada, or any location in the United States outside of California. ABDULLAH has never come to visit (P) in Texas, nor has (P) ever brought anyone to San Diego, from Texas with him. ABDULLAH made approximately $6.50 per hour at the gas station. (P) does not know how ABDULLAH might have been able to afford several trips around the country by airplane. (P) advised that ABDULLAH's father was a doctor and made a lot of money, but things deteriorated over time and ABDULLAH's family was depending on ABDULLAH. (P) advised that the mosque helps people financially sometimes, but they are selective because people take advantage.

(P) most recent trip to San Diego, initiated on August 29th or 30th, 2001. The primary purpose of the trip was to close the (P) that (P) had at the (P). This (P) is where ABDULLAH spent three or four days filling in for one of (P) regular employees. (P) paid ABDULLAH $140 dollars for his work.

When (P) arrived in San Diego, he spent a day or two at the Holiday Inn and has spent the nights, the remainder of the time with a Somalian family at (P) possibly in apartment (P) The man of the house is an older man who works as a security guard. ABDULLAH knew where (P) was staying, but never visited him there.

(P) was asked about the fax for (P) that was found in ABDULLAH's vehicle. (P) advised that he drove ABDULLAH's vehicle in 1999, and may have left it there at that time. (P) has no other ideas how the fax might have gotten in the car. The car originally belonged to (P) unsure of spelling). (P) has not ridden in ABDULLAH's vehicle during this trip to San Diego.

09/28/2001 San Diego, CA.

(F) 09/28/2001

(S)

that when he lived at (P) lived with a man named (P) LNU. (P) is a muscular man, approximately 5'9", 180 lbs, and approximately 40 or 41 years old. (P) sees (P) at the mosque sometimes. (P) drives a dark colored, four door (P)

(P) recalls driving ABDULLAH to a female's house one time when ABDULLAH's vehicle was broken down. The female was middle-eastern, and was wearing a scarf in the traditional Muslim way. (P) does not recall when this was.

(P) advised that ABDULLAH seemed to be devoted to his religion. ABDULLAH frequently attended the prayers and lectures at the mosque. ABDULLAH probably had approximately 100 people that knew him at the mosque on Saranac.

(P) advised that ABDULLAH rents a room from a man named (P) LNU on Lexington. (P) has an apartment on the ground level of an apartment complex. (P) has two sons, one named (P) (P) visited (P) last week at that address. (P) advised that (P) is a very particular man and would not allow ABDULLAH to have friends over at the residence.

(P) advised that he never loaned or gave any money to ABDULLAH other than the $140 he owed ABDULLAH for his work at the (P) (P) advised that ABDULLAH once asked for an unspecified amount of money, but (P) did not have the money to provide at the time.

(P) advised that he has seen ABDULLAH one or two times since the attacks. At the gas station, ABDULLAH and (P) discussed their concerns for the Muslim people here in San Diego, especially the women who are covered up. ABDULLAH was concerned about a picture that the FBI was showing ov one of the bombers named KHALID MOHDAR because the names were so close. (P) advised that everyone at the gas station seemed especially concerned.

(P) advised that ABDULLAH wanted to talk about discrimination publicly. ABDULLAH wished that he was more fluent in the English language so that he might be able to speak out. (P) advised that ABDULLAH did not seem to have corrupt Islamic thoughts. ABDULLAH seemed to be a moderate Islamic.

(P) advised that he overheard ABDULLAH speaking to an individual named (P) LNU on the phone once. (P) is unsure of the context of the phone call.

(P) advised that the Arabs in the community are saying that this is the work of the Mossad.

(P) advised that his business, (P) has made approximately $200,000 over the last three years. (P) also advised that he has never supported any groups that fund terrorist activities. (P) advised that he is familiar with the Holy Land Foundation but has no reason to believe that it is in any way related to any kind of terrorist activities.

(P) advised that he will be going to Egypt in approximately two weeks and will remain there for approximately two months.

(P) advised that he would be willing to submit to a polygraph examination.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

(P), Postal Carrier for the United States Postal Service (USPS), was interviewed at (P), El Cajon, California. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

(P) is the regular postal carrier who services the apartment complex located at (P), El Cajon, California. The person(s) regularly receiving mail at unit number (P-1) of the apartment complex include an individual with the last name of El-Arbi; and an individual named Abdullah, Mohdar Mohamed.

Investigation on 09/22/2001 at El Cajon, Ca

File # (F) Date dictated 09/23/2001

by SA (S)

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EO14040-001287

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2002

Mohdar Mohammed Abdullah, date of birth, [redacted] (P-1) Social Security number, [redacted] (P-1) California drivers license number, [redacted] (P-1) I.N.S., number [redacted] (P-1) [redacted] (P) Apartment number [redacted] (P) El Cajon, California, 92019, was interviewed at the Marie Callander's restaurant on Alvarado Road, La Mesa, California, by SA's [redacted] (S) and [redacted] (S) FBI San Diego. After advising Abdullah, of the identities of the interviewing agents and the nature of the interview, Abdullah voluntarily provided the following information:

Abdullah wanted to talk to agents regarding his girlfriend and her mother. Abdullah elected to discuss his current situation between him and his girlfriend, he did not want to identify his girlfriend by name to the agents. Abdullah partially identified his girlfriend as a United States citizen, who was a [redacted] (P)/American, [redacted] (P-1) of age, she attended a local San Diego high school and resided in San Diego with her mother. He stated that he wanted to marry his girlfriend, however, her mother did not approve. The mother also had reservations of the dating relationship because of [redacted] (P-1) [redacted] (P-1). Abdullah did not want to identify his girlfriend's mother to the interviewing agents.

Because of his religion, which was Islam, he was not allowed to date women or have a girlfriend/boyfriend type relationship. Abdullah was prohibited to date a female without being engaged to her. Abdullah struggled with his guilt of dating his girlfriend and seeing her without being married to her. He was upset that his girlfriend's mother did not approve of the marriage.

The mother of his girlfriend instructed Abdullah she would think about giving her approval if he was gainfully employed in order to support the marriage. Abdullah was a full time college student and he was working part time at the [redacted] (P) Gas Station in Spring Valley, California. Abdullah was also trying to figure out the financial situation of how he was going to buy a house in San Diego.

Investigation on 09/19/2001 at San Diego, California

File # [redacted] (F) Date dictated

by [redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2002

(P) (P), (P) (P), San Diego, California, 92105, telephone number (P) was interviewed at her residence. After advising (P) of the identity of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) became acquainted with Mohdar Mohammed Abduallah, previously identified, at the end of August 2001. They became acquainted at the residence mentioned above after (P) daughter, (P) began dating Abdullah. During this same time period, (P) had (P) (P) met and became acquainted with Abdullah, who was also Muslim, while attending a Mosque located in Spring Valley, California.

On September 10, 2001, Abdullah came to the residence and picked up (P) for a date at approximately 6:00 p.m. (P) did not inform (P) where they were going on the date. Abdullah and (P) returned to the residence at approximately 11:00 p.m. After entering the residence, Abdullah seemed very nervous and anxious of something and appeared to be perspiring. Abdullah wanted (P) to sit in the living room in order to discuss with (P) his relationship with (P).

That evening, at approximately 11:30 p.m., Abdullah asked (P) for (P) hand in marriage. Even though Abdullah and (P) recently began dating Abdullah was convinced he was marrying (P). Abdullah was animate in gaining (P) approval to marry (P) the following day, September 11, 2001.

(P) was reluctant in giving her approval to allow Abdullah to marry (P). (P) told Abdullah she was concerned and had reservations of the marriage due to (P), which was (P) year old. In addition, (P) and Abdullah had just began to know each other. (P) felt that (P) (P) was influencing Abdullah's decision to marry. (P) understood that Islam does not allow Muslims to date each other on a girlfriend/boyfriend type relationship.

Investigation on 4/22/2002 at San Diego, California

File # (F) Date dictated

by (S) (S) (

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(P) told Abdullah she would like some time before making a decision about her daughter's marriage. (P) was (P) (P) when Abdullah asked to marry (P). (P) felt (P) was depressed and upset about (P) (P) and thought it would be wiser if (P) had more time to deal with her problems before marrying Abdullah. (P) was not the (P) of (P). (P) resided in the state of (P). Because of the divorce, (P) had (P) (P).

The week of September 10, 2001, Abdullah gave (P) $200.00 dollars in cash as a gift in order for her to pay a few bills. Abdullah told (P) that gifting her more money was not a problem. (P) told (P) that Abdullah had a lot of money. (P) witnessed Abdullah buying (P) several gifts when they dated.

Because of the terrorist acts that occurred in the United States the following day on September 11, 2001, (P) wanted to talk to Abdullah and discuss the news reports of the incidents. However, her attempts to contact Abdullah were met with negative results. (P) was surprised that Abdullah did not make himself available to discuss the issues surrounding the September 11th terrorist attacks. (P) was born in (P) and had a relative who was a New York City Police Officer who died in the attacks in New York. (P) was not aware or had any knowledge of Abdullah being involvement in the terrorist attacks in the United States.

(P) was concerned of a new boyfriend involved with her daughter, (P). She only knows this individual as (P) (last name unknown) his telephone number was (P). (P) described him as light complected, Male, who was a Muslim, short in height, thin build, approximately (P) years old, believed to be originally from (P). (P) lives (P) in San Diego near her residence. (P) (P). Her old number was (P) which was changed to the number listed above.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2001

[redacted] (P) white female, born [redacted] (P-1) Social Security Administration Number, [redacted] (P-1) California Drivers License Number, [redacted] (P-1) home address, [redacted] (P) San Diego, California, 92104, home telephone number, [redacted] (P) cellular telephone number, [redacted] (P) was interviewed at her place of residence. After being advised of the identities of the interviewing agents and that an investigation was being conducted into the terrorist activities on 09/11/2001, she provided the following information:

[redacted] (P) works at [redacted] (P) in Vista, California located off [redacted] (P) On 09/10/2001, [redacted] (P) her son, [redacted] (P-1) [redacted] (P-1) (born [redacted] (P-1), her father, [redacted] (P) and her mother [redacted] (P) were flying from the San Diego International Airport to a final destination in Portugal. The last time that [redacted] (P) had visited Portugal was approximately five years ago.

[redacted] (P) had arrived at the San Diego International Airport at approximately 6:00 a.m., for a flight that was due to take off at 8:00 a.m. The flight was on American Airlines non-stop from San Diego International Airport to JFK Airport in New York City. During the flight, [redacted] (P) was tired and slept. The flight was full. [redacted] (P) did not pay attention to the passengers on the flight or their conversations. [redacted] (P) could not recall anything out of the ordinary happening on the flight, nor did she observe a garage door opener or box cutter on the plane.

[redacted] (P) does not recall seeing any individuals on the plane that appeared to be of a Middle Eastern descent, nor did she remember her seat number.

[redacted] (P) flew from San Diego to New York, and then on to Portugal on 09/10/2001. [redacted] (P) returned to the United States on 09/27/2001, flying on American Airlines from Portugal to Newark, New Jersey. From Newark, [redacted] (P) flew to Dallas and onto San Diego.

[redacted] (P) was shown twenty-nine photographs by SA [redacted] (S) and SA [redacted] (S) [redacted] (P) believes that she may have seen the individuals depicted in photograph nine (MOHAMED ATTA) and photograph twenty-nine (MOHDAR ABDULLAH) somewhere, but she is unsure where.

Investigation on 09/30/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)
SA [redacted] (S)

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(F)

On a subsequent telephonic conversation with (P) by SA (S) on 09/30/2001, (P) recalled that at the JFK Airport, two men of Middle Eastern descent had given up their trolley seats so that (P) and her child could have a seat. The trolley transports people from one terminal to another terminal within the airport. (P) could not describe the individuals that gave up their seats.

(P) also feels that the two individuals that she recognized in the photographs could have been on one of the flights either to Portugal or returning to San Diego. However, (P) is unsure where she saw these individuals and believes that it could have even been on the television.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2002

On March 20 and 21, 2002, HUSSEIN SAIFEDDINE SALMAN was interviewed while in custody at the Alexandria Jail, Alexandria, Virginia. During the first portion of this interview, on March 20, 2002, his attorney [redacted] (P) was present. Salman had advised his attorney at an earlier date that he was willing to provide information to the FBI relative to an individual with whom he had become acquainted while in jail, one Eyad Alrababah. At the beginning of the interview, Salman reiterated his desire to provide such information as follows:

SALMAN became acquainted with EYAD ALRABABAH as a fellow inmate approximately two months ago. ALRABABAH was at that time [redacted] (P-1) he had been in "lock-down" 24 hours per day. A counselor had transferred ALRABABAH down to SALMAN's "pod", which consists of six single occupancy cells around a common area, and that is when they first met.

Because both ALRABABAH and SALMAN are of Middle Eastern nationality they talked quite a lot. ALRABABAH discussed, among other things, the charges pending against him related to driver's license identification fraud. He then moved away from the pod for about three weeks, eventually returning, with "full privileges", and their talks resumed, and included subjects such as the treatment of Arabs in the United States, eventually touching upon his relationship with HANI (HANJOUR) and the other individuals with whom ALRABABAH had associated who were involved in the September 11, 2001 terrorist incidents.

During these discussions, ALRABABAH advised that he had initially met HANJOUR and one other hijacker at "the Mosque", not further identified. ALRABABAH believed, apparently in hindsight, that [redacted] (P), [redacted] (P) (phonetic, also known correctly as [redacted] (P) [redacted] (P), a Syrian who had lived for awhile in Saudi Arabia, had manipulated ALRABABAH's and [redacted] (P) move from New Jersey to Virginia with ulterior motives, and that those motives appeared to ALRABABAH to be that of maneuvering the meeting between ALRABABAH and HANJOUR et, al. At that time, neither ALRABABAH nor [redacted] (P) had jobs or a prearranged place to live.

ALRABABAH's suspicions to that effect are based upon [redacted] (P) insistence that he and ALRABABAH visit "the Mosque", when

Investigation on 3-21-02 at Alexandria, Va.

File # [redacted] (F) Date dictated 3-21-02

by SA [redacted] (S) SA [redacted] (S) SA [redacted] (S)

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neither were especially religious. This occurred about two weeks before ALRABABAH was to leave Virginia and move to Connecticut. When ALRABABAH did go to the MOSQUE, (P) did not show up; toward the end of the worship service, ALRABABAH turned to shake hands with the people standing next to him as is customary, and he then met HANJOUR and another associate of HANJOUR's. They proceeded to introduce themselves, with HANJOUR describing himself as being SAUDI (from Saudi Arabia). As they all exited the Mosque, ALRABABAH saw (P) standing outside of the Mosque. ALRABABAH proceeded to introduce them, however he got the impression that they already knew each other.

Eventually, sometime in may of that year, when ALRABABAH did leave for either New Jersey or Connecticut, HANJOUR, et al apparently maintained contact with (P) At one point, however, ALRABABAH returned to Virginia for a court date to face state charges related to Division of Motor Vehicle (DMV) fraud, and he again met with the "hijackers". ALRABABAH then accompanied the "hijackers" up to Connecticut; on the way up there, they decided that they actually wanted to live in Connecticut.

During the trip, HANJOUR began asking ALRABABAH questions about his beliefs and attitudes concerning the United States government. HANJOUR, according to ALRABABAH made statements to the effect that America was evil, and that it should be punished for what it does for Israel. ALRABABAH replied that America was an open country where one could spread Islam without a problem.

HANJOUR asked Alrababah what he thought about the hijacking of an airplane. ALRABABAH replied that he did not think that the hijacking of an airplane was a proper "battle" for "jihad".

HANJOUR inferred that he wanted to arrange for a Saudi national to "do something to the United States to hurt the U.S./Saudi relationship", and eventually force all of the "Americanized" Saudi students living in the U.S. to leave the U.S. HANJOUR believed that Saudi Arabia was helping the U.S. to in turn help Israel through the sales of oil.

Upon arrival in Connecticut, ALRABABAH attempted to make living arrangements for the hijackers. One of his friends, (P) (Last Name Unknown) was returning to Syria for a time and was originally going to allow Hani and his three friends to stay in his apartment in Connecticut; however (P) (LNU) and HANJOUR had a disagreement over

paying for such things as the use of furniture, and (P) (LNU) "kicked them out".

They all then went out to dinner, and during dinner, Alrababah's mirror on his car was broken. HANJOUR reacted by stating that he didn't want all of them to get into trouble, so he said simply "let's go"; he and his friends returned to the hotel. ALRABABAH felt somewhat betrayed and abandoned by this.

ALRABABAH did not actually like HANJOUR, but felt that it would not be "honorable" to break of contact with him. He also believed that (P) was encouraging him to him to continue to assist HANJOUR, et. al.; to the point of encouraging ALRABABAH to go to the mosque, even though (P) never went himself and was not himself religious. ALRABABAH even felt that (P) was trying to recruit him into "HANJOUR's group", but that ALRABABAH "didn't qualify".

Prior to the airliner hijackings of September 11, 2001, in August of 2001, (P) telephoned ALRABABAH while ALRABABAH was residing in Connecticut and asked him if he had heard of a pilot having been arrested, not specifying where this had occurred. (P) asked ALRABABAH to check the Internet for him regarding this news event. ALRABABAH claimed that he simply ignored the request.

Approximately ten days prior to the above phone call, (P) had called ALRABABAH to ask him if he wanted discounted airline tickets that he could get for him from the Internet, not elaborating as to where he was interested in traveling. ALRABABAH also refused that offer.

Two days after the ticket offer from (P) ALRABABAH was visited by an unnamed "Syrian guy" who was a friend of (P) This individual "put a knife to his throat", and ALRABABAH responded by beginning to pray aloud, causing the knife wielder to desist, and claim that "he was only joking".

ALRABABAH also related a situation whereby (P) had discussed the bombing of the U.S. warship the Cole during a news broadcast concerning the event. Information from Israeli news alleged that an attack from Osama Bin Laden was impending, and (P) jumped up, and exclaimed "S---, they know about us"; (P) then stated that he was going out to make a telephone call, and he then left the house (apartment).

(F)

Upon relating these events to SALMAN, ALRABABAH explained that he "didn't know that they were important until now". And until ALRABABAH was arrested, he would never have thought that (P) was "connected" to anything such as the above, and that he never indicated that he was a "part of anything", and that he was always "behind the scenes". However (P) did get "excited" when discussing the subject of "martyrs", and that now leads ALRABABAH to believe, in conjunction with the above, that (P) is more that he originally seemed.

ALRABABAH also believes that someone from the Jordanian Secret Service searched his apartment sometime after September 11, 2001, and that someone from that service called him on his cell phone after that, but did not elaborate on the conversation.

ALRABABAH claimed that he never really liked HANJOUR, and that he was "too radical", and that the "other guy, the short guy" was a nice guy, and was "taken for a ride", meaning that HANJOUR was the only one of his group to know about the hijackings.

While ALRABABAH was in jail in New York, he also met HUSSEIN ATTAS (phonetic) who turned out to be (ZACARIAS) MOUSSAOUI's roommate. ATTAS made the statement to ALRABABAH that MOUSSAOUI had told him that he would take ATTAS on a "jihad" trip by the end of the year. This statement made by MOUSSAOUI to ATTAS was made before September 11, 2001.

Below is descriptive information obtained through observation and interview of the interviewee:

Name: SALMAN, HUSSAIN SAIFEDDINE

(F)

Date Of Birth:	(P-1)
Place of Birth:	Shemstar (Bekaa Valley) Lebanon
Height:	5'8"
Weight:	147 lbs
Eyes:	Hazel
SSAN:	(P-1)
Immigration Status:	Illegal
Former Address:	(P) Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2001

On 10/05/2001, Special Agent (SA) [redacted] (S) collected records from [redacted] (S), Department of Public Safety, 8800 Grossmont College Drive, El Cajon, California. Reference Rapid Start [redacted] (F) The records have been placed in an FD-340 envelope and are summarized as follows:

The records are different membership forms for the Muslim Student Association (MSA) at Grossmont College. According to the records, the members of MSA are as follows:

Spring 2000
[redacted] (P)

Members:

[redacted] (P)
[redacted] (P) [redacted] (P-1)
Mohdar Abdullah [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)
[redacted] (P) [redacted] (P-1)

Investigation on 10/05/2001 at El Cajon, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

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(F)

Fall 2000
(P)
members:

(P)
(P) (P-1)
Mohdar Abdullah (P-1)
(P) (P-1)
(P) (P-1)
(P)
(P) (P-1)
(P)
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(F)

Spring 2001
(P)
members:

(P)
(P) (P-1)
(P) (P-1)
(P) (P-1)
(P)

(P)
(P-1)
(P) (P-1)
(P) (P-1)
Mohammed Al-Attas
(P) (P-1)
(P)
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(P) (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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10/03/2001

Reference Lead (F)

On October 1, 2001, Special Agent (SA) (S), of the Federal Bureau of Investigation (FBI), responded to a request of the Newark Division's Evidence Response Team (ERT) to conduct a consensual search of the residence known as (P) Paterson, NJ. (S), acting in the capacity of ERT Team Leader, was assisted by ERT photographer (S) (S), Morris County Prosecutors Office (MCPO) Detective (S) (S), Morris County Sheriff's Office (MCSO) Investigator (S), MCSO Detective (S), and MCSO Detective (S). The following time line represents actions taken by the search team:

4:50 pm Search team arrived at search scene, (P) Paterson, NJ. Search team was briefed by SA (S) regarding the parameters of the search. SA (S) provided documentation that (P) had consented to the search.

4:55 pm SA (S) assumed control of the search site from SA (S) (S)

5:09 pm Photographer (S) initiated overall photographs of the search site.

5:30 pm Photographs of search site completed.

5:32 pm MCSO Detective (S) initiated the diagraming of the search site.

5:35 pm Search initiated on (P) Paterson, NJ, first floor dwelling, limited to the bedroom of (P) (P), to include the bedroom closet and (P) s black suitcase.

6:00 pm Search concluded. SA (S) provided (P) s roommate, (P), with a receipt of property taken from from the search.
with a receipt

5:35 pm

10/01/01 Paterson, NJ

(F) 10/03/01

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2002

On 01/14/02, (P) date of birth (P), temporary Social Security Number (P-1), was interviewed as part of a proffer agreement at the United States Attorneys Office, Eastern District of Virginia (EDVA). (P) was advised of the nature of the interview and the identity of all present: FBI Special Agent (SA) (S), SA (S); Task Force Officers (TFO) (S), (S); Language Specialist (S) and Counsel to the Defendant (P).

Prior to the initiation of the meeting, (P) was provided with a verbal translation of a letter of agreement explaining the ground rules of the proffer session. (P) acknowledged he understood the agreement and he and his attorney signed the letter.

(P) advised that prior to entering the United States, he worked for the government of Saudi Arabia as a teacher. (P) also worked in tourism at Riyadh, Saudi Arabia whereby he met many diplomats to include, DR. MOHAMMED EL-MANSOUR, Deputy Minister of Education in Riyadh, Saudi Arabia; TALALL AL-AASERY, Acting Ambassador at the Moscow Embassy in Saudi Arabia; MOHAMED AL-KHIRAJY, the Director of Housing in the Ministry of Foreign Affairs, Saudi Arabia and MOHAMED AL-ENAIZY, Charges d'affaires in Gabon, Africa. (P) advised between one to four people made contacts on his behalf at the Saudi Embassy in the U.S.. (P) admitted he does not know anyone at the Saudi Embassy in the U.S.; however, he is acquainted with individuals who do have contacts with members of the Saudi Embassy in the U.S..

When questioned about his activities in Syria, (P) advised he did not do anything wrong in Syria but was tricked and money was taken from him. (P) insisted he is very respected in both Syria and Saudi Arabia and claims he was forced to come to the United States.

(P) advised he entered the United States on 07/03/00 at New York. (P) nephew, (P), met him at the airport and transported (P) to Pittsburgh, PA where (P) stayed for approximately one and a half months. (P) advised he did not work while in Pittsburgh; however, he did buy a vehicle which he drove when

Investigation on 01/14/02 at Alexandria, Virginia

File # (F) Date dictated 01/18/02

by (S)

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he moved to Paterson, New Jersey. (P) reported he used an international driver's license from Saudi Arabia when he drove from Pittsburgh to Paterson. On route to Paterson, (P) vehicle was stolen by a black man at a convenient store. (P) contacted the police, filed a report of the stolen vehicle and then traveled to Paterson via a cab which was arranged for him by the police. (P) vehicle was found and returned to him ten to fifteen days after being stolen.

According to (P), he moved to Paterson to take a job working for (P) (phonetic) at the (P) gas station. (P) was a friend of (P) nephew (P). (P) found (P) in Paterson from an address his nephew provided him. (P) stayed with (P) for a couple of days and did not work at the gas station long due to the fumes which caused irritation to (P) preexisting eye problem. After staying with (P), (P) moved to an apartment located at (P), Paterson, NJ where he lived with six other individuals. (P) also worked for a Palestinian at a car dealership located next to the apartment. (P) indicated his job was to just sit inside the dealership. During (P) stay at (P) (P) he met EYAD ALRABABAH who frequently visited the apartment building. According to (P), ALRABABAH lived close to (P) and worked at a gas station.

(P) reported he and ALRABABAH became friends because (P) is educated and could communicate well with ALRABABAH and ALRABABAH felt sorry for (P) because he was unable to find a job. ALRABABAH wanted to help (P), so he invited (P) to move to Falls Church, Virginia where he would help him find a job. (P) indicated ALRABABAH did not show interest in assisting anyone else living at (P). Subsequently, (P) moved to (P) (P), Falls Church, Virginia whereby he rented a room for $410.00 a month from (P) for approximately two months. ALRABABAH paid the rent, but the plan was for (P) to find a job and reimburse ALRABABAH. ALRABABAH did not live with (P) in Falls Church. According to (P), ALRABABAH resided in Connecticut and frequently traveled to Falls Church and would occasionally stay with (P) on the weekends. ALRABABAH became aware of the room for rent at (P) house through his acquaintance with (P) Arab neighbors.

(P) advised he did not know anyone in Falls Church other than (P), ALRABABAH and (P) wife's cousin. (P) assisted (P) with the necessary DMV paperwork to register his vehicle and obtain insurance. (P) tried to help (P) find a job at various stores and restaurants but was unsuccessful. (P)

did apply for work at the Saudi Embassy. (P) could not recall where (P) was employed. (P) advised he is not very religious; however, while in Falls Church he went to the Dar Al-Hijrah Mosque on a daily basis and participated in prayer for approximately three to four hours per day. According to (P), he spent a large amount of time at the Mosque because he was bored and did not have anything else to do. Additionally, the Mosque was conveniently located within walking distance from (P) house. (P) advised he avoided making friends at the Mosque because he did not feel comfortable inviting anyone back to (P) house and he did not have money to entertain guests. (P) believes he first went to the Mosque at the beginning of March 2001.

While in Falls Church, (P) was frequently visited by ALRABABAH. (P) advised he and ALRABABAH went to the Mosque together on two occasions. On both occasions (P) and ALRABABAH got separated once inside the Mosque. (P) advised he is unaware of ALRABABAH going to the Mosque without him. (P) believed ALRABABAH would have invited him to go along on any visits to the Mosque. According to (P), he never saw ALRABABAH speaking with the Imam at Dar Al-Hijrah or other members from the Mosque management. ALRABABAH did meet and greet people while at the Mosque. In (P) opinion, ALRABABAH did not appear to be religious. (P) advised that he personally never attended the Mosque in Paterson or Pittsburgh and to his knowledge, ALRABABAH never attended the Mosque in Paterson either.

On a Friday, (P) and ALRABABAH went to the Mosque together to pray. (P) described the Mosque as being very crowded that day with an estimated 200-300 people. Once inside the Mosque, (P) and ALRABABAH got separated and did not find each other until the end of prayer. According to (P), after prayer he found ALRABABAH outside the Mosque talking with two men. ALRABABAH introduced (P) to HANI HANJOUR and NAWAF ALHAZMI. According to (P), it would be hard to meet people in the Mosque because it is quiet and people do not talk. (P) speculated ALRABABAH could have met HANJOUR and ALHAZMI at the corridor inside the Mosque where people leave their shoes while praying. ALRABABAH explained he had just met HANJOUR and ALHAZMI for the first time and they were from Saudi Arabia. Since (P) is familiar with Saudi Arabia, he asked HANJOUR and ALHAZMI which city they were from and they responded, Mecca.

In (P) opinion, HANJOUR and ALHAZMI did not appear to know anyone else at the Mosque and it seemed ALRABABAH was meeting them for the first time. HANJOUR and ALHAZMI advised they had been in

Virginia for two weeks living in a hotel and they requested ALRABABAH's assistance in finding a house to rent for approximately one month. Before parting, ALRABABAH advised he would assist HANJOUR and ALHAZMI with finding a house. ALRABABAH exchanged telephone numbers with HANJOUR and ALHAZMI. ALRABABAH provided the phone number to (P) house because he did not have a cell phone yet and HANJOUR and ALHAZMI provided a telephone number to a hotel. (P) does not think ALRABABAH felt obligated to help HANJOUR and ALHAZMI. ALRABABAH explained he believed HANJOUR and ALHAZMI were from Saudi Arabia and he wanted to help them only because they were fellow Arabs. (P) does not recall ALRABABAH ever helping anyone else in this way. (P) reported that ALRABABAH never introduced him to anyone other than HANJOUR and ALHAZMI.

(P) advised HANJOUR and ALHAZMI were not carrying luggage but they did have a vehicle. (P) was unable to recall the description of the vehicle, but (P) can read limited English and remembered the license plate was either from Florida or California. (P) asked HANJOUR and ALHAZMI if he could borrow their vehicle to take his driving test. (P) advised he did not know if ALRABABAH was getting paid to help HANJOUR and ALHAZMI, but (P) was aware ALRABABAH was in the business of charging people to assist them in obtaining Virginia drivers' licenses.

After the first meeting at the Mosque, ALRABABAH was in telephonic contact with HANJOUR and ALHAZMI between two and three times. (P) reported he did not pay much attention to the calls between ALRABABAH and HANJOUR and ALHAZMI. (P) advised he never contacted HANJOUR and ALHAZMI, but he did briefly speak with them on the telephone when they would call for ALRABABAH. The only other people ALRABABAH received calls from were his girlfriend and a Palestinian man named ABDULLAH. (P) could distinguish between the Palestinian and HANJOUR and ALHAZMI based on the different accents.

According to (P), sometime after the initial meeting with HANJOUR and ALHAZMI, ALRABABAH found them an apartment in Falls Church, Virginia where they lived for approximately one month. (P) denied knowing the location of the apartment and was unable to confirm if it was the same apartment he had been shown by ALRABABAH prior to renting from (P). According to (P), he went with ALRABABAH to an apartment at an unknown location when he first moved to Virginia. (P) met the owner of the apartment described by (P) as being a Palestinian approximately forty years old, tall and skinny with no special physical features. (P) also advised the

owner had U.S. citizenship. (P) denied going to (P) house located on (P).

(P) reported the second time he met HANJOUR and ALHAZMI was at (P) house after ALRABABAH provided directions to them over the telephone. (P) and (P) were present during this second meeting which lasted for approximately one hour. During the second meeting, (P) inquired about HANJOUR's and ALHAZMI's professions, whereby they responded they were learning how to fly planes. It was not discussed where they were taking flying lessons. HANJOUR and ALHAZMI advised they were touring the United States but did not mention where they had visited. HANJOUR and ALHAZMI reported they wanted to move into a house for one month in Virginia because it is close to New York. (P) suggested living in New York, but HANJOUR and ALHAZMI said it was too expensive. According to (P), politics were not discussed during the meeting. (P) was uncertain if ALRABABAH mentioned getting drivers' licenses for HANJOUR and ALHAZMI and he does not recall them using (P) telephone.

(P) recalled thinking that HANJOUR's and ALHAZMI's situation was strange and that they did not seem right. (P) reported he suspected HANJOUR and ALHAZMI were religious spies with the "Assass". According to (P), members of the Assass spy on Muslims to determine if they are acting according to the Muslim religion. (P) advised he has never personally met a member of the Assass because they are very secret and only those families with diplomatic relations are aware they exist. (P) was suspicious because HANJOUR and ALHAZMI were frequently moving around and the cities they wanted to visit were places with lots of beer and other things forbidden by the Muslim religion. According to (P), ALRABABAH also suspected HANJOUR and ALHAZMI were with the Assass and thought they were not being truthful. (P) expressed to ALRABABAH his feeling that HANJOUR and ALHAZMI were liars and not pilots.

According to (P), following the second meeting with HANJOUR and ALHAZMI, ALRABABAH attempted to locate an apartment in Paterson but was unsuccessful. (P) did not know who ALRABABAH contacted in Paterson regarding an apartment. When asked why ALRABABAH did not arrange for HANJOUR and ALHAZMI to stay at (P) old apartment in Paterson at (P), (P) advised that apartment was in a lower class and not appropriate for HANJOUR and ALHAZMI. ALRABABAH suggested looking for an apartment in Connecticut because it is only thirty minutes from New York.

(F)

(P) met HANJOUR and ALHAZMI on a third occasion as (P) was leaving the Dar Al-Hijrah Mosque. HANJOUR and ALHAZMI offered to give (P) a ride, but (P) refused because he preferred to walk. ALRABABAH was not present during this brief meeting.

On a fourth and final occasion, (P) met with HANJOUR and ALHAZMI at (P) house. According to (P), HANJOUR and ALHAZMI called first and then came to the house where they waited for ALRABABAH for over an hour. The reason for this meeting was to go to Connecticut with ALRABABAH and see an apartment. (P) called ALRABABAH on his cellular phone and informed him the Saudis were waiting. While they waited for ALRABABAH to arrive, they discussed a book, "The Approach of Resurrection" which was in (P) house. When ALRABABAH arrived he told HANJOUR and ALHAZMI the apartment in Connecticut was ready. ALRABABAH rented (P) car and drove by himself to Connecticut with HANJOUR and ALHAZMI following in their vehicle. According to (P), that was the last time he (P) had contact with HANJOUR and ALHAZMI. (P) heard from ALRABABAH while he was in Connecticut but they never mentioned HANJOUR and ALHAZMI and there was no mention of Niagra Falls, Six Flags or Laurel, Maryland.

According to (P), ALRABABAH returned from Connecticut the next week, he returned (P) vehicle, paid the rent and the phone bill and left his (ALRABABAH's) telephone number with (P) to call with any additional telephone bills. After all was settled with (P), (P) moved back to his apartment at (P) in Paterson. (P) advised he moved because he was unable to find work in Virginia and was told by the Saudi Embassy he needed a work permit. Additionally, (P) was contacted by someone in Paterson with the ice cream business informing him the business was restarting. (P) advised he was unaware that HANJOUR and ALHAZMI were living in Paterson during the same time as him. (P) denied ever seeing HANJOUR and ALHAZMI in Paterson and advised ALRABABAH never mentioned they were in Paterson. (P) reported he contacted someone to help him obtain an identification card when he arrived in Paterson from Pittsburgh. (P) was unable to recall the name of the person who assisted him and (P) advised he never directed HANJOUR or ALHAZMI where to go to obtain I.D. cards.

When asked if (P) ever met ALRABABAH's girlfriend, (P), (P) advised he saw her on one occasion at night in Paterson, NJ when (P) was in the car with ALRABABAH and they stopped at (P) house. (P) lived with her parents and ALRABABAH phoned her from his cell phone and she met them in front of the house

and acknowledged (P) with a nod. (P) thinks ALRABABAH was picking something up from (P), but he could not recall with certainty. (P) advised he often answered the telephone when (P) would call for ALRABABAH in Falls Church, but he could not communicate with her due to the language barrier. (P) advised he did not know if (P) met HANJOUR and ALHAZMI.

(P) advised he did not think much about HANJOUR and ALHAZMI being pilots. (P) denied knowing anyone in the United States who is a pilot or taking lessons to be a pilot; however, he reported knowing pilots in Syria. When asked about (P) (P) "The Pilot" listed in (P) address book, he advised the English translation of the last name, (P), means "the pilot". (P) denied ever traveling to Brooklyn, New York; however, he did report calling (P) in New York but (P) never returned his call.

According to (P), ALRABABAH does not own a vehicle so he borrowed (P) car several times. ALRABABAH borrowed (P) car approximately one and a half months after taking HANJOUR and ALHAZMI to Connecticut. Following the move back to Paterson in July of 2001, ALRABABAH borrowed (P) car and traveled to Virginia. On this occasion, ALRABABAH left a plastic bag in the car with a pair of pants. According to (P), ALRABABAH only borrowed his car once after returning to Paterson. ALRABABAH did not pay (P) for the use of his vehicle. (P) later advised ALRABABAH and his friend, (P) LNU, the owner of an ice cream truck, also used (P) car.

When asked if (P) ever traveled to Teterboro Airport near Paterson, (P) advised he does not recall going to the airport near Paterson; however, on one occasion he did drive two Syrian brothers (NFI) to the Newark Airport. According to (P), he followed (P) to the Newark Airport but only went as far as the entrance. (P) was not able to explain why there was a book from Teterboro Airport found during a search of his vehicle. (P) insisted he knows absolutely nothing about the card and booklet found in his vehicle. Additionally, (P) reported on the day he was interviewed by FBI Newark, he gave his car keys to (P) (P), a person who lived in the same house as (P) at (P) (P).

(P) advised ALRABABAH appeared to be doing well financially after moving to Connecticut. Prior to moving to Connecticut, ALRABABAH was not doing well monetarily. (P) advised he has never been to Six Flags and was unaware if ALRABABAH has been

and denied knowing anything about a Spanish girlfriend. (P) reported ALRABABAH mentioned having a brother in Russia who was studying medicine. (P) denied going to 7-eleven with ALRABABAH and denied meeting HANJOUR and ALHAZMI with ALRABABAH at the 7-eleven. (P) considers ALRABABAH to be a good friend and insisted ALRABABAH is not a terrorist. (P) also refused to believe ALRABABAH was responsible for bringing (P) to the attention of the FBI.

When asked if he ever received money for providing DMV services, (P) answered "no". (P) advised he was present when someone paid ALRABABAH $200.00 which was given to (P) as part of their rent. (P) reported he took someone to the DMV to obtain a permit, but the individual was refused so (P) took him to the bus station and the individual went back to Connecticut. (P) reported an attorney from Falls Church, VA represented (P) to get his Virginia driver's license. ALRABABAH introduced (P) to the attorney and paid a $50.00 fee. According to (P), an individual named (P) who has a driving school sponsored (P) to get his driver's license.

When asked if (P) knew an individual by the name (P) in Paterson, he answered "no". (P) advised he knew of a (P) (P) in Paterson and would recognize the people at the bakery but did not know their names. When asked if (P) knew the name (P), he answered "no". When asked if (P) knew the name (P), he answered "no". When asked if (P) thought the circumstances surrounding the initial meeting of HANJOUR and ALHAZMI were suspicious, (P) responded it was just bad luck that he and ALRABABAH ever met HANJOUR and ALHAZMI. When asked if (P) knew (P) from Minnesota and (P) from Paterson, he answered "no". When asked if (P) knew (P) from Nutley, New Jersey, he advised he knows him as (P) because he converted to Islam. (P) reported meeting (P) at a gas station and also advised he borrowed money from (P). (P) denied knowing (P) wife.

According to (P), HANJOUR and ALHAZMI never inquired about libraries, stores or using computers. (P) never observed ALRABABAH using a computer and (P) advised he does not know how to use a computer.

According to (P), he spoke with ALRABABAH twice after September 11th, but they never discussed HANJOUR and ALHAZMI. (P) did ask ALRABABAH to search the internet to determine which country was being held responsible for the attacks on 09/11. On Monday, 09/24/01, (P) heard on the news that the terrorists were thought to be from

Saudi Arabia which prompted him to telephone the FBI to report his knowledge of HANJOUR and ALHAZMI. (P) reported his telephone call to the FBI was answered by a female and his was disconnected four to five times. That same day, (P) went to a police station in Paterson and reported knowing two Saudi pilots. Across the street from the Police Department, (P) used a telephone to call the FBI twice, both times getting an answering machine. The two calls were made by (P) during the evening.

On 09/27/01, (P) called the FBI again and was given a number to call. After several attempts (P) call was answered by (S) who told (P) to call him back on Friday, 09/28/01. (P) advised he called (S) on Friday and was told by him to call on Saturday, 09/29/01 at noon. On Saturday, (P) recognized HANJOUR and ALHAZMI in the photos of the hijackers that were released in the newspaper. (P) called (S) and was told to call back in one hour whereby (P) called back at 1:45pm. (P) reported that (S) advised he and an interpreter, (S), would meet (P) at 2:45pm. When (S) did not show up at 2:45pm, (P) called him and spoke with (S) who advised they were on the way. (P) met (S) and (S) in front of (P) where (P) was interviewed for approximately two hours in (S) car. (P) made a mark in the newspaper next to HANJOUR's and ALHAZMI's photos. (P) was driven home where he was told the FBI would be in contact with him if needed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2002

On 02/14/02, (P), date of birth (P-1), temporary Social Security Number (P-1), was interviewed as part of a proffer session at the United States Attorneys Office, Eastern District of Virginia (EDVA). (P) was advised of the nature of the interview and the identity of all present: FBI Special Agent (SA) (S), SA (S), SA (S) (S); Task Force Officer (TFO) (S); Language Specialist (S); Assistant United States Attorney (AUSA) (S) (S) and Counsel to the Defendant (P).

Prior to the initiation of the meeting, (P) was provided with a verbal translation of a letter of agreement explaining the ground rules of the proffer session. (P) acknowledged he understood the agreement and he and his attorney signed the letter.

(P) initiated by asking that the AUSA remain at the meeting and allow him (P) ten minutes to explain the truth. (P) proclaimed the FBI has asked many questions for five months and he wanted ten minutes to ask his own questions. The AUSA permitted (P) to ask his questions. (P) first stated that without his cooperation and without him providing ALRABABAH's phone number and address the FBI would not have found ALRABABAH. In response to this statement, the FBI explained to (P) we knew about ALRABABAH without the help of (P) and that FBI Newark traveled to Connecticut to talk with ALRABABAH prior to meeting with (P). AUSA (S) explained to (P) that the current proffer session would include specific questions for (P) to answer and the AUSA also advised that in the following week the court would be requested to release (P) from the EDVA back to the custody of the Immigration and Nationality Service (INS). At this point, (P) advised he had no further questions and the proffer session was initiated.

(P) advised he was not certain, but thinks he moved to Virginia at the beginning of March 2001. (P) reported he rented a room from (P) at (P) Falls Church, Virginia for approximately two and a half months, he did not have a job and he spent most of his time at the Dar Al-Hijrah Mosque. (P) would sometimes spend five hours reading the Koran. When asked why (P) spent so much time at the Mosque if he was not

Investigation on 02/14/2002 at Alexandria, Virginia

File # (F) Date dictated 02/19/2002

by SA (S), SA (S), SA (S), Task Force Officer, (S)

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religious, he explained people go to the Mosque not only for religious purposes but also to meet other people. (P) advised he has never listened to an entire lecture given by an Imam at a Mosque and he (P) feels they are liars. (P) advised he did not know the Imam's name or what he was like and he did not know Dar Al-Hijrah well enough to determine what kind of Mosque it was (liberal, conservative). (P) advised he has never spoken with the Imam at Dar Al-Hijrah or any other Mosque.

(P) advised that on two separate Fridays ALRABABAH was in Virginia so he and (P) went to the Mosque together. (P) met HANI HANJOUR and NAWAF ALHAZMI during the second visit to the Mosque with ALRABABAH. On that visit, (P) waited in the middle of the square for ALRABABAH to come out of the Mosque. (P) observed ALRABABAH exit the Mosque with two men at which time they greeted (P). (P) agreed it was strange how quickly ALRABABAH met HANJOUR and ALHAZMI at the Mosque. (P) advised that at no time did he or ALRABABAH introduce themselves to the Imam of the Mosque.

(P) thought HANJOUR and ALHAZMI were members of the "Assass" (religious police) and felt they lied about being pilots. (P) was not concerned about HANJOUR and ALHAZMI policing him or holding anything against him because he is not a Saudi. According to (P), ALRABABAH advised he had found an apartment in Virginia for HANJOUR and ALHAZMI. (P) reported he does not know where the apartment was located, he does not know who paid for the apartment or how ALRABABAH found the apartment and he does not know if ALRABABAH ever stayed with HANJOUR and ALHAZMI while in Virginia. (P) also advised that ALRABABAH attempted to find an apartment for HANJOUR and ALHAZMI near New York but "he failed".

(P) did not recall HANJOUR and ALHAZMI requesting anything other than help in finding an apartment and did not recall anything mentioned about Laurel, Maryland or flight schools. (P) advised he was unaware of HANJOUR and ALHAZMI asking to see the sights and (P) denied going to Six Flags with ALRABABAH and denied any knowledge of ALRABABAH going to Six Flags with HANJOUR and ALHAZMI. (P) advised he always conversed with HANJOUR and ALHAZMI in Arabic and is unaware if they could speak English. According to (P) ALRABABAH did have a cellular telephone while in Virginia; however, he did not have it when he met HANJOUR and ALHAZMI for the first time at the Mosque. At the initial meeting ALRABABAH provided (P) telephone number. (P) advised to his knowledge, ALRABABAH had only one cellular phone number and it was not changed. ALRABABAH told (P) he had an old cell phone, but (P) was not aware of the

number. (P) reported ALRABABAH had a pager; however, he never used it in Virginia. When ALRABABAH was in Connecticut, (P) would contact him at his cell phone. (P) was not aware if HANJOUR and ALHAZMI had a cellular telephone. HANJOUR and ALHAZMI called (P) house, but (P) does not know from where.

Approximately one week after the initial meeting at the Mosque, HANJOUR and ALHAZMI came to (P) house and had tea. According to (P), HANJOUR or ALHAZMI would call (P) house and ask for ALRABABAH. (P) advised he could not distinguish which one called. (P) admitted calling friends at (P) in Paterson while in Virginia but he denied calling Paterson to find an apartment for HANJOUR and ALHAZMI.

On a second occasion, (P) advised HANJOUR and ALHAZMI came to (P) apartment looking for ALRABABAH. (P) called ALRABABAH at ABDULLAH's house in Virginia, ALRABABAH came to (P) apartment, picked up HANJOUR and ALHAZMI, took them back to their hotel to get their baggage and then they all went to Connecticut. According to (P), he and ALRABABAH never discussed HANJOUR and ALHAZMI after taking them to Connecticut.
(P) insisted he and ALRABABAH are not terrorists. (P) explained that ALRABABAH plans for his future which according to (P) is contrary to a terrorist. (P) reported ALRABABAH helped HANJOUR and ALHAZMI because he is committed to his "Arab community". (P) is confident ALRABABAH would have informed him if someone from the community had asked him (ALRABABAH) to assist HANJOUR and ALHAZMI. (P) believed ALRABABAH did meet HANJOUR and ALHAZMI spontaneously at the Mosque, but he agreed it was strange the way they met so quickly. (P) suggested the FBI ask ALRABABAH questions regarding his initial meeting with HANJOUR and ALHAZMI. (P) advised he never saw HANJOUR and ALHAZMI talking with anyone other than ALRABABAH.

On Monday, 09/24/01, (P) learned the hijackers involved with September 11th were Saudi. (P) recalled HANJOUR and ALHAZMI and the fact they were pilots and looking for an apartment near New York City. According to (P) he never discussed his suspicions about HANJOUR and ALHAZMI with ALRABABAH. (P) claims he did not inform ALRABABAH that he contacted the FBI and he (P) did not want anyone to know he contacted the FBI. On 09/26/01, (P) spoke with ALRABABAH who advised he had not seen HANJOUR and ALHAZMI since leaving them in Connecticut.

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(P) advised he learned that HANJOUR and ALHAZMI were in Paterson when the FBI informed him during the first proffer session on 01/14/02. (P) advised he was not familiar with and has never been to the library located near his apartment at (P) in Paterson. (P) did not know if ALRABABAH's girlfriend ever met HANJOUR and ALHAZMI. (P) advised ALRABABAH was very jealous and would not let anyone approach his girlfriend. (P) advised he was not familiar with anyone by the name of (P).

(P) advised he was aware ALRABABAH helped people get Virginia driver's licenses and identification cards, but advised he did not know it was fraudulent. (P) reported people without social security numbers would come from Connecticut and Paterson to get identification cards. (P) denied receiving money for helping anyone obtain identification cards and he advised he was unaware how much ALRABABAH charged. (P) advised he obtained his card legitimately because he was living in Virginia and had a Virginia address. (P) advised he would like to stay in the United States but he is afraid to return to Paterson because people will think he has cooperated with the FBI and is responsible for ALRABABAH's arrest. (P) feels his family will go through a lot when he is released.

(P) mentioned the polygraph administered to him by the FBI on 01/24/02, whereby he insisted he did not fail the polygraph examination. (P) claims to have been thrown off by the question which asked if he had knowledge of an attack prior to 9/11. (P) suggested that in place of the polygraph, the United States should read cups like in Syria.

(P) positively identified a photograph of ALRABABAH. (P) was then shown a photograph of (P), at which time he admitted recognizing (P) from an apartment in Virginia he (P) had considered renting. (P) advised he did not feel comfortable at (P) house and had considered moving. (P) explained one evening approximately two weeks to one month prior to meeting HANJOUR and ALHAZMI, he went with ALRABABAH to an apartment in Virginia believed to be owned by (P). (P) and ALRABABAH followed (P) from (P) house to the apartment. (P) could not recall the address or how to get to the apartment; however, he advised he would recognize it if he saw it. (P) advised he had to walk down approximately ten stairs to get to the apartment which was located to the right. (P) described the interior of the apartment as having a large room on the front side, a room to the right of the entrance and a bathroom to the left and there was also a living room. (P) was told the current occupants would be moving out. According to (P),

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(P) was either Jordanian or Palestinian and he and ALRABABAH appeared to have known one another well. (P) was unable to provide (P) telephone number or pager number. (P) advised there was no mention of the rent amount.

When asked if (P) recognized a piece of paper presented to him with handwriting on it, he advised the handwriting was a combination of his and ALRABABAH's. (P) explained he did not write any of the English writing and preceded to point out his writing. (P) was asked to identify several names written on the paper. (P) advised (P) is a jeweler from New York and a Syrian from (P) home town. (P) knew him because (P) visited him at the gas station in Paterson. (P) advised he did not recognize the name (P). (P) recognized the name (P) and advised he welcomed (P) when he traveled to Connecticut on one occasion. (P) did not recognize the name (P) and denied writing the name on the piece of paper. (P) was also shown a piece of paper containing a hand written prayer. (P) reported he copied the prayer from someone but was unable to recall who. (P) did know it was not from HANJOUR or ALHAZMI. On a separate piece of paper, (P) was asked if he could identify several telephone numbers. One particular number was to a school, which (P) advised he applied for jobs at several schools.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2002

Reference: [redacted] (F)

On 06/12/2002, Special Agent (SA) [redacted] (S), SA [redacted] (S), and SA [redacted] (S) of the Federal Bureau of Investigation (FBI) interviewed FAYEZ IBRAHIM ALI ABUTALEB, also known as (a.k.a.) FAYEZ ABUTALEB, a.k.a. FAYEZ ABU-TALEB, date of birth (DOB) [redacted] (P-1), at the HUDSON COUNTY JAIL, Kearny, New Jersey.

ABUTALEB was provided a form that listed his Miranda Rights by a representative of the HUDSON COUNTY JAIL and his rights were read out loud to him by this representative. ABUTALEB verbally acknowledged that he understood his rights and signed the waiver portion of the advice of rights form. The form was then signed by the representative of the HUDSON COUNTY JAIL and SA [redacted] (S). The aforementioned representative of the HUDSON COUNTY JAIL then left the interview room with the aforementioned form.

After being advised of the identity of the interviewing agents and the nature of the interview, ABUTALEB provided the following information:

During the time period of 09/1990 to 08/2000, ABUTALEB resided and worked in Riyadh, Saudi Arabia. He worked at four different jobs while he resided in Saudi Arabia. ABUTALEB worked for the NAFD COMPANY which was a gas station located in Riyadh for approximately 2 years. He then worked for the AL JOWEIH COMPANY which was a the equivalent of a FORD dealer in Riyadh. ABUTALEB then worked opened SHADI CENTER, located near 40 street and 60 street, Manaz section, Riyadh, Saudi Arabia. ABUTALEB also resided in Manaz. The SHADI CENTER was an auto repair shop and ABUTALEB was partnered with SULTAN BIN NASSER in the SHADI CENTER. NASSER is a Saudi Arabian national, approximately 48 to 50 years of age, and resides in Riyadh.

ABUTALEB obtained a good income from the SHADI CENTER, but ABUTALEB's income was from a salary and not a percentage of the gross obtained by the shop. NASSER obtained his income from a percentage of the gross earned by the shop and not a salary. ABUTALEB did not like

Investigation on 06/12/2002 at Kearny, New Jersey

File # [redacted] (F) Date dictated

by SA [redacted] (S) SA [redacted] (S)

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this arrangement and felt that he did not earn enough money, so he stopped working at the SHADI CENTER.

The last job that ABUTALEB had in Riyadh was at the AL DREES COMPANY, which was another FORD dealer in Riyadh. ABUTALEB left Saudi Arabia and came to the United States (U.S.) to live and find employment. Prior to his arrival in the U.S., ABUTALEB was acquainted with a man named (P) (phonetic) who worked and resided in the U.S. ABUTALEB contacted (P), prior to his arrival, to let him know he was coming to the U.S. (P)'s home telephone number is (P) (P). ABUTALEB advised that the only countries that he has traveled to are Saudi Arabia, Jordan, and the United States (U.S.).

Upon his arrival in the U.S., ABUTALEB traveled to (P) workplace which was an auto garage called AL SAADI, located at 495 Main Street, Passaic, New Jersey (N.J.). (P) met ABUTALEB at AL SAADI and brought him to (P-1), Paterson, N.J., which was the residence of a person (P) acquainted with named, (P).

ABUTALEB lived at (P) during the time period of 09/29/2000 to 10/01/2001, with a number of people. ABUTALEB provided a list of people that resided at (P) while he resided there. He advised that some of the people on the list did not live at (P) very long. The list of people that lived at (P) during the time period of 09/29/2000 to 10/01/2001 is as follows:

(P) (male from Lebanon)
(P) (male from Syria)
(P) (male from Syria)
(P) (male from Jordan)
(P) (male from Jordan)
(P) (a.k.a. (P)) (male from Syria)
(P) pronounced (P) (male from Jordan)
(P) (male from Jordan)
(P) (male from Jordan)
(P) (himself)

ABUTALEB advised that EYAD ALRABABAH visited (P) (P) numerous times and tried to get (P) and (P), driver's licenses from Virginia. ALRABABAH, (P), and (P) traveled to Virginia several times in an effort to obtain driver's licenses. ABUTALEB advised that ALRABABAH visited (P) (P) numerous times to speak with the residents and then he would leave.

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(P) traveled to Virginia during 03/2001 to live with ALRABABAH in Virginia. In the past, (P) worked at a SUNOCO gas station located near 10th Street and Route 20 in Paterson, New Jersey. The aforementioned SUNOCO was owned by (P) and another man from Syria.

During 12/2000, ABUTALEB was working as a mechanic at ABE's WORKSHOP (actually ABE's AUTO SERVICE) on Montclair Avenue in Paterson, New Jersey. ABUTALEB worked at ABE's for approximately 1 month. ABUTALEB then worked at an EXXON gas station (CENTURY EXXON) located at 100 Route 17, Paramus, N.J., just north of the GARDEN STATE PLAZA in Paramus, New Jersey. ABUTALEB didn't recall the owner's name, but he was partners with (P) in the aforementioned EXXON.

While ABUTALEB was employed at the aforementioned EXXON, he worked with a man of Turkish descent named (P) last name unknown (LNU), a man named (P) LNU, and the manager whose name was (P) LNU. ABUTALEB advised that he acquired the position at the aforementioned EXXON when he got lost driving around looking for employment in the area. ABUTALEB stopped in the aforementioned EXXON and then asked for a job and was hired.

During 12/2000, ABUTALEB traveled to Virginia to get an Identification (ID) Card from a Department of Motor Vehicles (DMV) office in Virginia. (P) advised ABUTALEB that he could obtain an ID card in Virginia and he should travel to Virginia and get one. ABUTALEB traveled to Virginia, by train, and went to a DMV office that has train tracks that run behind the building.

While he was present at the DMV office, ABUTALEB met a man from Areteria (correct spelling ERITREA), Africa. The African man advised ABUTALEB that his sister was currently taking a driving test and when she was finished she could help him get a Virginia ID card. When the African man's sister came back from the test she helped ABUTALEB get the aforementioned ID.

ABUTALEB didn't pay the African man or his sister for their assistance with the aforementioned ID. ABUTALEB advised that he did not ask ALRABABAH because he lies a lot.

ABUTALEB purchased an International Driver's License from a business located on Main Street in Paterson, N.J., across from city hall. ABUTALEB advised that an Egyptian man named (P) LNU provides services at this location and he acquired the International

Driver's License for approximately $75.00. ABUTALEB spoke with (P) LNU and he gave ABUTALEB his business card. ABUTALEB advised that he became aware of the Egyptian man's business because he advertises in a local newspaper in Paterson, N.J.

ABUTALEB was asked by the interviewing agents what his association was with (P) and the address, (P) (P), Alexandria, Virginia. ABUTALEB advised that (P) is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. (P) lived at (P) in Virginia in the past. ABUTALEB and (P) lived within 2 miles of each other in Jordan. When ABUTALEB came to the U.S., another friend of his from Jordan, (P) (P) contacted (P) to let him know that ABUTALEB was in the U.S. Subsequently, (P) and ABUTALEB established contact in the U.S. and (P) helped ABUTALEB get a Virginia Driver's License.

When ABUTALEB arrived in the U.S. he had and B1/B2 Visa and he was advised that he couldn't get a New Jersey driver's license by New Jersey DMV personnel. ABUTALEB advised (P) of his problem with obtaining a New Jersey driver's license and (P) offered to help ABUTALEB get a Virginia driver's license.

During 02/2001, ABUTALEB traveled to Virginia to the WORLD BANK where (P) worked and met him there. ABUTALEB and (P) (P) then traveled to (P) home at (P), Alexandria, Virginia. ABUTALEB recalled it was a Thursday when he met (P) at the WORLD BANK and they then traveled to the home of (P) (P). ABUTALEB and (P) then went to a Virginia DMV office and he took a written test for a driver's license with the help of (P) (P). ABUTALEB stayed at the home of (P) for the remainder of Thursday, and departed Virginia the next day, Friday.

ABUTALEB advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. ABUTALEB advised that he returned to take the road test in Virginia sometime during 04/2001. ABUTALEB advised that he did not live in Virginia during the aforementioned time period.

ABUTALEB resided with a friend named (P) in Maryland during the time period of 09/2001 to 10/2001. ABUTALEB and (P) became friends from their interaction when (P) was a (P) at a GULF gas station located in front of St. Joseph Hospital in Paterson, N.J. ABUTALEB initially met (P) when ABUTALEB worked at the JAWAD WORKSHOP in Paterson and (P) brought his car to the shop to have

repairs done. ABUTALEB worked at the JAWAD WORKSHOP for approximately 2 weeks.

ABUTALEB met with (P) again while ABUTALEB was working at ABE's WORKSHOP (ABE'S AUTO SERVICE) in Paterson, N.J. (P) came by ABE'S several times and on one occasion (P) and ABUTALEB went to dinner in Paterson. ABUTALEB and (P) went to dinner at the WHITE SEA RESTAURANT in Paterson, New Jersey. (P) advised ABUTALEB that he had moved to Maryland from New Jersey.

ABUTALEB advised that he was at the residence of (P) during 09/11/2001. ABUTALEB stayed with his friend (P) in Maryland because he was looking for work in Maryland. ABUTALEB advised that (P) has a job in Maryland where he sells shoes. ABUTALEB also advised that (P) resides at location near the Hampshire Street exit of Interstate 95 in Maryland.

While ABUTALEB resided with (P) in Maryland, ABUTALEB's roommate (P) advised him to attend the DAR AL HIJRA MOSQUE in Falls Church, Virginia. (P) worked as a (P) in the DAR AL HIJRA MOSQUE in the past. ABUTALEB could not recall the address of the DAR AL HIJRA MOSQUE, but he advised that there were a lot of trees that surrounded the mosque in Falls Church, Virginia. ABUTALEB attended the DAR AL HIJRA MOSQUE on several occasions.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P), who resides in Arlington, Virginia. ABUTALEB advised that he did not know (P). ABUTALEB was asked why he called (P) home telephone number of (P). ABUTALEB advised that he did not know anyone at (P) named (P). ABUTALEB advised that he knew a man named (P) (P) and that he believed that (P) was the telephone number associated with (P). ABUTALEB advised that (P) was (P) friend and he did not have a reason as to why his phone number was contained in the toll records of his cellular telephone. ABUTALEB advised that he did not know a (P).

ABUTALEB has a friend named (P) (PH) who has a used car dealership in Arlington, Virginia. ABUTALEB and (P) also have a mutual friend named (P) (PH) who resides in Virginia. ABUTALEB does not know anyone with the last name of (P).

ABUTALEB was asked if he was acquainted with (P). ABUTALEB advised that on Saturday, 09/08/2001, he and (P) traveled to Virginia to have ABUTALEB's vehicle registered and inspected in

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Virginia. ABUTALEB had his vehicle registered in his name at a DMV in Arlington, Virginia. Prior to ABUTALEB registering the vehicle in Arlington, Virginia, ABUTALEB's vehicle was registered in the name of (P) (PH). ABUTALEB advised that (P) was a (P) at ABE'S in Paterson.

On Monday, 09/10/2001, ABUTALEB had his vehicle inspected at a SHELL gas station that (P) in Virginia. ABUTALEB met a man of Egyptian descent at the aforementioned SHELL. The aforementioned Egyptian male inspected ABUTALEB's vehicle. ABUTALEB and (P) then traveled to an EXXON that (P) in Washington, D.C. to meet with (P). ABUTALEB, (P), and (P) met at the aforementioned EXXON in Washington, D.C. ABUTALEB advised that the aforementioned meeting was held to discuss the possibility of ABUTALEB getting a job as a mechanic for (P). ABUTALEB advised the he met a person named (P) (PH) while he was at the aforementioned EXXON gas station. ABUTALEB did not obtain a job from (P).

ABUTALEB was asked by the interviewing agents if he was associated with (P). ABUTALEB advised that he met (P) approximately 2 weeks after his aforementioned meeting with (P). ABUTALEB met (P) at a gas station located near a fire station in Virginia on Route 50. ABUTALEB advised that he met with (P) to try to get a job as a mechanic. ABUTALEB did not get a job as a mechanic from (P). ABUTALEB advised that (P) and (P) several gas stations in the Virginia and Washington, D.C. area.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P) ABUTALEB advised that he had met (P) when (P) visited (P-1) in 06/2001. ABUTALEB advised that (P) was associated with several of the people that resided at (P-1). During 06/2001, (P) asked ABUTALEB to look at his vehicle because something was wrong with it. ABUTALEB advised that (P) had a small 2 door Ford as his vehicle at the time. ABUTALEB did not associate with (P) other than his interaction with him to fix his car on the aforementioned occasion in 06/2001. ABUTALEB advised that (P) was tall and thin.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that he met (P) at ABE's in Paterson during 11/2000. ABDULLAH had a Japanese car when he came to ABE's to have it repaired. ABUTALEB advised that he has spoken to (P) on the telephone and at one time he asked (P) if he could live with him. ABUTALEB has had contact with (P) during 2001.

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ABUTALEB was asked who he was acquainted with in South Carolina. ABUTALEB advised that on 08/18/2001 he traveled to South Carolina to see a man named (P) LNU. ABUTALEB's friend and former roommate, (P), sent ABUTALEB to see (P). (P) used to work as a (P) in a business that (P). ABUTALEB advised that (P) acquainted with that ABUTALEB wanted to get married and stay in the U.S. and he advised ABUTALEB that he had a woman for him to marry.

(P) lives near a pavilion type structure in Myrtle Beach, South Carolina. (P) set ABUTALEB up with a woman named (P) LNU. ABUTALEB's ex-wife resides in Jordan. ABUTALEB did not marry (P) LNU. ABUTALEB advised that (P) can be reached at the telephone number (P).

ABUTALEB was asked by the interviewing agents if he recognized the telephone number (P). ABUTALEB advised that he did not recognize this telephone number.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that (P) had come into ABE's in Paterson to have his vehicle repaired. The interviewing agents advised ABUTALEB that (P) several gas stations and it didn't make sense for him to have his car repaired at ABE's. ABUTALEB did not have an explanation for this and reiterated that (P) had his car repaired at ABE's and this was how he was associated with (P).

ABUTALEB was asked by the interviewing agents if he was acquainted with the following people:

(P)

(F)

(P)

ABUTALEB advised that he did not know the aforementioned people listed above.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that the name, (P), did not sound familiar to him, but he does know a person by the with the name (P) who has an office in North Bergen, New Jersey. ABUTALEB advised that the number to (P) office starts with the area code (P).

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that (P) is the (P) at an office near a PNC bank. During 02/2002, (P) notarized a letter for ABUTALEB so that ABUTALEB could have his passport renewed. The letter was sent to the Jordanian consulate. ABUTALEB acquainted with that (P) was a notary because (P) advertises his business in a local paper in Paterson.

ABUTALEB advised that he only contacted (P) once during 02/2002 and this was when he had him notarize a letter for him. ABUTALEB was advised by the interviewing agents that there was a phone call to (P) in 03/2002 from his cellular telephone. ABUTALEB advised that his girlfriend (P) (PH) was probably the person who called (P). (P) had to have a notarized letter sent to the court in Hackensack, New Jersey, because she was going through divorce proceedings with her ex-husband. ABUTALEB advised that he gave (P) the telephone number of (P).

ABUTALEB advised that (P) resides in Garfield, New Jersey. The interviewing agents asked ABUTALEB why it was necessary for (P) to go to (P) in Paterson to notarize a letter instead of getting the letter notarized in Garfield. ABUTALEB did not have an answer to the aforementioned question asked by the interviewing agents.

ABUTALEB was shown the pictures of (P) and (P) (P) and asked if he was acquainted with these two men. ABUTALEB advised that he did not recognize either (P). ABUTALEB was asked again if he was acquainted with the (P) and advised that the (P) advised the interviewing agents that they knew ABUTALEB. ABUTALEB then advised that he did know (P) and (P). ABUTALEB wrote both the names of (P)

and (P) on their corresponding photos and initialed them. ABUTALEB advised that he has spoken to the (P) at work and at their residence in the past. ABUTALEB advised that the number to the (P) residence began with the area code (P) ABUTALEB advised that he doesn't know (P).

ABUTALEB advised that he occasionally used to work at the EXXON gas station (P), which is located at 792 Route 17, Paramus, N.J. ABUTALEB also advised that while he worked at the CLINTON MOBIL GAS STATION, Clinton Street, Tenafly, N.J., he used to pass by the Getty gas station located at 134 Route 4, Englewood, New Jersey. ABUTALEB has visited the aforementioned GETTY and spoken with (P). (P) was trying to get ABUTALEB to work at the GETTY as a mechanic. ABUTALEB and (P) went out for a cup of coffee on one occasion. ABUTALEB advised that (P) was the (P) of the GETTY and (P) was one of the (P) of the GETTY. ABUTALEB advised that he has called the GETTY and spoken with (P) (P) on the telephone.

ABUTALEB was asked by the interviewing agents why he had contacted the GREAT NOTCH EXXON, Route 46, Little Falls, New Jersey. ABUTALEB advised that he spoke with a Jordanian man named (P) LNU. ABUTALEB called (P) because (P) brother had died and ABUTALEB also asked for a job. ABUTALEB spoke with (P) at the GREAT NOTCH EXXON and at (P)'s residence. ABUTALEB advised that he didn't know (P) when he was asked if he was acquainted with him by the interviewing agents.

ABUTALEB attended the mosque located on Getty Avenue in Paterson, New Jersey. The Imam of the mosque is (P) (P) PH). ABUTALEB doesn't know (P) and he only says hello or goodbye to him when he sees him.

The interviewing agents asked ABUTALEB if he was acquainted with (P). ABUTALEB advised that (P) advertises his business in the local paper in Paterson, N.J. (P) an office in Elizabeth, N.J. where he helps people with (P) ABUTALEB contacted (P) so that he could help ABUTALEB's girlfriend.

ABUTALEB was asked by the interviewing agents who he contacted at JALOUDI & FORTUNATO, 972 Main Street, Paterson, N.J., telephone (P). ABUTALEB advised that he contacted (P) (P), who is an (P) at the aforementioned business. ABUTALEB contacted (P) so that he could help ABUTALEB's girlfriend with an uncontested divorce matter.

ABUTALEB was asked by the interviewing agents if he was familiar with the ISLAMIC AMERICAN RELIEF AGENCY, a.k.a. ISLAMIC AFRICAN RELIEF AGENCY (IARA). ABUTALEB made an exaggerated hand gesture and stated the word "never". ABUTALEB was asked the same question again and he advised that he has heard of IARA, but he has nothing to do with the organization. ABUTALEB was asked if anyone that he has ever known has had anything to do with IARA. ABUTALEB advised that no one he has ever known has had anything to do with IARA.

ABUTALEB advised that he has traveled to Toms River, N.J. and Seaside, N.J. with (P) and her mother in the past.

ABUTALEB was asked why his cellular telephone, (P), was listed under the name of (P). ABUTALEB advised that he did not have a New Jersey driver's license and a Social Security Number (SSN) so that he could apply for the cellular telephone. (P) obtained the aforementioned cellular telephone for ABUTALEB. ABUTALEB and (P) went together to a store near the AL FATAL MARKET located on Main Street in Paterson, N.J., to purchase the aforementioned cellular telephone.

ABUTALEB was asked why the listed subscriber address for his cellular telephone was changed from (P), Paterson, N.J. to (P) ABUTALEB advised that (P) is the address of his friend (P) (PH). ABUTALEB advised that he also used (P) for his bank mail. ABUTALEB advised that he used (P) address because he moves around a lot and needs an address for his mail.

ABUTALEB was asked by the interviewing agents why the phone number of his cellular telephone was also changed. ABUTALEB advised that he changed the telephone number of his cellular telephone from (P-1) to (P-1) in 02/2002. ABUTALEB advised that a friend that has visited him from Jordan has asked him for money in the past and continues to harass him, so he changed the number. The aforementioned friend is a relative of (P) named (P) (P).

ABUTALEB was asked by the interviewing agents who he contacted at the telephone numbers (P-1) and (P-1). ABUTALEB advised that he contacts KHALED ABUTALEB (PH) at (P-1) and ABED IBRAHEEM (PH) at (P-1).

ABUTALEB was asked by the interviewing agents if he was associated with the HOLY LAND FOUNDATION for RELIEF and DEVELOPMENT

(F)

(HLFRD). ABUTALEB advised that he has heard of the HLFRD, but he has nothing to do with this organization.

ABUTALEB was asked by the interviewing agents if he was associated with the ALGHAZALY SCHOOL in Jersey City. ABUTALEB advised that he does not know anything about this school.

ABUTALEB was asked by the interviewing agents if he recognized the telephone number (P). ABUTALEB did not recognize the telephone number (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2002

On April 15,2002, Eyad M. Alrababah was interviewed at his request at the Alexandria Detention Center by SA [redacted] (S) and SA [redacted] (S) NYO. Also present during the interview was Alrababah's [redacted] (P) (P)

Prior to the initiation of the interview, Alrababah was fingerprinted, to include the taking of "major case" prints with the assistance of personnel from the Alexandria Sheriff's Office.

Alrababah advised at the beginning of the interview that he was suffering from [redacted] (P-1) and was [redacted] (P-1) at the jail. [redacted] (P-1) (P-1)

Alrababah advised the following:

Relative to his initial characterization of how he met Hani Hanjour and Nawaf (Alhazmi), Alrababah advised that he was mistaken, and that he had not first met them at the 7-11 store near the Cullmore shopping center in Falls Church, Va., but rather at the Dar-Al Hijrah Mosque on Route 7 in Falls Church.

Alrababah has only attended services at the Mosque perhaps twice, and on the second occasion, possibly in March or April 2001 was when he met "Hani and Nawaf". As the service was ending, he began to walk out of the Mosque along with the two men, and they struck up a conversation. Nawaf and Hani at one point in the conversation inquired about obtaining an apartment in the area, to which Alrababah responded that he could help them find one. Upon exiting the Mosque, Alrababah's roomate, [redacted] (P) (also known to him as [redacted] (P), walked up to them, and joined the conversation.

All four of them then went back to the apartment that Alrababah and [redacted] (P) shared and had tea, and then Alrababah provided Hanjour and Alhazmi with the telephone number for [redacted] (P) (Last name unknown). A this point in the interview, Alrababah was displayed a photographic spread to include the photo of [redacted] (P) and [redacted] (P) [redacted] (P) Alrababah was able to identify [redacted] (P) photo as being the

Investigation on 5-15-02 at Alexandria, VA.

File # [redacted] (F) Date dictated 5-23-02

by SA [redacted] (S) SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(S)

(P) whom he had contacted regarding the apartment. Alrababah confirmed that he had originally met (P) at the Department of Motor Vehicles (DMV) in Virginia, and then a short time later, when (P) came by his apartment (in Falls Church) to return some papers that Alrababah had left in (P) car when Alrababah had borrowed his car for use during a driver's test at the DMV.

Alrababah did not recognize the photo of (P).

Alrababah offered to contact (P) for them, however Hanjour did not want him to do that and expressed a desire to contact (P) himself and took the number down from Alrababah.

Alrababah eventually became aware that Hanjour and Alhazmi were living in (P) apartment several months later (when he was residing in Connecticut). Alrababah received a telephone call from (P) (who was still living in their apartment in Falls Church) advising him that "the Saudi's" (Hanjour and Alhazmi) were looking for Alrababah.

On May 7, 2001 Alrababah was required to return to Virginia for a court hearing. Alrababah met (P) and "the Saudi's" at the Falls Church apartment, and then accompanied "the Saudi's" to their apartment, which was a "downstairs" apartment. "Two other hijackers" were also living in the apartment at the time. While Alrababah was visiting the apartment, and individual known to Alrababah as (P) (LNU) arrived at or was already present at the apartment. (P) and Hani did not appear to be comfortable with each other. Hani also appeared to be attempting to control Nawaf's conversation with other people as well, and would "try to stop Nawaf from saying anything".

Alrababah feels that Nawaf may not have known the details of what Hani had been planning because he thought Nawaf was a "nice guy".

Alrababah at one point in this visit accompanied (P) to (P) apartment in order to fix his computer. Alrababah does not recall the location of that apartment.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2004

To: Counterterrorism **Attn:** PENTTBOM Investigative Team
SA [redacted] (S)

From: Los Angeles
Squad [redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] Interview of Cayson Bin Don concerning Omar Al-Bayoumi.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Telcall on 8/18/04 between SA [redacted] (S), Los Angeles, and SA [redacted] (S), PENTTBOM Investigative Team.

Enclosure(s): [redacted] Original and copy of FD-302 for an interview of Cayson Bin Don and a photograph of [redacted] (P)

Details: [redacted] On 8/3/04, Cayson Bin Don, aka Usama [redacted] (P) Dyson, was interviewed concerning his visit to the Royal Consulate General of Saudi Arabia in Los Angeles in January of 2000 with Omar Al-Bayoumi. After their visit to the Consulate, Bin Don and Al-Bayoumi met the Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar at a nearby restaurant. This was Bin Don's third interview about these meetings which included

[redacted]

one by the 9/11 Commission on 4/20/04. The reports of the previous interviews are in referenced serials (F) and (F)

The purpose of this third interview was to show Bin Don a photograph of (A), (G), (J-1) (P), an administrative employee at the Saudi Consulate, who is originally from (P). (P) matched the description (P) had previously provided to the Bureau of the Consulate employee that Al-Bayoumi had met with for the purpose obtaining Islamic books as per referenced serial (F). It is known through (A), (G), (J-1) (A), (G), (J-1) that (P) is a (P) and he regularly passes out inflammatory Islamic literature at the Consulate which is above and beyond his normal responsibility (P).

Bin Don had previously been shown a California driver's license photograph of (P), number (P-1), but he could not identify him. However this photograph does not accurately depict (P) appearance since the photograph has his (P) does not show the extent of his (P) and has his (P) The enclosed photograph from (P) immigration file, which was shown to Bin Don, is how (P) currently looks.

During this third interview when Bin Don was shown (P) immigration photograph, (P) (P)

Bin Don maintained that the meeting with the hijackers after his and Al-Bayoumi's visit to the Consulate was strictly a chance encounter. Bin Don had no information as to whether (P) would have known the hijackers and does not believe there was any connection between the encounter with the hijackers at the restaurant and their visit to the Consulate. Further details of the interview are documented in the enclosed FD-302.

(P) will be interviewed in the near future in accordance with the (A), (G), (J-1) and will be asked about his meeting with Al-Bayoumi and knowledge of the hijackers.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT PENTTBOM INVESTIGATIVE TEAM, D.C.

Read and clear. Provide a photograph of Omar Al-Bayoumi and any specific questions to be asked when (P) is interviewed.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2002

To: Counterterrorism
Investigative Services
New York

San Diego

Attn: [redacted] (G)
SA [redacted] (S)
[redacted] (G)
SA [redacted] (S)
[redacted] (G)

From: Seattle
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F) [redacted] (F)

Title: [redacted] PENTBOM;
MAJOR CASE 182;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Interview of [redacted] (P)
[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Lead Control Number [redacted] (F)

Enclosure(s): [redacted] Enclosed for New York are the original and two copies of an FD-302 reflecting interview of [redacted] (P) as well as original notes; Enclosed for San Diego are two copies of same FD-302. Enclosed for [redacted] (G) and [redacted] (G) is one copy of each of same FD-302.

Details: [redacted] For information of recipients, referenced lead control number was assigned to the [redacted] (P) interview set out as a lead at Seattle in referenced EC.

[redacted]

To: Counterterrorism From: Seattle
Re: (F) 01/14/2002

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) Al-Bayoumi appears to have assisted American Airlines Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdar in connection with their residency at a Mt. Ada Road apartment in San Diego in early 2000.

The requested interview of (P) was conducted on 01/08/2002, and began slowly with (P) protesting her difficulty in remembering her prior residency in San Diego and minimizing her relationship with Bagader. When the severity of the matter was impressed upon her, with the help of her (P) she became more cooperative. Seattle believes that the information in the enclosed FD-302 is truthful and the best of (P) recollection.

(P) is further described as follows:

Descriptive Data:

	Reference
Name -	
Last:	(P)
First:	
Middle:	
Race:	U
Sex:	F
DOB:	(P-1)
POB:	(P)
DLN:	WA (P-1)
DLN:	CA
INS:	(P-1)
SOC:	
Address(es) -	
House #:	(P)
Street Name:	
Street Suffix:	
Post Direction:	
Unit:	
City:	Seattle
State:	WA
Phone #:	(P)
Miscellaneous -	Height: 5'4"
Weight:	190
Eyes:	Brown

To: Counterterrorism From: Seattle
Re: (F) 01/14/2002

Hair: Black
Previous Add: (P)
(P) Seattle, WA
(P)
CA Add: San Diego, CA (CADL)
(P)
San Diego, CA
Previous telephone # (P)
(P)

No wants, warrants or criminal history was located for (P) In addition to the (A), (D), (G), (J-1) that were the subject of referenced lead (G) indicates her (A), (D), (G), (J-1) in receipt of (A), (D), (G), (J-1) in an unknown, unclassified Detroit case.

(G) indicates (P) current number as receiving calls in the following classified cases:

(A), (G), (J-1), (D) in (F) the subject of which is described as (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1), (D) in (F) the subject of which is described as (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1), (D) (A), (G), (J-1), (D) in (F), the subject of which is described as (A), (G), (J-1) (A), (G), (J-1);

(P) previous telephone number (P) (A), (G), (J-1), (D) in (F) from (A), (G), (J-1), (D) There is a reference to an (P) in (F) a (A), (G), (J-1) case, as having attended a Middle East Peace meeting on 07/12/1990. (P) was not questioned about activity referenced under any other caption but the instant one.

Results of other interviews requested by San Diego re Al-Bayoumi will follow by separate communication. This communication covers referenced lead (F).

To: Counterterrorism From: Seattle
Re: (F) 01/14/2002

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

(S)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/26/2001

To: Counterterrorism **Attn:** [redacted] (G)
New York
San Diego

From: Houston
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB:
MAJOR CASE #182;
[redacted] (A)(G)(J-1)

Synopsis: San Diego set lead for Houston (Control Number [redacted] (F)) to obtain any and all information regarding OMAR AL-BAYOUMI and his association with AVCO Corporation. Lead has been covered with no positive information gathered.

Reference: [redacted] (F)

Administrative: Per FBIHQ EC dated 09-14-2001, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all New York documents relating to this EC. New York can access this information through ACS.

Enclosure(s): Enclosed for New York are an original and one copy of an FD-302 of interview of [redacted] (P) Also, enclosed is an FD-340 containing interview notes of [redacted] (P) Also enclosed is an original and one copy of an insert of negative information received from [redacted] (P) Human Resources for Textron.

Details: Houston was requested to obtain any and all information concerning OMAR AL-BAYOUMI and his affiliation with AVCO Corporation. It was determined that AVCO Corporation is no longer operating in the Houston area. [redacted] (P) of the AVCO Corporation was interviewed concerning AL-BAYOUMI. [redacted] (P) did not recognize the name nor does he recall anyone working for AVCO bearing that name.

It was also determined that AVCO was acquired by Textron, a company with operations in aircraft, automotive, fastening systems, industrial products and commercial finance. Their headquarters is in Providence, RI.

(P) human resources (P) for Textron was contacted and requested to search their employee records for AL-BAYOUMI. No records were found while searching that name.

All information was telephonically relayed to SA (S) by writer as it was gathered.

Lead covered.

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

For information only. Lead covered.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Lead covered.

Set Lead 3:

NEW YORK

AT NEW YORK

For information only. Lead covered.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2001

To: Counterterrorism
Miami
New York
Washington Field

Attn: [redacted] (G). (S)
Attn: [redacted]
Command Post

From: Richmond
[redacted] (G) Charlottesville RA
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MC 182

Synopsis: To set lead for Miami Division.

Reference: [redacted] (F)

Enclosure(s): Enclosed for New York is the original and two copies of a FD-302 reflecting the interview of [redacted] (P) Enclosed for all other offices is a copy of the [redacted] (P) FD-302.

Details: On 12/11/01, [redacted] (P) was interviewed by SA [redacted] (S) in reference to her knowledge of OMAR AHMED AL-BAYOUMI. [redacted] (P) advised that she was employed by [redacted] (P) up until 1993 when she moved to the Charlottesville, VA area. Her duties at [redacted] (P) [redacted] (P) [redacted] (P) advised that the name OMAR AL-BAYOUMI sounded familiar, but could not provide any additional information. [redacted] (P) advised that [redacted] (P) the school when [redacted] (P) was employed at [redacted] (P) and may have additional information and records concerning the students who attended [redacted] (P)

Richmond Division considers this lead covered.

LEAD(s):

Set Lead 1:

MIAMI

AT BOCA RATON, FL

Interview (P) telephone number, (P) in reference to a former student of (P) OMAR AHMED AL-BAYOUMI.

Set Lead 2:

ALL RECEIVING OFFICES

Read and clear.

♦♦

EO14040-001340

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/15/2001

To: Dallas **Attn:** (G) (S)

From: SAN DIEGO (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: TWIN TOWER BOMBING
OO:NY

Synopsis: Lead set to request information derived from (G) identifying domestic and/or international airline travel reservations booked by two San Diego subjects identified herein.

Details: Two associates of identified subjects of captioned investigation who resided in San Diego are identified below. Investigation indicates that the subjects identified herein are associated with Nawaf M. Al-Hazmi and Khalid M. Al-Mihdhar.

San Diego requests checks of the (G) based on the identifying information set forth below, to identify any domestic and/or international air travel during 2001, to include any reservations made for future travel.

Descriptive Data:

Main Subject

Name -	
Last:	AL BAYOUMI
First:	OMAR
Race:	W
Sex:	M
DOB:	(P-1)
SOC:	
Address(es) -	
House #:	(P)
Street Name:	

FEDERAL BUREAU OF INVESTIGATION

Unit:	(P)
City:	SAN DIEGO
State:	CA
Postal Code:	92117

<u>Main Subject</u>

Name -	
Last:	BAGADAR
First:	MANAL
Race:	W
Sex:	F
DOB:	(P-1)
SOC:	
Address(es) -	
House #:	(P)
Street Name:	
Unit:	
City:	SAN DIEGO
State:	CA
Postal Code:	92117
Country:	USA

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

Check subjects identified herein for any domestic and/or international air travel reservations made during 2001 and for any future reservations made by either individual through the (G)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/15/2001

To: Counterterrorism (G)
New York (G)
San Diego

Attn: (G)
LEGAT (G)

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G)
Major Case 182

Synopsis: Conduct lead investigation requesting interview of Omar Ahmed Al-Bayoumi.

Enclosure(s): One color photograph of Omar Ahmed Al-Bayoumi.

Details: On September 11, 2001, subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi were passengers on Flight 77 which was used in the attack of the Pentagon building. Information disclosed that subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi resided at the Parkwood Apartments, located at 6401 Mount Ada Road, Apartment (P), San Diego, California, from February 05, 2000, to May 31, 2000. Further investigation determined that Omar Ahmed Al-Bayoumi was co-signer and guarantor on the lease agreement for this apartment utilized by subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, during the time period described above.

Additionally, Al-Bayoumi resided at the Parkwood Apartments, 6333 Mount Ada Road, Apartment (P), San Diego, California, from September 1, 1999 to June 23, 2001. Al-Bayoumi's rental application lists personal references to include (P).

On September 15, 2001, (P), a (P), (P), College of Business Administration at Alliant International University in San Diego, was interviewed by San Diego FBI agents. It was determined that Al-Bayoumi graduated From Alliant International University, being awarded a Master's Degree in Business Administration, summer of 1997, and was awarded his degree on December

09, 1997. [redacted] (P) mailed a letter of recommendation dated July 24, 2000, on behalf of Al-Bayoumi to a university located in Wales, United Kingdom. The letter was addressed to [redacted] (P-1) [redacted] (P-1) Cardiff Business School, Cardiff University, Aberconway Building, Column Drive, Cardiff CF10 3EU, Wales, United Kingdom. [redacted] (P) advised that the letter was written at the request of Al-Bayoumi.

Descriptive Data:

Reference	
Name -	
Last:	Al-Bayoumi
First:	Omar
Middle:	Ahmed
Race:	W
Sex:	M
DOB:	[redacted] (P-1)
POB:	Kingdom of Saudi Arabia
DLN:	[redacted] (P-1) (California)
SOC:	[redacted] (P-1)
Address(es) -	
House #:	6401
Street Name:	Mount Ada Road
Unit:	Apartment [redacted] (P)
City:	San Diego
State:	California
Postal Code:	[redacted] (P-1)
Country:	USA
Miscellaneous -	Married to Manal Ahmed Bagader, date of birth [redacted] (P-1). Children: Son [redacted] (P-1) Daughter [redacted] (P-1) son [redacted] (P-1). Possible E-mails: [redacted] (P-1)

LEAD(s):

Set Lead 1:

(G)

AT (G)

Attempt to locate and interview Omar Ahmed Al-Bayoumi at Cardiff Business School, Cardiff University, Aberconway Building, Column Drive, Cardiff CF10 3EU, Wales, United Kingdom, concerning his association with subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi.

♦♦

(P-1)

(P-1)

Date: **9/14/2001**

OTHER INFORMATION BELOW

Date: 9/14/2001 03:43 PM
Priority: Red
Group:CA-TRAK Systems
Agency Name: 386 CHP-Border Division ISU (TRAK)
TRAK Tel #: (S)
Requester's Name: investigator (S)
Requester's Badge#/ID#/DL#: (S)
Requester's Voice Phone: (S)
DMV Technician: (P)
DL #: (P-1)
DL Name: omar ahmed al-bayoumi

CA DMV

TRAK (91 -> 386:1.70.66) This flyer produced on a TRAK System. For more information about TRAK see www.trak.org

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/16/2001

To: Washington Field **Attn:** [redacted] (G) SA [redacted] (S)

Newark [redacted] (G) SA [redacted] (S)

Los Angeles [redacted] (G) SSA [redacted] (S)

New York [redacted] (G)

Counterterrorism [redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM;
MAJOR CASE 182

Synopsis: Additional ongoing investigation being conducted in the San Diego Division.

Enclosure(s): Two copies each of the following four FD-302s, dated September 15, 2001.

Details: San Diego continues investigation within its Division regarding OMAR A. AL-BAYOUMI. For the information of recipients, AL-BAYOUMI was a co-signer for hijackers AL-MIHDHAR and AL-HAZMI at [redacted] (P) [redacted] (P) San Diego is emphasizing efforts to locate and interview AL-BAYOUMI. Information obtained through investigation and confidential sources suggests that subject may have departed the country and may be residing in the United Kingdom, pursuing a doctorate program at Cardiff University in Wales. San Diego is pursuing this matter via Legat [redacted] (G).

San Diego will continue to conduct logical investigative leads and keep recipients advised.

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, NJ

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/17/2001

To: Washington Field
Newark
Los Angeles
New York
Counterterrorism

Attn: (G)
SA (S)
(G)
SA (S)
(G)
SSA (G)
Command Post
(G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM;
MAJOR CASE 182

Synopsis: Additional investigation at (P) San Diego, California.

Enclosure(s): One FD-302 dated September 17, 2001, regarding San Diego additional investigation at (P)

Details: San Diego continues investigation at (P) (P), San Diego, CA. The enclosed FD-302 is further investigation regarding (P) For information of recipients, San Diego continues to attempt to locate OMAR AL-BAYOUMI.

San Diego will continue logical investigation and keep recipients advised.

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, N.J.

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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it and its contents are not to be distributed outside your agency.

09/17/2001

(P) date of birth (DOB) (P-1), address (P) (P) apartment number (P) San Diego, California, telephone (P) was interviewed at her residence. After being advised of the identity of the agents, and the nature of the interview, (P) provided the following information:

(P) moved into number (P) in December 2000. (P) previously resided in apartment number (P). (P) daughter, (P) DOB (P-1), was also present. Both initially denied recognizing the photographs shown by agents of OMAR AL-BAYOUMI and MANAL A. BAGADER. (P) (P) later admitted that she had known the (P-1) of AL-BAYOUMI and BAGADER, which she called (P-1) (phonetic). (P-1) was approximately (P-1) years of age. (P-1) mother, BAGADER, had at one time had long dark hair to the back of her thighs, and then cut her hair to the middle of her back sometime in June 2001. BAGADER always wore a turban. (P) (P) last saw AL-BAYOUMI'S (P-1) in June 2001. (P) did not know AL-BAYOUMI. (P-1) had a (P-1) year old brother, a (P-1) year old brother, and an (P-1) old sister.

09/17/2001 San Diego, California

(F)

SA (S)

SA (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/18/2001

To: Counterterrorism **Attn:** (G)
Investigative Services Attn: SIOC

New York Attn: Command Post

Boston Attn: Command Post

Phoenix Attn: Command Post

Seattle Attn: Command Post

San Francisco Attn: Command Post

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182
(G)

Synopsis: Leads for Boston, Phoenix, San Francisco, and Seattle Divisions to interview former neighbors of subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI.

Details: Investigation in San Diego has determined that subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI, lived at the (P) (P) San Diego, California, from approximately February 2000 to May 31, 2000. Witnesses have placed subject HANI HANJOUR from Flight 77 visiting the apartment of AL-MIHDHAR and AL-HAZMI. But, no residence has been identified for HANJOUR in San Diego. AL-MIHDHAR and AL-HAZMI recieved flight training in San Diego. Rental records indicate that OMAR AL-BAYOUMI, a Saudi national, who lived at the (P) (P) San Diego, California, had signed as a guarantor on AL-MIHDHAR and AL-HAZMI's apartment lease and he occasionally paid their rent.

After vacating their (P) AL-MIHDHAR and AL-HAZMI lived in rooms at (P) Lemon Grove, California. AL-MIHDHAR

moved from the (P) residence in August of 2000 and AL-HAZMI moved in December of 2000.

An interview of a prominent Islamic leader in San Diego identified AL-BAYOUMI as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. According to the property manager, AL-BAYOUMI traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

AL-BAYOUMI vacated his apartment on June 23, 2001, and is believed to be living in England with his wife, MANAL BAGADER, and their four children. At about the time AL-BAYOUMI was vacating his apartment, a witness placed HANJOUR in the apartment.

San Diego has reviewed the rental records for the (P) and has identified neighbors of the subjects that have moved from the San Diego area. It is requested that receiving offices locate and interview the former neighbors of AL-MIHDHAR, AL-HAZMI, AL-BAYOUMI and HANJOUR, regarding their knowledge of these individual and any others individuals that may have associated with them. Lead agents should contact SA (S) FBI San Diego, (S) in order arrange for photographs of subjects to be sent to them via email.

EO14040-001355

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON FIELD

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

BOSTON

AT NEWPORT, RHODE ISLAND

Locate and interview (P) DOB (P-1) formerly of (P) (P) DOB (P-1) formerly of (P) and (P) DOB (P-1) formerly of (P) Last forwarding address for all three was (P) (P) Newport, Rhode Island, 02840.

Set Lead 4:

PHOENIX

AT (P) ARIZONA

Locate and interview (P) DOB (P-1) SSAN (P-1) and (P) SSAN (P-1) formerly of (P) (P) Last known forwarding address (P) Arizona.

Set Lead 5:

SEATTLE

AT [redacted] (P) WASHINGTON

Locate and interview [redacted] (P) DOB [redacted] (P-1) SSAN [redacted] (P-1) CA Driver's License [redacted] (P-1) and [redacted] (P) DOB [redacted] (P-1) SSAN [redacted] (P-1) formerly of [redacted] (P) Choicepoint search indicates possible address of [redacted] (P) Washington 98277.

Set Lead 6:

SAN FRANCISCO

AT SALINAS, CALIFORNIA

Locate and interview [redacted] (P) DOB [redacted] (P-1) SSAN [redacted] (P-1) or [redacted] (P-1) CA Driver's License [redacted] (P-1) and [redacted] (P) DOB [redacted] (P-1) SSAN [redacted] (P-1) CA Driver's License [redacted] (P-1) formerly of [redacted] (P) Forwarding address of [redacted] (P) Salinas, California.

Set Lead 7:

SAN FRANCISCO

AT PALO ALTA, CALIFORNIA

Locate and interview [redacted] (P) DOB [redacted] (P-1) SSAN [redacted] (P-1) CA Driver's License [redacted] (P-1) and [redacted] (P) formerly of [redacted] (P) [redacted] (P) Forwarding address of [redacted] (P) Palo Alto, California 94301, telephone [redacted] (P)

♦♦

EO14040-001357

(F)
(S)

On September 19, 2001, Special Agent (S), San Diego office of the Federal Bureau of Investigation (FBI), contacted (P) (P), date of birth (DOB) (P-1), Social Security Account number (SSAN) (P-1), and (P), DOB (P-1), SSAN (P-1), address (P) San Diego, California, at their residence. The (P) resided at (P) San Diego, California 92111, from August 1998 to September 2000. Both (P) and (P) were negative on identifying any photographs from the official package of photographs 1-19.

The (P) lived (P) from (P) in the Parkwood Apartment Homes complex. Apartment number (P) residents during February through June 2000 were described as neighbors who were quiet and kept to themselves. The apartment was sparsely furnished, and the residents had groups of ten or so Muslims or others of Arabic descent at (P) on a few occasions. The (P) only contact with the residents of (P) was an occasional "hello" in the common walkway area near the office.

The (P) both recognized the photograph of OMAR EL-BAYOUMI. (P) remembered that AL-BAYOUMI resided in an apartment on the street side of the complex near the pool and mailboxes. She had seen him there while using the pool or picking up mail. The (P) described AL-BAYOUMI as having two or three children. A boy, approximately ten years old, would play throughout the complex. AL-BAYOUMI's apartment was more substantially furnished. (P) described AL-BAYOUMI's apartment near the pool as having a "mini-office" set up she could see through the window near the pool. The office included a laptop computer, papers, and books.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/22/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182;
(A), (G), (J-1)

Synopsis: Al-Bayoumi, Omar Ahmed background information requested.

Details: For the information of Legat, (G) Nawaf Al-Hazmi and Khalid Al-Midhar, suspected terrorists on American Airlines flight 77 on September 11, 2001, resided at the Parkwood Apartments, (P) (P) San Diego, California between 02/05/2000 and 05/31/2000. California Department of Motor Vehicles reports that Nawaf Al-Hazmi listed (P) San Diego, California as his residence when he applied for a drivers licence on or about 04/05/2000. This information was also confirmed by the property manager of the Parkwood Apartments, (P) San Diego, California. According to the rental records, Al-Midhar and Al-Hazmi both moved into (P) Parkwood Apartments, (P) San Diego, California on 02/05/2000.

The rental application shows that before renting (P) (P) Al-Midhar and Al-Hazmi resided with Omar Ahmed Al-Bayoumi, date of birth (P-1) at (P) of the same apartment complex, with the address of (P) San Diego, California. Prior to that, Al-Midhar and Al-Hazmi claimed they were in Saudi Arabia. No employment was noted on the application. Al-Bayoumi recommended Al-Midhar and Al-Hazmi to the property manager of Parkwood Apartments and was listed as the guarantor and co-signer on their lease because Al-Midhar and Al-Hazmi did not have established credit. Al-Midhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

Records of the Parkwood Apartments show Omar Ahmed Al-Bayoumi and his wife, Manal A. Bagader, California Driver's License number [redacted] (P-1) with their children, [redacted] (P-1) moved into the Parkwood Apartments, [redacted] (P) on or about 09/01/1999. Al-Bayoumi listed his occupation as student and claimed his financial support while in school came from his family. Al-Bayoumi and his family moved out of their apartment on 06/23/2001. Al-Bayoumi advised he was leaving the United States and left no forwarding address with the property management company.

Al-Bayoumi allegedly was a student of Alliant College of Business and received a masters degree in international business administration from the United States International School in December 1997. Al-Bayoumi claimed he was on a financial scholarship from his home country of Saudi Arabia and was supported by his government. He also claimed to have been employed in aviation financial services by the Saudi government.

Interviewees claim that Al-Bayoumi is an employee of the Saudi Arabian government who travels to mosques throughout the world to monitor and observe Saudi citizens for any signs of dissident behavior. Al-Bayoumi's father-in-law is reported to be wealthy. Al-Bayoumi also may have been a manager for an airline or airline association in Saudi Arabia. He allegedly moved from San Diego in August 2001 to [redacted] (P) [redacted] (P) Birmingham, [redacted] (P) United Kingdom, telephone number [redacted] (P-1)

Based on the facts set above, Al-Bayoumi may be considered [redacted] (D) [redacted] (D) His detention was sought and through the cooperation of Scotland Yard, Al-Bayoumi was arrested on 09/21/2001 in Birmingham, England.

Omar Ahmed Al-Bayoumi is descried as follows:

A.K.A.;	Abu Emad
Date of Birth:	[redacted] (P-1)
Social Security Number:	
California Driver's License Number:	
Possible Previous Saudi Employment Telephone:	[redacted] (P-1)

LEAD(s):

Set Lead 1:

(G)

(G)

Contact the (A), (G), (J-1) for any and all information available for Omar Ahmed Al-Bayoumi. Forward same to San Diego Division.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/24/2001

To: Washington Field
Newark
Los Angeles
New York
Counterterrorism

Attn: [redacted] (G)
SA [redacted] (S)
[redacted] (G)
SA [redacted] (S)
[redacted] (G)
SSA [redacted] (S)
Command Post
[redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM;
MAJOR CASE 182

Synopsis: Additional investigation at 6401 Mt. Ada Road, San Diego, California.

Enclosure(s): One FD-302 dated September 17, 2001, regarding San Diego additional investigation at [redacted] (P) and [redacted] (P)

Details: San Diego continues investigation of subject OMAR AL-BAYOUMI. The enclosed FD-302 is further investigation regarding AL-BAYOUMI.

San Diego will continue logical investigation and keep recipients advised.

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, N.J.

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P) dob (P-1) (P) La Mesa, CA, telephone (P) (P) was interviewed at the office of his attorney, (P) (P) San Diego, CA, telephone (P) After being advised of the identity of the interviewing agents and the nature of the interview, (P) advised as follows:

(P) is a full-time student at Grossmont College, El Cajon, CA. He was granted (P-1) upon leaving the (P) (P) in 1999. While in the (P) (P) in Saudi Arabia and Bahrain during the Gulf War. No unauthorized person ever questioned him about (P) security or operations. (P) maintains contact with friends he made in Bahrain, but declined to disclose their names. (P) converted to Islam about 5 years ago.

Approximately two years ago (P) and an acquaintance of (P) (P) opened a website called (P) in the hopes of selling audio tapes and books on Islam. These materials included tapes and books written by Sheik Abdullah Faisal, who is originally from Jamaica but now lives in London. (P) and (P) failed in this business venture, and turned the site into simply a news letter.

(P) does not know anyone who participated in the World Trade Center attacks on 09/11/2001, nor does he know anyone who had prior information about it. (P) was shown 29 numbered photographs by the interviewing agents. He recognized photo number 27 (P) (P) as a person he has seen at Grossmont College as recently as within the last month. He has also seen this individual at the Masjid Rabat Mosque on 70th Street. This person knows (P) well enough to recognize him as a fellow Muslim and greet him with his Muslim name (P) (P) however does not know the name of the individual in photograph number 27.

(P) also recognized the photograph of number 29 (Mohdar Abdullah) as a person he saw at Grossmont College last year, but has not seen this semester. (P) does not know the name of the individual pictured in photo number 29, but remembers that this person was involved with the Muslim Students Association at Grossmont College.

Investigation on 09/26/2001 at San Diego, CA

File # (F) Date dictated

by SA (S)
SA

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(F)

He remembers that this person was involved in organizing a rally for Palestine at the Masjid Rabat Mosque on 70th Street in San Diego, CA, during the spring of 2001. (P) has also seen this individual at the Islamic Center of San Diego during prayer services. This individual knew that (P) was Muslim and that he went by the name (P) This individual would greet (P) using his a.k.a. (P) and encourage him to attend Muslim Student Association events, which (P) did not have the time to attend.

(P) does not believe that true Muslims were involved in the World Trade Center attacks, and does not believe that Usama Bin Laden was involved. (P) described these attacks as a tragedy. He believes Islamic Jihad is part of the Muslim religion, but only in the sense of fighting to regain control of lands lost to Israel in Palestine.

(P) is described by observation as a white male, (P) lbs, blue eyes, balding, reddish-blonde hair and beard.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/02/2001

To: Counterterrorism
San Diego
New York

Attn: [redacted] (G)
SA [redacted] (S)

From: Houston
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: MAJOR CASE #182;
PENTTBOMB;
OO:NY

Synopsis: Passenger manifests for Continental Airlines flights booked by Omar Albayoumi and Manal Bagader.

Administrative: Per FBIHQ EC dated 09/14/01, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all New York documents relating to this EC. New York can access this information through [redacted] (G)

Enclosure(s): Enclosed for New York are an original and one copy of an FD-302 of interview of [redacted] (P) Enclosed for all other receiving offices is a copy of the same FD-302.

Details: By way of background, FBI San Diego requested all Continental Airlines flights booked by Omar Albayoumi and Manal Bagader.

FBI Houston obtained the Continental Airlines passenger manifests for the following flights: Flight #678 for June 20, 1998, Flight #679 for June 23, 1998, Flight #26 for October 8, 2000, Flight #104 for October 8, 2000, Flight #27 for November 30, 2000, Flight #103 for November 30, 2000, Flight #26 for January 14, 2001, Flight #104 for January 14, 2001, Flight #27 for March 21, 2001, Flight #103 for March 21, 2001, Flight #26 for April 23, 2001, and Flight #1924 for April 23, 2001.

It should be noted that although Albayouni made flight reservations for December 7, 2000 and December 8, 2000, he did not travel on either flight.

Albayoumi attempted to travel on April 23, 2001 with a ticket which was valid for travel only on May 23, 2001. Therefore, Albayouni purchased a one-way ticket for $866.80, which he utilized to travel from San Diego, California to Birmingham International Airport, United Kingdom on April 23, 2001. Albayouni did not travel with Continental Airlines on May 23, 2001.

Continental Airlines had no information regarding Manal Bagader.

Since no other leads remain at Houston, lead is considered covered.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/02/2001

(P)

Office of the President, Alliant International University (AUI), 10455 Pomerado Road, telephone number (P), was advised of the identity of the interviewing agent and to the nature of the interview and she thereafter provided the following information:

Since Omar Al-Bayoumi graduated with his master's degree in 1997, it was too long ago to be able to retrieve any information on computer access from the computers in the library at the University. (P) was able to obtain the following titles of two books checked out of the university's library: The ? of Organizational Commitment of Moral by Charles J. Klein in November 1998 and Finding What you Didn't Lose by John Fox in March 2000.

Attached and considered part of this communication are faxed documents pertaining to the overdue books obtained from AIU.

09/28/2001 San Diego, California (via facsimile)

(F)

10/02/2001

SA (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/2001

To: Counterterrorism
Investigative Services
Newark
New York
Washington Field

Attn: [redacted] (G)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Provide receiving offices with information regarding Abdussattar Shaikh and to cover lead from Newark to San Diego.

Reference: [redacted] (F)

Administrative: Reference San Diego Rapid Start Control# [redacted] (F) and Newark Rapid Start Control# [redacted] (F). No hard copies of above referenced lengthy FD-302s are enclosed, but should be reviewed through ACS for lead value and pertinent information.

Details: Newark set lead for San Diego to conduct logical investigation regarding telephone number [redacted] (P) for Abdussatar Shaikh, an individual cited in newspaper accounts as having some involvement with captioned case [redacted] (F)).

[redacted] (A), (G), (J-1), (D)

San Diego knows from investigation that [redacted] (P) is the home phone number for Abdussatar Shaikh. Subscriber information was obtained for [redacted] (P) through public source (internet and PacBell information) and FOIMS TA, which revealed as follows: Abdussatar Shaikh, [redacted] (P)

Lemon Grove, California. Based upon the above, San Diego surmises that the phone number intended to be investigated was actually (P) not (P). This may be due to key stroke error or erroneous information provided by the caller.

As part of the investigation in San Diego, Shaikh was interviewed at length on three occasions. The dates of the interviews are as follows: 09/14/2001 ((F)); 09/24/2001 ((F)); and 09/26/2001 ((F) (F)). Due to their length and the vast amount of information contained therein, no hard copies of the FD-302s are enclosed. However, they should be reviewed through ACS for lead value and pertinent information.

In summary, Shaikh has lived in the San Diego area for approximately 30 years. He is one of the founders of the Islamic Center of San Diego (ICSD). He currently lives at (P) Lemon Grove, California. He often takes in students and boarders at his home. During 2000, Shaikh allowed hijackers NAWAF ALHAZMI and KHALID ALMIHDAR to rent rooms at his residence. Shaikh claimed to have no knowledge of their terrorist activities or associations.

According to Shaikh, Alhazmi lived at the residence for approximately five months and moved out on December 10, 2000. He later received an e-mail from Alhazmi in January 2001, indicating that Alhazmi was in Arizona taking a pilot's course. Almihdar lived at the residence for approximately one month, September 2000. He left indicating that he was returning to Saudi Arabia. Shaikh never heard from Almihdar again.

Shaikh met OMAR AL-BAYOUMI in approximately 1994. He provided background information regarding Al-Bayoumi. Shaikh also rented a room to OMAR BAKARBASHAT aka OMAR SALEH. He rented the room starting in mid-August 2001. Bakarbashat was still living at the residence when the FBI arrested him as a material witness in captioned matter. Bakarbashat was an associate of Alhazmi and Almihdar. Bakarbashat told Shaikh that he "helped people" in a financial context. However, Bakarbashat seemed to have little financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to Bakarbashat's relationship with Alhazmi and Almihdar, and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, while Shaikh and Bakarbashat were watching television coverage of the terrorist events together, Shaikh expressed shock and horror. He expressed how tragic he thought the events to be. Bakarbashat seemed indifferent and showed no emotion. Their friendship deteriorated after this.

Shaikh is cooperative and allowed his home to be searched. San Diego does not consider Shaikh a subject at this time. For further details, see referenced serials.

San Diego considers this lead covered.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Read and Clear.

Set Lead 4:

NEW YORK

AT NY, NY

Read and Clear.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/02/2001

On October 1, 2001, (P) date of birth (P-1) (P-1) was interviewed at his residence, (P) Apartment (P) El Cajon, California by Special Agents (SAs) (S) . Also present, at (P) request, was (P) date of birth (P-1) (P) El Cajon, California, telephone number (P) . (P) acted as translator for (P) . After being advised of the identities of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P)
(P)
(P) did this on a volunteer basis and was not paid for the work.

During the time he worked at the Al-Madina Mosque, (P) became aware of an individual known to him as "Abu Emad". Abu Emad was the supervisor of the Al-Madina Mosque during the time (P) worked there however, (P) did not work directly for him. The Al-Madina Mosque belongs to a man from Saudi Arabia who bought the mosque as a charity and appointed Abu Emad and a few other Saudis to positions there. (P) identified another Saudi at the Al-Madina Mosque as "Abu Shariff" who works for the Welfare Department.

Abu Emad sometimes held meetings with other Saudis in an upstairs office after evening prayers. (P) recalled being sent home by Abu Emad on one occasion because Abu Emad was having a meeting at the mosque.

(P) has not seen Abu Emad for about one year. He advised the board members of the mosque might have additional information about him.

For reference purposes, the interviewing agents know Omar Al-Bayoumi to be known as Abu Emad.

10/01/2001 El Cajon, California

(F)
(S)

10/02/2001

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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09/22/2001

[redacted] (P) born [redacted] (P-1) of [redacted] (P) San Diego, California, telephone number [redacted] (P) was interviewed [redacted] (P) the Islamic Center of San Diego (ICSD) where [redacted] (P) After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] (P) provided the following information:

Omar Al-Bayoumi appeared to be very passive, never discussed politics and did not seem to be especially religious. Al-Bayoumi prayed at the ICSD a couple of times a week and was actively involved in helping Saudi Arabian Nationals find English schools in the San Diego area. Al-Bayoumi primarily associated with Saudi Arabian Nationals who also frequented the ICSD. Al-Bayoumi may have also attended the Kurdish Mosque in San Diego.

[redacted] (P) had no professional or personal relationship with Al-Bayoumi and only spoke to him on a couple of occasions during events at the ICSD. Al-Bayoumi never spoke at any services or events at the ICSD. Al-Bayoumi did not appear to have a job and [redacted] (P) heard unsubstantiated rumors that Al-Bayoumi was in some way affiliated with the Saudi Arabian Government.

[redacted] (P) met Sheik Anwar Aulaqi when Aulaqi was a Sheik at another San Diego Mosque located near Interstate 8 and 79th Street. [redacted] (P) and Aulaqi became friends and continue to stay in touch with each other. [redacted] (P) does not know if Aulaqi and Bayoumi know each other. Aulaqi moved from San Diego to Washington D.C. approximately 12 to 14 months ago. Aulaqi still returns to San Diego from time to time and visits [redacted] (P) while he is in the city. Aulaqi was last in San Diego on approximately September 9, 2001 and visited with [redacted] (P) during his visit.

09/22/2001 San Diego, CA

[redacted] (F) (S)

09/22/2001

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001

To: Counterterrorism **Attn** (G), (S)
Investigative Services
Los Angeles

New York

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182
(A), (G), (J-1)

Synopsis: San Diego FBI, SAC provided authorization for one SA to travel to Los Angeles Division to conduct interview in captioned case. Los Angeles ADIC authority is requested for same.

Administrative: Re telcal between SSA (S) San Diego, and SSA (S) Los Angeles, regarding the travel of one San Diego SA to Los Angeles territory (Santa Barbara) on 10/07/2001 to conduct an interview of (P)

Details: New information has been developed that Isamu Dyson, aka Clayton Morgan, was with OMAR AHMED AL-BAYOUMI when BAYOUMI met with KHALID AL-MIDHAR (deceased highjacker) and NAWAF M. ALHAZMI (deceased highjacker) at a barbeque restaurant in Los Angeles, CA. BAYOUMI has stated that this was a chance meeting, although investigation has determined that Isamu Dyson was with him. By way of background, OMAR AHMED AL-BAYOUMI, paid for rent, English classes and other living expenses of the two highjackers while they stayed in San Diego.

This interview will be critical to the indictment of OMAR AHMED AL-BAYOUMI for conspiracy. Isamu Dyson is the only one who can show that OMAR AHMED AL BAYOUMI did not meet the two highjackers by chance at a restaurant.

On 10/6/2001, an interview of Isamu Dyson, aka Clayton Morgan, will be conducted in (P) It has been determined that Isamu Dyson's (P) is currently residing in (P) (P) CA. An interview of (P) is essential to the investigation of OMAR AHMED AL-BAYOUMI.

San Diego requests one Los Angeles SA to assist in the interview of (P) A San Diego SA knowledgeable in the investigation of AL-BAYOUMI will conduct the interview of (P) Note: (P) (P) Resident Agency SA (S) interviewed (P) (P) on 10/2/2001. SA (S) has agreed to re-interview (P) in light of this new information on Isamu Dyson. An additional SA is requested from Los Angeles to assist San Diego SA with the interview of (P)

(P), aka (P), female, white, DOB (P-1) is currently residing in (P) CA. Her last known address is (P) CA (P) However, relatives in (P) advised that (P) and can only be reached by cellular telephone number (P) It has been reported that (P) (P).

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

LOS ANGELES

AT LOS ANGELES

Request ADIC Los Angeles authority for one San Diego SA to travel to Los Angeles Division (Santa Barbara) to conduct joint interview with Los Angeles SA (S) of (P) (P) CA (P)

Set Lead 4:

LOS ANGELES

AT VENTURA COUNTY RA

Request Ventura County SA (S) re-interview (P) (P) CA, and attempt to locate addresses for both (P) (P) CA (P)

♦♦

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10/04/2001

(P) was interviewed at his place of employment, ENTERPRISE RENT-A-CAR, 6330 Marindustry Drive, San Diego, California, telephone number (P), extension (P). (P) (P) ENTERPRISE RENT-A-CAR, was also present during of the interview. Reference San Diego Rapid Start Control Number (F). After being advised of the identity of the interviewing Agent and the nature of the interview, (P) provided the following information:

(P) can query the ENTERPRISE RENT-A-CAR database for the past two years by an individual's name to obtain the rental history in the Southern California area or by a driver's license number or telephone number to obtain the rental history nationwide.

No rental history was found in association with the following: OMAR AL-BAYOUMI; KHALID AL MIHDHAR; NAWAF AL HAZMI; HANI HANJOUR; California driver's license numbers (P-1) (KHALID AL MIHDHAR), (P-1) (NAWAF AL HAZMI), and (P-1) (OMAR AL-BAYOUMI); and telephone number (P) (NAWAF AL HAZMI). (P) also searched variations on spelling of the last names.

A rental was found in association with the telephone number (P) (P) A silver Metro, California license plate (P), was rented from ENTERPRISE RENT-A-CAR, 7993 Balboa Avenue, San Diego, California. The renter was MANAL BAGADER, (P) Apartment (P) San Diego, California, telephone numbers (P) and (P), California driver's license (P-1), date of birth (P-1). The car was rented from February 23, 2001, to February 26, 2001. The rental was charged to VISA, credit card number (P-1), expiration date September 2002, name MAJEDA DWEIKAT. (P) provided a copy of the rental agreement and the payment history. These copies were placed in a 1A envelope.

When the Florida driver's license number (P-1) (NAWAF AL HAZMI) was entered in the database, a message "do not rent" was retrieved. The message was entered on September 19, 2001, in Florida and referenced two rentals in New Jersey. A query of the Federal Bureau of Investigation's Automated Case Support shows the rental agreements from New Jersey have been obtained.

10/01/2001 San Diego, California

(F) N/A

SA (S)

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10/04/2001

On Wednesday, 09/26/2001, at approximately 8:00 a.m., (P) (P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Ave, Boston, MA, 02116, PH: (P), was telephonically contacted at his place of employment. (A),(G), (J-1), (D) (A),(G), (J-1), (D) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) obtained a computerized database records check for Omar Albayoumi's Marriott Rewards program member number (Number (P)). The records check revealed that Albayoumi established membership in the Rewards Program on 03/10/00 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA.

No further hotel reservations were indicated under Albayoumi's Rewards Program membership number.

09/26/2001 San Diego, California

(F) 10/04/2001

SA (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)
New York
San Diego

From: Sacramento
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To report lead results from interview of [redacted] (P) and the search of [redacted] (P).

Reference: [redacted] (F)

Enclosure(s): For San Diego, copies of (1) [redacted] (P) FD-302, (2) search FD-302, (3) California vehicle registration card for Omar Albayoumi and (4) parking garage ticket for [redacted] (F)

Details: [redacted] (P) was interviewed on September 28, 2001, regarding her purchase of a vehicle previously owned by Omar Al-Bayoumi, aka Omar Albayoumi. [redacted] (P) told agents that she did not know and had never spoken to Al-Bayoumi, but she did find several items in the vehicle that were left from his previous ownership of the car. Agents searched the vehicle and seized approximately twelve items. Those items are detailed on the enclosed FD-302 and were placed into evidence as [redacted] (G) Copies of two relevant paper items, California vehicle registration card for Omar Albayoumi and a parking garage ticket for [redacted] (P) dated July 15, are enclosed.

LEADs:

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO

Review enclosed documents.

♦♦

(F)
(S)

On 09/26/01, Special Agent (SA) (S). San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest register for 06/30/00 at the Extended Stay America, 2087 Hotel Circle South, San Diego, CA, PH: (P). On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

For the following guest names, all checks were negative:

(P)

For the following guest names, checks were negative. However, their reservation and client numbers were in sequence with the individuals listed below. Furthermore, their arrival and departure dates were also the same:

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

For the following guest names, with corresponding lodging information, the following possible references were found:

(P)
- Room: (P)
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

- (F) references an (P)
(P) Indianapolis, IN, PH: (P) regarding flight training.
- (F)
- (F) references an (P)
- (F) reference an (P)

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

- (F)
- (F) references a (P) DOB:

(P-1)

– (F) references a (P)

(P) Opa-Locak, Fl, PH: (P),

PGR: (P)

A copy of the Extended Stay America guest register for 06/30/00 is attached to this insert.

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Investigation on at

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by

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10/11/2001

On 10/10/2001, (P) date of birth (P-1), (P) (P), 4433 Convoy St., #E, San Diego, California 92111, telephone (P) was contacted at his place of employment. Also present was San Diego Police Detective (S) (P) was advised of the identity of the interviewing agents and the purpose of the interview. (P) provided the following information:

(P) was shown a photograph of Omar Albayoumi and asked if he recognized Albayoumi as a customer. (P) advised that he recalls an individual who resembles Albayoumi who purchased a motherboard and processor with cash from (P) approximately two to three months ago. He told (P) that he had also purchased some computer equipment from Fry's Electronics and had (P) do some checks on the equipment for him. When he purchased the equipment at (P) he was accompanied by two other Middle Eastern males. The unknown individual told (P) that he was a student at San Diego State University. (P) stated that the individual was approximately 22-25 years old. The individual drove a black Cadillac.

(P) advised he will contact his accountant to check if the invoice has the name Omar Albayoumi as the purchaser of the aforementioned computer equipment.

On 10/12/2001, (P) telephonically contacted SA (S) and provided the name from a receipt of (P) as a Middle Eastern male who purchased some computer software from (P) on 08/02/2001 using an American Express credit card. The previously referenced individual who purchase the motherboard and processor paid with cash and there is no receipt available with a name.

10/10/2001 San Diego, California

(F)

SA (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2001

To: Counterterrorism
Investigative Services
(G)
Los Angeles

Attn: (G)
(G)
Long Beach Resident Agency

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182;
(A), (G), (J-1)

Synopsis: Reference (F) To set lead for Los Angeles, Long Beach Resident Agency, to obtain information from St. John Bosco High School.

Administrative: Reference telephone call between (S) Los Angeles and (S) San Diego, on October 12, 2001.

Enclosure(s): Enclosed for Los Angeles, Long Beach Resident Agency, is the following:

One (1) copy of an (F) from the interview of (P) on October 12, 2001.

Details: Reference FBI control number (F)

On September 27, 2001, (P) telephonically contacted San Diego regarding (P) (P) advised he attended (P) High School (H.S.), (P) California, with (P) from (P).

On October 12, 2001, (P) advised that (P) was boarded in a dormitory at (P) H.S. in 1967. (P) was from Persia and his wealthy uncle paid his tuition and board. His uncle lived in Persia where he owned several oil wells.

To: Counterterrorism From: San Diego
Re: (F) 10/12/2001

(P) (A), (G), (J-1)
(A), (G), (J-1) Al-Bayoumi was the co-signer and guarantor for the apartment rented by known hijackers Nawaf Al Hazmi and Khalid Al Mihdhar (American Airlines Flight # 77) at Parkwood Apartments, San Diego, California. Al-Bayoumi is currently in England and San Diego is attempting to obtain enough probable cause for an arrest warrant.

San Diego requests Los Angeles, Long Beach Resident Agency, to obtain information from (P) H.S. regarding the source of payment for (P) tuition and board from (P)

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

To make (G) aware of San Diego investigation.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4:

LOS ANGELES

AT BELLFLOWER, CALIFORNIA

Long Beach Resident Agency will contact (P) High School, (P) California 90706, telephone (P) (P) to obtain information regarding the source of payment for (P) (P) tuition and board from (P).

♦♦

EO14040-001388

(F)
(S)

1

On October 2, 2001, Special Agent (SA) (S), San Diego Division, conducted a California Department of Motor Vehicles (CADMV) computerized registered owner check on a Chevrolet GEO, bearing California license (P-1). This vehicle was been driven by Omar Al-Bayoumi when he was cited in Culver City, California, on July 12, 2000. (San Diego Rapid Start Control Number (F)

The following information was obtained and attached to this communication:

California License:	(P-1)
Vehicle:	1998 4-door Chevrolet
VIN:	(P-1)
Owner:	Absolute Auto Rental, Inc
	(P)
	San Diego, California
	As of July 1, 2000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

(P), born (P-1) in Jordan, social security number (P-1), of (P), Apartment # (P) La Mesa, California, telephone number (P), was interviewed outside of his place of business, (P) (P) La Mesa, California, telephone number (P). Refer to San Diego Rapid Start Control Number (F) After being advised of the identities of the interviewing agents and the nature of the investigation, he provided the following information:

(P) moved to the United States (US) in the latter part of 1985 and became a US citizen in 1993. (P) has a wife and two children. He and his family travel back to Jordan once a year. His wife and children visit Jordan for three months and he only goes for one month. His last visit was from August 11 or 12 through September 8, 2001. (P) can not afford to be gone for three months, because (P) (P) and cannot leave for long periods of time. (P) helps support his family in Jordan. There are (P) children in the family. Only (P), lives in the US (La Mesa, California).

(P) met (P) through (P) brother, (P) (P) has known (P) for approximately ten years and their families know each other. (P) has only talked to (P) two to three times. (P) needed a roommate, so (P) agreed to room with him. Neither (P) or (P) had the credit to rent an apartment, so (P) served as a co-signer on the lease. He agreed to pay the rent, if the two were to default. The two did not room together very long. They had a disagreement which ended in a fist fight.

In July 2000, (P) discovered that (P) had called the electric company and claimed to be (P) brother, (P) He used (P) social security number and requested to be placed on the account. (P) found out and was very upset. He wrote a letter to the management company of the apartment complex, requesting to remove his name from the paperwork. A copy of the letter is maintained in the 1A section of the case file. He also told his brother, (P) to move out. Approximately one year ago, (P) went to the La Mesa Police Department to file charges, but the police said that there was nothing

Investigation on 10/09/2001 at La Mesa, California

File # (F) Date dictated 10/09/2001

by SA (S)

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they could do since there was not a material loss and no one was physically hurt.

(P) never talked in depth with (P) because (P) was so immature and there was such a large age difference. (P) described (P) as "dumb and very basic".

(P) went to San Jose, California, a few months ago to work for a (P). (P) has a friend, (P) Last Name Unknown (LNU), who works in San Jose and could get (P) a job. (P) does not have (P) number, because (P) always calls him. (P) returned after two weeks and decided he wanted to become a (P) instead. He took the exam and passed. (P) is currently trying to find a place to lease so (P) can open (P) shop. (P) did not allow (P) to work (P) because he can (P) (P).

(P) is not in the "Arabic circuit". He works seven days a week and does not have time to socialize. On the days that the (P) is closed, he travels around San Diego County teaching at (P) or spends time with his wife and children.

(P) was shown a series of photographs of individuals associated with the September 11, 2001 attacks.

Photograph number 21 (Omar Bakarbashat) was a roommate of (P) from approximately one year ago until three months ago. They discontinued living together because (P) wanted to move to San Jose, California. (P) knew him as "Omar".

Photograph number 28 (Mohdar Abdullah) worked at the Texaco Gas Station on Spring Street in La Mesa, California. (P) knew him as "Mohadar".

(P) also identified (P) as Photograph number 27.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) (S) Affiliation: FBI SAN DIEGO Phone Number: (S) Information Received Date: 09/20/2001 Time: 10:00 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: OMAR AL BAYOUMI OWNED A 1995 NISSAN ALTIMA,

REGISTERED TO HIM BETWEEN APPROXIMATELY 1998 AND AUGUST, 2001. THE VEHICLE IDENTIFICATION NUMBER IS (P-1) . FARMER'S INSURANCE CARRIED A POLICY FOR THIS VEHICLE 07/29/2000 TO 07/14/2001. THE AGENT WAS (P) (P) SAN DIEGO, CALIFORNIA, TELEPHONE (P) Event Date: 09/20/2001 Time: 10:00 AM References: Categories: INFORMATION SUSPECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/20/2001 at 10:00 AM INTERVIEW FARMER'S INSURANCE AGENT (P) CONCERNING

AN AUTOMOBILE INSURANCE POLICY FOR THE 1995 NISSAN ALTIMA REGISTERED TO OMAR AL-BAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/09/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F)) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI-SD Phone Number: Information Received Date: 09/21/2001 Time: 10:30 AM Prepared By: (S) Component/Agency: (G) FBI Event: (S) DID AN INTERVIEW AND AS A RESULT THE

INTERVIEWEE ADVISED THAT (P), OMAR AL-BAYOUMI, AND (P) LAST NAME UNKNOWN RESIDED AT AN APARTMENT COMPLEX OFF OF BALBOA AND SPENT A LOT WITH AL-BAYOUMI, OMAR AL-BAYOUMI, (P) LAST NAME UNKNOWN. Event Date: 09/21/2001 Time: 10:30 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/21/2001 at 10:30 AM CONDUCT LOGICAL LEADS TO DETERMINE RELATIONSHIP BETWEEN THE

ABOVE INDIVIDUALS. INITIAL INVESTIGATION DETERMINE (P) MAYBE IN THE STATE OF WASHINGTON. WILL SET LEAD◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI - SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/25/2001 Time: 4:00 PM Prepared By: [redacted] (S) (S) Component/Agency: (G) FBI Event: REVIEW OF [redacted] (D) (D) Event Date: 09/25/2001 Time: 4:00 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: [redacted] (F) Assigned To [redacted] (S) on 10/06/2001 at 4:00 PM (1) CONTACT [redacted] (D), [redacted] (D)

(2) REVIEW [redacted] (D) [redacted] (D) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI-SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/26/2001 Time: 4:00 PM Prepared By: [redacted] (S) [redacted] (S) Component/Agency: I&I/FBI Event: REVIEW OF [redacted] (D) [redacted] (D) [redacted] (D) Event Date: 09/26/2001 Time: 4:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: [redacted] (F) Assigned To [redacted] (S) on 09/26/2001 at 4:00 PM CONTACT [redacted] (D) AND OBTAIN GUEST LIST.◆◆

(F)
(S)

Reference Information Control Form (F)

(F) .

On October 12, 2001, (G) USA Checks Cashed, (G) (G), telephonically contacted the San Diego Office of the FBI and reported as follows:

Approximately one week ago, (P), purchased money orders from above referenced business to pay bills. (G) said that (P) had made comments that the Taliban is a cruel regime and that he (P) is an Afghan. (G) recalls (P) lives on (P) (P) however he does not recall the house number.

(F) :

(D) (D)

A search was conducted on the (G), which data contains information from the (G) (G) Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI), with the following results:

The following investigation was conducted by Intelligence Research Specialist (S) from October 18-November 18, 2001.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F), and Control Form (F), which information was referenced above. ACS also disclosed a reference for (P) to case (F) (F), telephone (P) (P).

TA disclosed a (D) (D) (A), (G), (J-1) for New York case (F) telephone (P) subscribed to by (P) La Mesa, CA 91942.

TA also disclosed (D) (D) (F) (S)

[redacted] (D) [redacted] (D) [redacted] Of special interest to this case would be the fact that [redacted] (D) [redacted] (D) [redacted]

A review of the public source databases, Lexis-Nexis(L/N) and Choicepoint(C/P), disclosed the following information:

Name: [redacted] (P)
Alias: [redacted]

Race: White
Sex: Male
DOB: [redacted] (P-1)
Height: 5'2"
Weight: 120
Facial: Light Mustache
Build: Slight
SSAN: [redacted] (P-1)
Phone: [redacted] (P)
Address: [redacted] (P) San Diego, CA [redacted] (G)
11/01)
[redacted] (P) San Diego, CA, phone
[redacted] (P) [redacted] (G) 9/21/01)
Relative/
Associate: [redacted] (P), SSAN [redacted] (P-1) address
[redacted] (P) San Diego, CA

[redacted] (G) negative for the name [redacted] (P).

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2002 **To:** SAN DIEGO **Attn:** IA/IRS [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI Phone Number: [redacted] (S) Information Received Date: 09/16/2001 Time: 1:45 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: CHOICEPOINT INFORMATION ON ASSOCIATES OMAR AL-BAYOUMI AND MANAL BAGADER.

ADDITIONAL [redacted] (F) RECEIVED 10/10/2001 AT 12:00 PM, FROM SA [redacted] (S): LEAD TO CLEVELAND OFFICE REGARDING OBTAINING SCHOOL DOCUMENTS FROM CASE WESTERN RESERVE UNIVERSITY ON OMAR AL-BAYOUMI. UPON REQUEST OF DOCUMENTS A LETTER WAS OBSERVED FROM [redacted] (P), ROYAL EMBASSY OF SAUDI ARABIA, WASHINGTON, DC. - REVIEWED BY SSA [redacted] (S) Event Date: 09/16/2001 Time: 1:45 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To "IA/IRS" on 09/16/2001 at 10:00 AM CONDUCT CHOICEPOINT SEARCH ON MANAL BAGADER AND OMAR AL-BAYOUMI.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 10/06/2001 at 10:00 AM SEND EC TO ASSISTANT DIRECTOR (AD) (S) (S) AND LOS ANGELES TO CONTACT AND INTERVIEW (P), ACADEMIC AFFAIRS, EMBASSY OF SAUDI ARABIA. ADDITIONALLY, CONTACT (P) AND (P) WHO APPEARED IN AL-BAYOUMI'S TELEPHONE DIRECTORY OBTAINED FROM THE OFFICE AT THE MOSQUE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/27/2002 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) Affiliation: Phone Number: Information Received Date: 09/22/2001 Time: 11:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) FBI Event: IN THE INVESTIGATION LINKING OMAR AL-BAYOUMI TO

THE KNOWN HIJACKERS, INTERVIEWS OF KNOWN ASSOCIATES ARE NEEDED. FIVE MEN HAVE BEEN IDENTIFIED FOR IMMEDIATE INTERVIEWS: [redacted] (P) [redacted] (P) AND [redacted] (P). Event Date: 09/22/2001 Time: 11:00 AM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: [redacted] (F) Assigned To " [redacted] (S) " on 09/22/2001 at 11:00 AM INTERVIEW [redacted] (P) [redacted] (P) AND [redacted] (P). ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/29/2002 **To:** SAN DIEGO **Attn:** (G) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: (S) Information Received Date: 09/21/2001 Time: 6:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: OMAR BAYOUMI'S INFORMATION FROM (D) (D) (D) Event Date: 09/21/2001 Time: 6:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (G) on 09/22/2001 at 9:10 AM

CHECK RAPID START/ACS AND IIIA LOGICAL DATA BASES TO DETERMINE IF (D) HAVE RECORDS CONTAINED IN THESE DATA BASES. (PEOPLE, BUSINESS NAMES AND ADDRESSES)◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/11/2002 **To:** SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI SAN DIEGO Phone Number: Information Received Date: 09/17/2001 Time: 4:55 PM Prepared By: (S) Component/Agency: (G) /FBI Event: PURSUANT TO INTERVIEW OF CONFIDENTIAL INFORMANT,

THE FOLLOWING LEADS HAVE DEVELOPED.

REF (F) Event Date: 09/17/2001 Time: 4:55 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 7:49 PM INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 7:49 PM INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set Lead 3:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 7:49 PM INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set Lead 4:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/23/2001 at 9:00 AM INTERVIEW (P) REGARDING KNOWLEDGE OF OMAR AHMED ALBAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: Information Received Date: 11/01/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: DURING SEARCH OF OMAR AL-BAYOUMI'S YAHOO! ACCOUNT,

(P) IT WAS DISCOVERED THAT AL-BAYOUMI SENT A GREETING CARD TO NUMEROUS RECIPIENTS. THE RECIPIENTS' EMAIL ADDRESSES WERE PROVIDED.

REF (F) Event Date: 03/04/2001 Time: 1:14 PM References: Categories: ASSOCIATE SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 11/16/2001 at 11:00 AM DETERMINE, (D) (D)

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) (S) Affiliation: FBI SAN DIEGO Phone Number: Information Received Date: 10/10/2001 Time: 9:20 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: ON 07/20/2000, OMAR AL-BAYOUMI RECEIVED A MOVING

VIOLATION IN LOS ANGELES, CA WHILE DRIVING A RENTAL CAR. THE RENTAL CAR WAS REGISTERED TO ACCENT CAR RENTAL/SUN DIEGO CAR RENTAL, 7666 ARJONS RD, SAN DIEGO, CA. Event Date: 10/10/2001 Time: 9:20 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA
Lead Control Number: (F) Assigned To (S)
on 10/13/2001 at 11:07 AM CONTACT SUN DIEGO CAR RENTAL, 7666 ARJONS RD, SAN DIEGO, CA

TO DETERMINE WHO RENTED AUTOMOBILE DRIVEN BY AL-BAYOUMI ON 07/20/2000 - SHOW PHOTOGRAPH IF APPROPRIATE.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2002

To: Counterterrorism **Attn:** PENTTBOMB TEAM

[redacted] (S), (G)

New York

From: San Diego [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182
[redacted] (A), (G), (J-1)

OMAR AL-BAYOUMI;
[redacted] (A), (G), (J-1)

Synopsis: Interview of [redacted] (P) on October 16, 2002.

Enclosure(s): Two copies to each office of an FD-302, dated October 16, 2002.

Details: On October 16, 2002, former Parkwood Apartment Complex [redacted] (P), was interviewed at her place of employment regarding the 30-day notice to vacate and forwarding address that Nawaf Al-Hazmi and Khalid Al-Mihdhar provided on February 13, 2000. It is to be noted that when they actually moved from the apartment complex on May 31, 2000, neither Al-Hazmi nor Al-Mihdhar left a forwarding address.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT PENTTBOMB

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

EO14040-001415

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI SAN DIEGO Phone Number: (S) Information Received Date: 09/15/2001 Time: 4:00 PM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: ASSOCIATE OF SUBJECTS KHALID M. AL-MIHDHAR AND

NAWAF M. AL-HAZMI POSSIBLY RESIDES IN WALES. THE ASSOCIATE OMAR AHMED AL-BAYOUMI WAS A PERSONAL REFERENCE ON THE SUBJECT'S APARTMENT RENTAL AGREEMENT IN SAN DIEGO. ASSOCIATE AL-BAYOUMI MAY BE ATTENDING CARDIFF UNIVERSITY IN WALES. AL-BAYOUMI'S ADDRESS IS NOT KNOWN.

CONTINUATION OF LEAD (F) - MODIFICATIONS MADE AFTER NOTIFICATION WAS SENT. Event Date: 09/15/2001 Time: 4:00 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/22/2001 at 12:00 AM PROVIDE INFORMATION REGARDING AL-BAYOUMI TO LEGAT (G)
FOR BACKGROUND.◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

Special Agent (SA) [redacted] (S) Federal Bureau of Investigation (FBI,) San Diego Field Office, and SA [redacted] (S) FBI, Los Angeles Field Office, conducted the following investigation:

On Wednesday, September 19, 2001, SA [redacted] (S) and SA [redacted] (S) interviewed [redacted] (P) adult male, date of birth [redacted] (P-1) born in [redacted] (P-1) Social Security Number [redacted] (P-1) telephone number [redacted] (P), cellular telephone number [redacted] (P) at the office of the FBI, San Diego. [redacted] (P) had been interviewed the previous day concerning his relationship with Omar Al-Bayoumi. That interview was covered under a separate FD-302 prepared by SA [redacted] (S)

[redacted] (P) was shown a California Driver License photo of [redacted] (P) [redacted] (P) Driver License number [redacted] (P-1) which has been made a part of this investigative file. [redacted] (P) looked at the photo and said that the man in the photo was a neighbor of Al-Bayoumi when Al-Bayoumi lived in the apartment on Mount Ada Road. [redacted] (P) said that he knew the man as [redacted] (P) and knew that [redacted] (P) was involved in Internet design. [redacted] (P) knew that [redacted] (P) and Omar Al-Bayoumi worked on some computer projects together, but did not know much about their relationship.

[redacted] (P) is aware of an e-mail account that is used by Omar Al-Bayoumi. The account is identified as follows: [redacted] (P-1). On 09/18/2001, [redacted] (P) gave the FBI his consent to search his own e-mail account which is identified as: [redacted] (P) A search of that account was done in the presence of the interviewing agents and [redacted] (P) at the FBI. That search was covered under a separate FD-302 prepared by San Diego SA [redacted] (S)

During this interview at San Diego FBI, [redacted] (P) agreed to use his e-mail account referenced above to attempt to contact Omar Al-Bayoumi at the Hotmail account listed above. [redacted] (P) wrote the text of the e-mail he intended to send and showed it to the interviewing agents. In the presence of the agents, [redacted] (P) sent the text of the e-mail to Al-Bayoumi's account. SA [redacted] (S) printed copies of what appeared on the computer monitor which displayed the text of the message and other information concerning the sending of the e-mail. SA [redacted] (S) prepared an FD-302 to cover that event.

Investigation on 09/19/2001 at San Diego, California

File # [redacted] (F) [redacted] (S) Date dictated 09/19/2001

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

(P) agreed to check his e-mail account for any reply to the message sent to Al-Bayoumi, and advise the interviewing agents when any such e-mail arrives to his account. (P) agreed to not open any e-mail from Al-Bayoumi until the special agents are present to observe the e-mail and document the properties of the message and record the text.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), date of birth (P-1), (P), San Diego, California (CA), telephone number (P), and (P), was advised of the identities of the interviewing agents and purpose of the interview. (P) provided the folowing information:

(P) was born in (P) and has (P) citizenship. (P) is currently a resident alien and is in the process of becoming an American citizen. (P) is currently unemployed.

(P) worked for (P) from approximately (P), (P), until the (P). HASHIM ALATTAS (P) work for (P) in approximately March or April, 1998. At the time, ALATTAS was dating a (P), who is still in San Diego. ALATTAS did not have that many male friends and (P) would come over to his apartment in North Park to hang out. ALATTAS was also friends with (P), and (P). ALATTAS was friends with (P) ALATTAS was popular with the rest of his neighbors and helped some of them set up voice mail. One of them gave him a guitar for his help. ALATTAS was a very friendly man.

ALATTAS' family is originally from Yemen and own their own business in Saudi Arabia. (P) heard ALATTAS say that he had some family relation to the prophet, but ALATTAS was not very religious. Something happened to ALATTAS' father in Saudi Arabia, and his brothers were forced to take over the family business. The brother were making bad business decisions which put the family in financial trouble. In addition to the business problems, ALATTAS was "religiously" married to a woman in Saudi Arabia. ALATTAS was under a lot of stress because of these problems.

ALATTAS stayed with Wireless USA through their move to Sorrento Valley in January, 2000. At the same time, Wireless USA became Atcall, International. ALATTAS stayed with the company approximately one to two months longer, and then returned to Saudi Arabia in February or March, 2000. Atcall began having financial problems and sometimes could not pay their employees. In March, 2001, Atcall laid off all the employees and went out of business.

Investigation on 9/23/01 at San Diego, CA

File # (F) Date dictated 9/24/01

by SA (S) (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

(P) last saw ALATTAS at his going away party given by (P) (P) at his apartment. Two days later, (P) drove ALATTAS to Los Angeles International Airport, where ALATTAS caught his plane back to Saudi Arabia.

Two Saudi Arabian men were going to take over ALATTAS' apartment. One day during their lunch hour, ALATTAS, (P), and the two men went to an RV lot in La Mesa to transfer ALATTAS' lease to the two men. (P) did not know the names of the men. The owner of the property was a Christian man from Lebanon, who looked American. The owner spoke Arabic to the men because they spoke very little English. (P) had never seen the men at the (P) and he never saw them again.

(P) got the impression that ALATTAS did not want to deal with the men, but they needed a place to stay. ALATTAS did not like the men. (P) thinks that ALATTAS was helping the men as a favor for a man named (P). (P) had visited ALATTAS once or twice at Wireless USA, and may have known the two men. (P) heard that after one month, the two men vacated the apartment.

(P) worked for a brief time at Broadway Pizza, (P) (P), San Diego, CA. Broadway Pizza is owned by two Pakistanis, (P). (P) was not being paid for his work and he stopped working there in January of February, 2000, to go to Saudi Arabia. (P) may have flown to Saudi Arabia on the same flight that ALATTAS was on. (P) returned to the United States approximately one to two months later.

(P) has had contact with ALATTAS through e-mails on the Internet. ALATTAS e-mailed (P) pictures of his child in June, 2001. ALATTAS' e-mail address is (P-1)

(P) was shown 24 pictures of the suspected hijackers and associates. (P) recognized subject #1, NAWAF M. ALHAMZI, as one of the men who moved into ALATTAS' apartment. (P) recognized associate #20, OMAR AHMED ALBAYOUMI, as a man he knew from the mosque. (P) recognized associate #22, HASHIM ALATTAS, as HASHIM ALATTAS. (P) recognized associate #23, (P), ALATTAS' girlfriend. (P) has seen associate #21, OMAR BAKARBASHAT, but could not remember where or when.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P) date of birth (DOB) (P-1) place of birth (POB) (P) address (P) San Diego, California, telephone (P) telephoned Special Agent (SA) (S) Federal Bureau of Investigation (FBI), San Diego Division, in order to provide additional information.

(P) advised that after reflection, he thought of additional information he wanted to provide to the interviewing agents. (P) advised that an individual identified as OMAR, last name unknown, subsequently identified as OMAR AHMED AL-BAYOUMI, had an additional child, a seven month old. (P) could provide no further information regarding this child.

(P) also provided the additional information that while making his deposits at the Bank of America on Balboa Avenue near Genesee Avenue in San Diego, he recalled that the San Diego hijackers, NAWAF ALHAZMI and KHALID ALMIHDHAR may have had an account at the Bank of America. (P) states that he is approximately seventy percent sure that they had an account at this Bank of America, but he cannot provide any definitive reason why he believes this. (P) could provide no further information regarding ALHAZMI or ALMIHDHAR.

Investigation on 09/26/2001 at San Diego, California

File # (F) Date dictated 09/28/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P) dob (P-1), (P) San Diego, (P) (P) was interviewed at (P), (P) (P) El Cajon, CA, telephone (P) (P) After being advised of the identity of the interviewing agent and the nature of the interview, (P) advised as follows:

(P) upon examination of 29 photographs related to the Twin Towers attack on 09/11/2001, recognized photograph #1 (Nawaf M. Alhazmi) as a person has seen on a regular basis at Abu Baker Mosque, Eckstrom Avenue, San Diego. Individual #1 is from Saudi Arabia. About a year ago this individual was interested in purchasing (P) (P) As (P) did not have (P), he referred him to an individual of Moroccan descent known to (P) as (P) (P) sold to individual (P). (P) is in his late 40's, used to be a (P), and now works (P). (P) lives next to Abu Baker Mosque.

(P) recognized individual #20 (Omar Ahmed Albayoumi). He knew him as Omar, a.k.a. Abu Imad. Omar is from Saudi Arabia and was a student here (probably at San Diego State University). He was also taking correspondence courses from Washington University. He was studying something related to business. (P) believes Omar worked with the Saudi government in Jeddah, which was supporting him during his studies. On 04/10/2001 (P) sold to Omar (P) (P) (P). (P) had (P) in Oceanside, CA. Omar advised (P) that he was purchasing the (P). Shortly thereafter, Omar left for England to pursue studies for his doctorate degree. His wife and children stayed in San Diego until the end of the school year, when they joined him in England. (P) provided to the interviewing agent the original documents (P) (P) He also supplied a photocopy of (P) paperwork. These documents are to be maintained in a 1A envelope.

(P) also recognized #29 (Mohdar Abdullah). He does not know the name, but recognized #29 as a student at San Diego State

Investigation on 09/29/2001 at El Cajon, CA

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

University. He drives a Geo Metro (P) (P).

Interviewing agent returned to (P) a wallet belonging to him which had been found by a security guard at the San Diego Career Center, 8401 Aero Drive, San Diego. The wallet had been placed into evidence at the San Diego FBI field office by SA (S) on 09/20/2001. The evidence bag has been placed in a 1A envelope, and the FD 192 returned to the evidence room.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On Thursday, September 20, 2001 and Friday, September 21, 2001, [redacted] (P) [redacted] (P-1) SSAN# [redacted] (P-1) home address, [redacted] (P) La Mesa, California, mailing address, [redacted] (P) La Mesa, California 91944, telephone number [redacted] (P) was interviewed by Special Agents [redacted] (S) and [redacted] (S) at the offices of the San Diego Division of the Federal Bureau of Investigation, 9797 Aero Drive, San Diego, California. [redacted] (P) was apprized of the identity of the interviewing Agents and the purpose of the interview. On September 20, 2001 [redacted] (P) voluntarily provided the following information:

[redacted] (P) is a Jordanian citizen in the United States as a Permanent Resident Alien. His INS "A" number is [redacted] (P-1) [redacted] (P) holds a passport from the Kingdom of Jordan [redacted] (P-1) [redacted] (P) has been in the USA since 1999 when he entered to attend college. [redacted] (P) currently attends [redacted] (P) where he is studying English as a second language and is pursuing a computer science degree. [redacted] (P) holds a California Driver's license, [redacted] (P-1) which expired April 7, 2001.

During the interview, [redacted] (P) was asked to provide consent to the search of two vehicles registered in his name. The first was a grey Honda automobile, bearing California license plate [redacted] (P-1). The second vehicle was a white Honda automobile, bearing California license [redacted] (P-1). [redacted] (P) agreed and executed the FD-26. (The executed original FD-26 will be maintained in the 1-A section of the case file.) [redacted] (P) is currently employed by [redacted] (P) as an unarmed security officer.

[redacted] (P) came to the San Diego area upon arrival in the United States, because his brother, [redacted] (P) residential address, [redacted] (P) La Mesa, California, was his sponsor for the Immigration and Naturalization Service. [redacted] (P) originally lived with his brother, then spent the next six months living in apartment located near the [redacted] (P). [redacted] (P) could not recall the exact address of this apartment. During this time, [redacted] (P) lived with three other young men who we also students at local colleges. Two of these men were [redacted] (P) and [redacted] (P) who were Saudi Arabians. The Saudi government paid for the pair's tuition. [redacted] (P) worked at

Investigation on 09/20-21/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

the (P) restaurant at University Towne Center shopping mall in La Jolla, California. The third man was from Brazil and (P) could not recall his name. (P) transferred from (P) to a university in Texas in December 2000. (P) did not know the name of the Texas college. (P) moved to Texas with (P) where they continue to be roommates.

(P) next moved into an apartment on (P) in San Diego with two males, Omar Barkabashat and (P) whom (P) knew from working at a car wash in La Mesa. While employed at this car wash, (P) became acquainted with Mohdar Abdullah.

Barkabashat lived with (P) and (P) on an emergency basis. (P) had a fight over rent and (P) vacated the apartment. (P) indicated that (P) was in the Los Angeles area were he wanted to open a hair salon. (P) provided a cellular telephone number for (P) as (P), and last spoke with (P) about one month ago.

(P) next moved to a house on (P) Boulevard in San Diego. (P) lived there for one month in mid 2000. The house was owned by an Afghani man named (P). (P) did not live in the house. (P) described this house as a shelter. (P) moved out of this house because he did not like the people that stayed there, describing them as needy and homeless.

(P) then relocated to his present address with three other young men who were described as students at local colleges. (P) estimated he moved sometime in March through July 2000. His current roommates are (P) (No last names given.)

(P) was shown photographs of the suspected hijackers and instantly recognized Nawaf Alhazmi. (P) first met Nawaf Alhazmi in June or July 2000. (P) initially stated he met Alhazmi at the mosque in Lemon Grove. Later in the interview, (P) said Mohdar Abdullah had introduced him to Alhazmi at the Texaco station on Spring Street in La Mesa, California. (P) asserted he had limited association with Alhazmi and had seen him only a few times. After the introduction in the Summer of 2000, Alhazmi frequented the Texaco station alone. Alhazmi was soon joined by another male who was described as slightly taller that Alhazmi, and had a thin build with a little beard. (P) did not know the man's name nor did he recognize his picture among the array of photographs.

(P) worked at the Texaco for approximately one and one half years. (P) was usually paid by check, but occasionally asked to be paid in cash. (P) indicated Alhazmi was employed at the Texaco in the car wash area, but not contemporaneously with (P). (P) left the Texaco and worked for (P) as a (P) (P). (P) claimed he departed Texaco on good standing and could return to employment there if he chose to do so.

While employed at Texaco, (P) usually worked the graveyard shift, 12pm-8am. However, he frequently came in early. (P) often saw Alhazmi interact with other members of the community, including Mohdar Abdullah and (P), who also worked at the Texaco. (P) observed the men sitting at the Texaco and engage in conversation. (P) did not join in the conversations as he was working. The duration of the visits by Alhazmi and the unknown individual to the Texaco varied, however they frequently lasted over an hour.

(P) stated he interacted with Alhamzi on two additional occasions. Alhazmi once asked (P) to assist him with his computer. (P) stated he went to the home of Dr. Sheikh, located on (P) Lemon Grove, which was where Alhazmi was living at the time. (P) showed Alhazmi how to access different websites, such as hotmail and MSN. (P) gave Alhazmi a list of websites to peruse. (P) could not recall the list of websites he furnished Alhazmi. (P) did not believe Alhazmi knew how to E-mail messages.

(P) second interaction with Alhazmi was during an evening meal at a restaurant on Spring Street in Lemon Grove. (P) could not recall the name of the restaurant nor the date of the meal. (P) did recall it was a buffet style restaurant located next door to an In-N-Out Burger. (P), Alhazmi, (P) and (P) went to the restaurant. (P) said Alhazmi was invited along because he was (P) at the time. (P) could not recall the particular reason, i.e. celebration, birthday, for going out to eat.

(P) subsequently remembered Alhazmi and the unknown individual had visited the Texaco two to three times a week during the time of (P) (P) employment. indicated Alhazmi and (P) lived at Dr. Sheikh's home together. (P) estimated Alhazmi and (P) lived there for approximately three months in mid 2000.(understood that Dr. Sheikh liked Alhazmi and indicated Alhazmi had a very pleasant voice

when leading prayer at Dr. Sheikh's home. (P) said that his understanding was derived from representations by (P)

(P) characterized Alhazmi as very private and reserved. (P) thought Alhazmi to be pleasant and quiet in demeanor. (P) never spoke with Alhazmi about politics or personal matters because he thought Alhazmi was shy and felt such topics would be offensive to Alhazmi.

(P) last saw Alhazmi at the mosque in Lemon Grove in January 2001. Awadallah recalled Alhazmi told him he was moving to Los Angeles with some friends to learn how to fly airplanes. (P) thought this to be odd as the cost of flying lessons was very expensive, and he believed Alhazmi did not have the financial means to afford flying lessons. (P) was very impressed with a pilot's job and stated he would like to be a pilot and fly. (P) recalled Alhazmi was with the other man previously described by (P) but unidentified. (P) did not recall the unknown man saying anything. (P) did not see either man after January 2001, and assumed they moved to Los Angeles.

(P) denied ever doing any favors for Alhazmi beyond the computer assistance. (P) denied allowing Alhazmi to use his bank accounts for any reason. (P) never loaned money to Alhazmi. (P) never delivered or received any items for Alhazmi. (P) was never asked to use his address by Alhazmi. (P) recalled giving Alhazmi his telephone number but did not recall the reason.

(P) recognized the photograph of a blue 1988 Toyota Corolla as a car belonging to Alhazmi.

(P) also recognized the photograph of Omar Barkarbashat.

(P) also recognized the photograph of Omar Albayoumi. (P) knew Albayoumi as "Abuemad" which means "Father of Emad". (P) first met Albayoumi while living with the Saudi students off Balboa Avenue. Albayoumi would come to the apartment and visit the students. (P) also interacted with Albayoumi, the latter asking (P) to perform the duties of Iman at the mosque at Balboa. (P) explained that the Iman led the assembled worshipers in prayer. When (P) would encounter Albayoumi alone, Albayoumi would always ask after (P).

(P) and (P) were the signers of the apartment lease. (P) denied ever receiving financial support from Albayoumi. When pressed, (P) stated that he would often come home and find his two roommate in conversation with Albayoumi. When asked if knew what the trio would be talking about, (P) stated that he did not get involved with their secrets. (P) last had contact with Albayoumi approximately two and one half months ago via E-mail. (P) advised Albayoumi was in England pursuing a PhD degree in business, but did not know which city.

(P) did not recognize the name Mohamed Atta.

(P) was asked about items secured by FBI agents pursuant to a consent search of his residence and vehicles on September 20, 2001. A list of names and telephone numbers were explained as a list of references compiled for his employer (P). (P) explained his relationship with each person on the list with most being either relatives or friends of (P) brother. Two business cards were also discussed. One for (P) was explained by (P) as something he found on the street that had a message on it, "If found please return to owner". The other card was for an individual named (P) whom (P) professed no knowledge.

(P) explained the document concerning Osama bin Laden found at the house was an article he downloaded from the internet, then printed a hard copy. He never heard of Osama bin Laden until the September 11, 2001 terrorist attack on the United States and was curious as to who he was.

During his employment (P) business located on Mira Mesa Boulevard, San Diego, California, (P) took a numerous floppy discs and approximately 200 compact discs from the trash. He also appropriated several computer hard drives that had been discarded. These items were also secured by the FBI.

Three video tapes labeled "Martyrs of Bosnia Part I; Bosnia in 93; and The Qur'an or the Bible? Which is Gods Word! by A. Deedat" were found in one of (P) vehicles. When asked about the contents of the videos, (P) divulged they showed the slaughter of Muslims during the war in Bosnia. He wanted to see how people died and how people killed.

The box cutter style knife found in the car was used to open packages.

(F)

(P) indicated that he was shocked and surprised by the terrorist attack of the Pentagon and the World Trade Center on September 11, 2001. (P) was praying in his room when his roommate turned on the television. Awadallah completed his prayer and joined his roommate as the events unfolded. (P) recalled (P) coming in while they were watching. (P) did not know if (P) had been asleep or had come from the mosque. (P) said he believed crazy people were responsible for the plane crashes. Later, as Alhazmi's involvement became known, (P) expressed shock. He could not believe the news reports because Alhazmi was such a reserved person.

(P) stated that he enjoyed living in America and going to school here.

(P) agreed to take a polygraph examination.

The interview was continued on September 21, 2001. (P) could not explain why his telephone number was found on a piece of paper in a Toyota registered to Alhazmi. The Toyota was found at the Dulles National Airport in Washington, D.C. (P) hypothesized the FBI planted the telephone number in the car.

(P) admitted he gave Alhazmi his telephone number around September 2000 and they were friends. Alhazmi never called (P), either before or after his departure from San Diego in January 2001.

(P) recalled being the first person to occupy the residence located at (P) He originally recalled living at the address for two months, he later recollected residing at the address only one month, then finally amended it to three months. (P) added that he only paid one month's rent. Eventually eight young men inhabited the domicile during (P) tenancy. The home had two or three bedrooms and one bathroom. He shared a bedroom with an individual he believed may have been Ethiopian, however (P) could not remember his roommate's name.

While at the residence, (P) was befriended by the owner, identified the previous evening as (P) (P) was a veteran of the Afghanistan military and served during the Soviet invasion. (P) would watch videos with (P) and discuss them. (P) and (P) spoke about mountain battle tactics, specifically recalling discussions on how to destroy two tanks with one shot. (P) showed (P) photographs of himself back in

Afghanistan. (P) described one photo as depicting (P) beside a tank. Although (P) did not bestow cash to (P) or his roommates, he often entrusted (P) with money to buy food and household supplies for the residence. (P) owns two taxi cabs and is employed in this manner. (P) would transport (P) to school in the taxis free of charge. (P) added that he would lead the other residents in Islamic prayer while he lived at the house.

(P) visited the home of Dr. Shaikh only once but could not recall an exact time or date of the visit. Alhazmi rented a room from Dr. Shaikh at (P) Lemon Grove, CA. Alhazmi asked (P) to download Real Player for him. Dr. Shaikh was not home at the time of the visit. He later recanted and stated his only visit to the above address was to assist Alhazmi access websites. Alhazmi had very limited computer and internet skills. Later in the interview, (P) recollected his only visit to (P) was an attempt to convert Alhazmi's computer from English to Arabic.

(P) roommate (P) previously lived at (P) (P) Lemon Grove, CA for approximately two to three months. His stay at the residence coincided with that of Alhazmi's. (P) was the owner of the residence.

When asked if he was indeed fired from Texaco for his rude behavior towards customers, (P) acknowledged he was asked to leave due to communication problems. He denied he ever threw change at a customer.

(P) indicated the article printout of Osama Bin Laden found at his home during the consensual search was taken off the FBI website. When the interviewing agents revealed the document retrieved contained only duplicate images of Bin Laden, (P) modified his previous statement and confessed he took the picture off the FBI website and copied the image in order to test the copy feature on his computer.

The box cutter found in (P) car was used to cut the carpet he recently installed in his apartment.

(P) purchased his 1987 white Honda from (P) a Moroccan National approximately three to five months ago for $1050. He was unfamiliar with the name (P) (phonetic). (P) could not explain the presence of a Georgia license plate in his trunk.

(F)

(P) volunteered his theory how people have "two faces". He clarified by stating people act one way outwardly, however may have alternative intentions or agendas they refuse to reveal to others. He believed Alhazmi may have been this type of person. Alhazmi was openly congenial, polite, and friendly. However, he hijacked a plane and according to the FBI he flew it into the Pentagon.

When asked if he was such a person with "two faces", (P) answered yes. When asked if he had any knowledge or participation of the terrorist attacks on the United States or knew of future attacks, he answered no.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

[redacted] (P) Trans World Airlines (TWA) Security Department, [redacted] (P), facsimile [redacted] (P) provided the following information:

Mohdar Abdullah, [redacted] (P), El Cajon, California, traveled on four following TWA flights. On December 15, 2000, Abdullah traveled on TWA flight #56, from San Diego to St. Louis, continuing on to TWA flight #320, from St. Louis to his final destination of Detroit. Abdullah traveled on January 1, 2001, on TWA flight #95, from Detroit to St. Louis, continuing on to TWA flight #203, from St. Louis to San Diego.

A photocopy of the passenger history for Mohdar Abdullah is attached.

Investigation on 10/01/01 at San Diego, California (via facsimile)

File # [redacted] (F) Date dictated 10/01/01

by SA [redacted] (S)

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EO14040-001433

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 10/04/2001 SA [redacted] (S) and SA [redacted] (S) [redacted] (S) interviewed [redacted] (P), dob [redacted] (P-1), [redacted] (P), San Diego, [redacted] (P), [redacted] (P), business address [redacted] (P) [redacted] (P), El Cajon, CA, telephone [redacted] (P). [redacted] (F). After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] (P) advised as follows:

[redacted] (P), upon examination of 29 photographs related to the Twin Towers attack on 09/11/2001, recognized photograph #19 (Nawaf M. Alhazmi) as a person who, about a year and a half ago, sold [redacted] (P) [redacted] (P) to the [redacted] (P) in Pacific Beach, CA, [redacted] (P) ([redacted] (P) did not know the name of the individual in photograph #19) Alhazmi did not want to spend the money which would have been required [redacted] (P). As [redacted] (P) previously reported, this individual was interested in purchasing a [redacted] (P) from [redacted] (P) ([redacted] (P) used to have a [redacted] (P)). When the individual in photograph #19 came to speak to [redacted] (P) about purchasing the [redacted] (P), he was accompanied by the individual in photograph #15 (Khalid Almihdhar). ([redacted] (P) did not know the name of the individual in photograph #15). Alhazmi did all the talking, but as he was accompanied by Almihdhar, [redacted] (P) is not sure which man was actually interested in purchasing [redacted] (P) or if they were purchasing it jointly. As [redacted] (P) did not have a [redacted] (P) for these men, he referred them to an individual of Moroccan descent known to [redacted] (P) as [redacted] (P) [redacted] (P)'s phone number is [redacted] (P). [redacted] (P) ended up selling individual #19, or #15 (or a joint purchase by both) a [redacted] (P). [redacted] (P) advised he often saw individuals #15 and #19 in each other's company at the Abu Baker Mosque.

[redacted] (P) recognized individual #24 (Yazeed Al-Sami) as a person who often was in the company of individual #20 (Omar Ahmed Albayoumi). Albayoumi tried to help Al-Sami find a house. [redacted] (P) believes Albayoumi was loyal to the Saudi government now in power; he never spoke against it. ([redacted] (P) did not know the name of individual #24, but did know that individual #20's name is Omar Albayoumi).

Investigation on 10/04/2001 at El Cajon, CA

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

(P) also recognized #28 (Mohdar Abdullah). ((P) only knew his name as Mohdar LNU). He saw Abdullah about a month ago at the Texaco Station on Spring Street, La Mesa, CA, where Abdullah worked as a cashier. Abdullah had an (P) done at (P) (P) on 07/14/2001. The (P) involved was a (P) (P) The invoice indicates Mohdar (Abdullah's) address as (P), (El Cajon, CA) 92019. (P) supplied the original invoice for this (P), which is maintained in a 1-A envelope.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On 10/08/01, Special Agents (SAs) (S) and (S) (S) conducted an interview of (P), date of birth (P-1), (P) Vista, California (CA), Social Security Number (P-1), Permanent Resident Alien Card (P-1). Reference San Diego Rapid Start Control Number (F). (P) was interviewed regarding his association with HASHIM ALATTAS. After being advised of the identities of the interviewing agents and purpose of the interview, (P) provided the following information:

(P) came to the United States from Saudi Arabia in 1994, to study English. (P) stayed in the United States for approximately eight months. (P) initially stayed with a sponsoring family through a program called Home State. (P) stayed with his sponsors for approximately two months before moving into a small apartment near San Diego State University.

HASHIM ALATTAS, (P) Last Name Unknown, and FNU LNU from Kuwait, lived upstairs from (P). ALATTAS was from Saudi Arabia and had come to the United States at the same time as (P). They all decided to move in together, along with (P) LNU. They all moved into a three bedroom apartment at the (P) on (P) (P) (P) stayed there until the end of his eight month stay in the United States. (P) then returned to Saudi Arabia in 1995.

(P) stayed in Saudi Arabia for three months and then returned to the United States. (P) moved in with his girlfriend, (P). (P) and (P) were married in 1996.

(P) described ALATTAS as a very friendly but quiet man, who was very messy. ALATTAS worked for a wireless company as a computer software/hardware expert, and was dating a woman named (P) LNU. ALATTAS spoke English very well and was very good with computers. ALATTAS had many friends, but (P) did not know any personally. (P) would occasionally see them at the mosque, and would say hello. ALATTAS' best friend was a Saudi Arabian man named (P) LNU, aka (P) LNU. (P) was in the United States to get his master's degree. (P) completed his degree and returned to Saudi Arabia.

Investigation on 10/08/01 at Vista, CA

File # (F) Date dictated 10/09/01

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

ALATTAS moved from the (P) to El Cajon, CA, and eventually started living with (P) LNU. (P) visited ALATTAS and (P) LNU at their place in EL Cajon. (P) did not know when ALATTAS left the United States. One of ALATTAS' friends, (P), told (P) that ALATTAS had returned to Saudi Arabia. (P) thought ALATTAS left because his father (P-1) and his visa expired. (P) last saw ALATTAS approximately two years ago at (P) daughter's birthday party.

(P) was asked whether he had used ALATTAS' Social Security Number, or if he had allowed ALATTAS to use his. (P) explained that he did not start working in the United States until 1998, long after he had stopped living with ALATTAS, so he would have had no need to use ALATTAS' Social Security Number. (P) had no knowledge of ALATTAS ever using his Social Security Number.

(P) was shown photographs of 29 suspected hijackers and associates. (P) stated that photograph #22 looked like ALATTAS. Photograph #22 is HASHIM ALATTAS.

(P) recognize photograph #20 as a Saudi Arabian man (P) has seen frequently at the Balboa mosque. Photograph #20 is OMAR ALBAYOUMI. (P) did not remember the man's name. (P) last saw the man with his wife and children, approximately one year ago at the Balboa mosque. (P) also used to see the man at San Diego State University, where (P) was taking (P) classes and the man was getting his master's degree.

(P) thought photograph #23 looked like (P) LNU, ALATTAS' girlfriend. Photograph #23 is (P).

(P) had a picture of HASHIM ALATTAS, (P) LNU, (P) LNU, (P) LNU, and himself holding his daughter. (P) LNU and (P) LNU were best friends. (P) LNU and (P) LNU were living together. (P) LNU wanted to get married, but (P) LNU did not want to move to Saudi Arabia.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

KHALID ASSWAILEM, Islamic Affairs attache, Royal Embassy of Saudi Arabia, 601 New Hampshire Avenue, Washington,D.C was contacted at his place of employment. EMAD MADANI, First Secretary at the Embassy was present for the interview and assisted with Arabic to English language transalation. After being advised of the identity of the interviewing agents and the purpose of the interview, ASSWAILEM provided the following information.

ASSWAILEM knows OMAR AHMED Al BAYOUMI professionally. Al BAYOUMI initially contacted ASSWAILEM at the Embassy by telephone about four years ago to request information for the Medina Islamic Center in San Diego, California. Al BAYOUMI was a student in San Diego studying for his Masters degree. After the initial conversation, Al BAYOUMI would call every three to four months to talk about his education. Al BAYOUMI was looking for help in continuing his education.

Approximately three to three and a half years ago, Al BAYOUMI was in Washington for a one week training session at George Washington University. Al BAYOUMI visited ASSWAILEM at the Embassy. Al BAYOUMI toured the Islamic section at the Embassy and talked about the Muslim community in San Diego. Al BAYOUMI also requested ASSWAILEM's assistance in getting a scholarship from the government of Saudi Arabia. ASSWAILEM never officially submitted the request and Al BAYOUMI did not receive a scholarship from the Saudi government. ASSWAILEM does not know the type of training Al BAYOUMI received at George Wasington University.

Al BAYOUMI left the United States for England about two years ago to work on his PHD. Al BAYOUMI called ASSWAILEM once or twice from England about 9-10 months ago.

AL BAYOUMI never mentioned the names of HANI HANJOUR or NAWAF ALHAZMI.

Investigation on 10/23/2001 at Washington,D.C.

File # [redacted] (F) [redacted] (S) Date dictated 10/25/2001

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

EYAD ALRABABAH was contacted at the offices of the Immigration and Naturalization Service (INS), Federal Courthouse, Hartford, Connecticut. Prior to the interview, ALRABABAH was advised of his rights and executed a FD-395 Advice of Rights form (copy attached). ALRABABAH signed the waiver of rights and provided the following information:

ALRABABAH was reminded that on the previous day, 10/02/01, he had made a statement indicating that he no longer wished to speak to the Special Agents of the Federal Bureau of Investigation. At the suggestion of the United States Attorney's Office, Southern District of New York (SDNY), ALRABABAH was reminded of this statement to ensure that he wished to continue with the interview process. ALRABABAH indicated that he wished to continue being interviewed by the Special Agents.

(P-1) (P-1)

ALRABABAH's mother is named (P-1) (P-1)

ALRABABAH has three brothers and two sisters. ALRABABAH is the oldest child. The following are his brothers and sisters:

1) (P-1) (P-1) (sister),

2) (P-1) (P-1) (brother),

3) (P-1) (P-1) twin

Investigation on 10/03/01 at HARTFORD, CONNECTICUT

File # (F) Date dictated 10/04/01

by SA (S) SA (S) SA

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(F)

4) (P-1) (brother), who
(P-1)

5) (P-1) (brother),
(P-1)

ALRABABAH explained that in the Arab culture both men and women take the name of the father throughout their lives including the women who marry. They do not take the name of their husband's family.

ALRABABAH stated that following the Gulf War things got bad for the Arabs. The Jordanian/Palestinians were pushed out of Saudi Arabia, including his family who had been residing in Saudi Arabia at the time of the Gulf War. At the time, they were living in Riyadh, Saudi Arabia, having moved there when EYAD was born and remaining until he was approximately 17 years of age. At the age of 17, ALRABABAH went to Alexandria, Egypt to further his education. When SADDAM HUSSEIN invaded Kuwait and began the Gulf War, ALRABABAH indicated that he was in Jordan preparing to go to Egypt, after having graduated from high school in approximately 1988.

ALRABABAH started his education at the Arab Academy for Science and Technology (AAST) in Alexandria, Egypt. He explained that you usually got a two year degree and after that you would decide what course of study you would finally graduate with. ALRABABAH had wished to be a teacher of religious teachings but his father had other plans for him. His father gave him the choice of studying computer engineering or he would not pay for ALRABABAH' s education. While attending AAST, ALRABABAH learned a lot about politics through the news, newspapers, reading history and speaking to many people. He found that he had adopted his father's politics while at the university. When he would come home, ALRABABAH would additionally listen to his father during discussions about politics. ALRABABAH indicated that studying in Egypt gave him a chance to speak to many people and to get to know a large amount of different people. While in Egypt ALRABABAH had met a number of people who became his friends. Among them were the following individuals:

(F)

1) (P-1) - He is presently employed as a computer engineer in Egypt. ALRABABAH indicated that (P-1) is a (P-1) (P-1) and is not involved with any radical political groups or organizations;

2) (P-1) - He is ALRABABAH's (P-1) (P-1) (P-1) ALRABABAH claimed that he is also not involved with any radical political groups or organizations.

While residing in Saudi Arabia, ALRABABAH became interested in religion and had friends who taught him the Islam religion. ALRABABAH indicated that he was not involved in politics at the time but was being taught the Koran by an individual named (P-1) (phonetic). (P-1) is now a teacher and ALRABABAH considered him a dear friend. He had lost contact with (P-1) when (P-1) got married. ALRABABAH claimed he has lost track of the majority of his friends because of their having married. ALRABABAH stated that his father was not a believer and never prayed, although he would go on Fridays to the mosque. ALRABABAH indicated that up until approximately three (3) years ago the internet was not allowed to be used in Saudi Arabian homes. Those rules have been relaxed now a little and internet service is being allowed into some of the residences.

When ALRABABAH came to the United States from Alexandria, Egypt it was because he had broken up with a girl named (P-1) (LNU). ALRABABAH had asked her to marry him during the same week that her father had died. (P-1) father died of a heart attack. ALRABABAH stayed with (P-1) (P-1) and he decided to leave for the United States.

Upon arriving in the United States for the first time, ALRABABAH moved to Paterson, New Jersey where he met a (P) individual with a Arabic name, named (P) (LNU). (P) had located a room for ALRABABAH in Paterson. (P) is married. ALRABABAH met (P) through friends in Egypt and they had lived together in Alexandria, Egypt. (P) had a green card which he may have received in the lottery approximately four years prior to ALRABABAH going to Paterson. (P) had been in Cairo University learning the Arabic language. (P) still resides in Paterson and is a Muslim and is not political.

(F)

When ALRABABAH first moved to Paterson, (P) helped him locate a room with a family named (P) on (P) He moved in with this family, which consisted of four people. ALRABABAH stated that he lived in an attic apartment and all he did at that time was go to work and then go home to sleep. ALRABABAH was working for a Jewish furniture moving company named (P) (P) which was located in (P) New Jersey. ALRABABAH would take the bus to (P) and then would work moving furniture for twelve (12) hours. He normally was dropped off at the end of the work day near his residence but recalled having to sometimes walk through some very dangerous neighborhoods to get home. ALRABABAH recalled being really broke at the time. ALRABABAH's boss was an (P) individual and ALRABABAH stated that they used to argue quite a lot. Today they are friends according to ALRABABAH.

ALRABABAH stopped working for the moving company and then went to work at the Shell gas station located on (P), Rutherford, New Jersey. He worked there anywhere from one (1) to two (2) months. Following that he decided to visit with a female friend whom he had met over the internet while he was studying in Egypt. ALRABABAH flew down to South Carolina where he toured that area for approximately two days. He then flew back to New York where he stayed for a day and then he departed for Alexandria, Egypt. Upon his return to Egypt, ALRABABAH lived alone for approximately six months and he attempted to finish his degree because he was extremely close to completing his degree. The reason ALRABABAH had come to the United States was to attempt to make some money in order to pay for his education because his father was broke. ALRABABAH completed the classes for his course of study and made arrangements with his professors to get his grades. The grades were held for a time but ALRABABAH was unable to finish paying for the courses so the grades he had attained were not counted. It was during this time that ALRABABAH had become engaged to (P-1) (P-1)

In 1998, ALRABABAH came to the United States for the second time from Alexandria, Egypt. On that occasion, ALRABABAH came to Bridgeport, Connecticut after having flown into New York. ALRABABAH had come and met with an individual named (P) (LNU), whom he had gone to school with in Egypt. (P) was described as older and not political. ALRABABAH first went to see (P) at Compupro in order to get a job. He began working there but only was offered $5.50 per hour. ALRABABAH was not happy with this because he wished to make more money. ALRABABAH through (P) was

able to get a job at East Coast Computers in Westport, Connecticut. Additionally, (P) helped ALRABABAH find a place to live, which was in an apartment off of Park Avenue, Bridgeport, Connecticut. ALRABABAH recalled that the house was a six family house near the University of Bridgeport on (P) ALRABABAH took the bus to and from work in Westport. Most of the time ALRABABAH worked in the back room building/repairing computers and occasionally would work in the front of the store as a salesman. ALRABABAH stated that he stayed with (P) for approximately eight (8) months.

Approximately two and one-half (2 1/2) years ago, ALRABABAH met an individual named (P) who also worked at East Coast Computers. ALRABABAH stated that he first met (P) in the street one day when (P) had approached ALRABABAH about teaching him about the operation of a Macintosh laptop computer that he had in his possession. ALRABABAH stated that the computer that (P) had was one of the first laptops out on the market at the time. ALRABABAH surmised that (P) may have stolen this computer because (P) did not appear to ALRABABAH as the type of person who would able to afford the computer. They went to the Barnes and Noble bookstore, which (P) referred to as his library. While at the Barnes and Noble, ALRABABAH met a girl who was also working in the same computer field as ALRABABAH. They began to talk about computers and ALRABABAH felt they could learn more about them from each other. At that time, (P) had a car and ALRABABAH did not. (P) (according to ALRABABAH, (P) (P). As a result, ALRABABAH became angry and refused to help teach (P) any more about the operation of the laptop computer. ALRABABAH indicated that he and (P) actually engaged in a physical fight over this incident at the convenience store where (P) worked. This store was located on (P) in Bridgeport, Connecticut. (P) hit ALRABABAH and caused him to have a bloody nose.

ALRABABAH recalled that (P) true name is (P) and his last known telephone number was (P) (P) ALRABABAH also stated that (P) had formerly resided in the apartments on (P) Bridgeport, Connecticut with a female (P). ALRABABAH recalled meeting this woman on one occasion. ALRABABAH thought he may have beeped (P) while he was with ALHAZMI, HANJOUR, MOQED and ALGHAMDI about finding an apartment for them to rent, but he was not certain that he did. ALRABABAH felt that if he had (P) could very well have

snatched these guys away from him just as he did (P) that one time at the Barnes and Noble.

Shortly after, as a result of the fight with (P) as well as the closing of East Coast Computers, ALRABABAH made a decision to leave Connecticut. He recalled that this took place approximately two (2) years ago. ALRABABAH left Connecticut and moved back to New Jersey. He attempted to start his own computer repair business and got a beeper in order to be contacted by potential customers. ALRABABAH began going to the gas station in order to find customers, which turned out to be successful. He started making good money with the computer repair business and was able to rent an apartment located at (P) West Paterson, New Jersey. The rent was $850 per month, which he was splitting with an individual named (P) ALRABABAH was regularly sending money to his brother, (P-1) During this time, ALRABABAH met an individual from Queens, New York, who had a computer business in Queens. He convinced ALRABABAH to begin working with him at his Queens location with the offer that he would split the profits from the computer repairs 50/50 with ALRABABAH. ALRABABAH agreed and began working for this person. He soon learned that the business was dead and that it was costing him money to go to work, i.e. gas, tolls, repair and maintenance on his vehicle. ALRABABAH ended up losing the customers that he had established in New Jersey as a result of this move. He ended up quitting the job in Queens and returned to New Jersey and went back to the area of gas station in an attempt to get some customers again for computer repairs. ALRABABAH was not too successful in doing this and at this point in time he also became involved in the drivers license scheme in Virginia. ALRABABAH stated that he already had his Virginia drivers license at this time.

It was about this same time that ALRABABAH met his (P), at the same gas station where he was trying to get customers for his computer repair business. (P) had stopped at the gas station one evening asking for directions. ALRABABAH stated that (P) and he was concerned about her condition. ALRABABAH had her follow him in the direction where she wanted to go and stated that she almost caused a number of accidents because of her bad driving. They pulled over and talked for a couple of hours about a lot of different things. ALRABABAH stated that when serious things were brought up in the conversation, i.e. marriage and children, she (P-1) (P-1) He ended up getting her telephone number

but when he called it he kept getting the wrong number. ALRABABAH determined that (P) had given him the telephone number but not the correct area code. He remembered she told him she lived in (P) New Jersey and he then located the area code for (P) and called her because he wanted to make sure she got home alright. ALRABABAH got the answering machine on a couple of occasions but eventually (P) picked up the phone.

ALRABABAH stated that he (P-1) (P) almost immediately because he saw her as being honest and loyal. The next day ALRABABAH spoke to (P) and she told him that she (P-1) (P-1) ALRABABAH enjoyed the study of (P-1) and felt that (P) did not need to (P-1) nor did she need to (P-1) as the (P-1) had suggested. Approximately one (1) month later, ALRABABAH convinced (P) to stop seeing (P-1) and that he could be the (P-1). ALRABABAH began to focus all of his attention and energy on (P) and stated that she was a "high maintenance" girl, who wanted the best clothes, hotels and restaurants. ALRABABAH stated that (P) father (P-1) (P-1) and he talked about what (P-1) (P-1) ALRABABAH tried to (P-1) (P-1) himself with what he thought was some success. During this time ALRABABAH continued to work at all kinds of odd jobs including gas stations, computer repair business and obtaining of Virginia drivers licenses for people in the Arabic community. Because of (P) (P-1) (P-1) ALRABABAH stated that he lost at least three (3) jobs at different gas stations. He also lost the apartment on (P) ALRABABAH stated that (P) was getting involved in (P) and he even had an accident on one occasion himself. ALRABABAH recalled that on one occasion (P) (P-1) She ended up hitting a parked car and the police came to the scene. ALRABABAH was embarrassed because the police ended up taking his name during the accident investigation. At that point he (P-1) (P-1)

In either February or March of 2001, ALRABABAH broke up with (P) and, along with (P), aka (P), moved to Virginia. ALRABABAH stated that (P) had lived near the (P) apartment in West Paterson and had recently lost his job as a (P) and had no money. (P) was described as an old man with a number of problems. He lost (P)

had a (P-1) and often would (P) listening to Arabic music. ALRABABAH stated that (P) often spoke about his sons, daughters and other members of his family, but was in his own world. ALRABABAH stated that as far as (P) being honest, he could be trusted about 80% of the time. When ALRABABAH and (P) arrived in Virginia, they went to see (P) (LNU) about finding an apartment. (P) knew (P) (phonetic) and they ended up renting a room from her. ALRABABAH knew (P) from the drivers license scheme because when ALRABABAH first became involved with the Virginia drivers licenses he was directed to (P) (P) location to get help with the paperwork. ALRABABAH explained that there was a (P) in (P) office and (P) would take the paperwork to the (P) and have the (P) stamp and sign the paperwork.

While in Virginia, (P) began going to the mosque a lot. ALRABABAH questioned (P) about spending so much time at the mosque and why he wasn't out looking for a job. (P) came up with a lot of reasons why, telling ALRABABAH it was because he did not speak good English and that he could not produce a green card, work permits or prove his citizenship. (P) related how he had been looking for (P) positions but could not find any. ALRABABAH related that (P) was bored in Virginia but really did not look very hard for anything to do, although ALRABABAH felt responsible for him because he was older and had some (P) (P) ALRABABAH stated that the rent being paid to (P) for the room was about $500 per month and that the entire apartment rent was $800 per month. ALRABABAH stated that they were very broke in Virginia and could not even afford to have insurance on (P) car nor pay for Virginia sticker price on it. They were so broke that (P) would bring them home food from her church to eat.

ALRABABAH tried to make money and had gotten two (2) customers for Virginia drivers licenses from (P) for translation from Arabic to English. Most of ALRABABAH's customers were from New Jersey and he made a lot of telephone calls in an attempt to get customers from New Jersey in order to make money.

ALRABABAH was advised that (P) had been interviewed and that he indicated that they (ALRABABAH and (P)) met NAWAF ALHAZMI and HANI HANJOUR together in the mosque in Virginia near their apartment room. ALRABABAH stated that (P) was not with him when he met NAWAF and HANI and that he did not meet them in the mosque. He recalled that he had been looking for a job in the strip

of stores and gas station near his apartment and had gone to the 7-11 store for a drink. ALRABABAH stated that the mosque is also located near the apartment where he and (P) stayed. ALRABABAH had been to the mosque in the past looking for a job but is certain that he did not meet NAWAF and HANI there. ALRABABAH reiterated that after the chance meeting, the three of them went back to his apartment traveling there in the blue Toyota with California license plates. He made a telephone call to (P) (LNU) for the purpose of finding them an apartment. They had tea during this time together. NAWAF and HANI left ALRABABAH's apartment and came back a little while later. After they came back, (P) took them to the other apartment in Virginia where ALRABABAH picked them up prior to coming to Connecticut. ALRABABAH suggested that an explanation as to why (P) would say they met at the mosque could be that maybe when NAWAF and HANI came back and prior to (P) coming to get them to show the apartment, he and (P) may have met them at the mosque; but that this would have been after his meeting them in the 7-11 store.

ALRABABAH was asked about the events which took place during the time period of May 6-11, 2001. ALRABABAH stated that he recalled being at the Six Flags Amusement Park on Sunday, May 6, 2001 with (P) wife and another couple.

On Monday, May 7, 2001, ALRABABAH went to court in Virginia and following the court appearance he went to the old apartment he shared with (P), where met ALHAZMI and HANJOUR. ALRABABAH followed them back to the apartment that he had helped arrange for them through (P) There he met MOQED and ALGHAMDI as well as two Jordanian men, one of whom he believed to be (P) nephew. ALRABABAH spent the night at the apartment, after having placed a telephone call to his (P) (P) (P) from the cellular telephone of (P) nephew and having (P) call him back on that cell phone from her cell phone. ALRABABAH additionally went to another location and looked at a computer of the other Jordanian individual sharing the apartment.

On Tuesday, May 8, 2001, ALRABABAH, ALHAZMI, HANJOUR, MOQED and ALGHAMDI got up early and packed the vehicles and left to travel to Six Flags and subsequently came to Connecticut, where they checked into the Fairfield Inn. ALRABABAH recalled traveling with HANI HANJOUR in his vehicle and the other three individuals following in the blue Toyota. ALRABABAH went to the motel after work and made a telephone call to his friend (P) and ended up staying overnight at (P) apartment in Bridgeport. (P) is

a friend who is employed as an (P) and when ALRABABAH initially met him (P) and what he called (P) . (P) has since stopped the (P) because (P-1) . ALRABABAH and (P) trust each other and ALRABABAH stated that what (P) has to say can be trusted 100%. (P) is not political, who talks a lot about politics but really does not know what he is talking about.

On Wednesday, May 9, 2001, ALRABABAH went to work and following work he went to the Fairfield Inn where he met ALHAZMI, HANJOUR, MOQED and ALGHAMDI. ALRABABAH made phone calls to (P) and his friend (P) from the hotel. The five of them then departed the Fairfield Inn in ALRABABAH's vehicle (Honda Civic) and traveled to Paterson, New Jersey in order to have dinner. They drove for approximately one and one-half (1 1/2) hours, arriving at approximately 9:30pm. ALRABABAH wanted to go to his favorite restaurant, Iltouris (phonetic) but the others were too cheap and wanted to go to eat Chinese. ALRABABAH took them to Hunan Chinese on Main Street, Paterson and he recalled the restaurant was almost closed. Following dinner they traveled directly back to Connecticut because ALRABABAH was angry that a gang of kids broke the side view mirror on his car. ALRABABAH stayed the night at the Fairfield Inn.

On Thursday, May 10, 2001, ALRABABAH phoned (P) about showing ALHAZMI and HANJOUR his apartment to rent. (P) and ALRABABAH fought because (P) did not like these people. After this ALRABABAH went to work and later went back to the Fairfield Inn to find that ALHAZMI, HANJOUR, MOQED and ALGHAMDI were gone and he had not seen them since. ALRABABAH also recalled going to Virginia with his friend (P) in order for (P) to get a Virginia drivers license.

ALRABABAH indicated that he would be willing to take a polygraph examination regarding his statements. ALRABABAH was informed that SAs (S) and (S) would attempt to schedule an examination.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/31/2001

Special Agent (SA) (S) interviewed (P), date of birth (P-1), (P), Poway, California, (P) (P) at his place of employment Kinko's, 10770 Westview Parkway, San Diego, California, (858) 537-3440. Reference San Diego Rapid Start (G). After being apprised of the identity of the interviewing agent and the nature of the investigation, (P) voluntarily provided the following information:

SA (S) showed (P) a packet of 48 photographs. The first 39 of these photographs were of the 19 individuals believed to have executed the 09/11/2001 hijackings/bombings. The other 11 photographs were of San Diego area individuals believed to be associated with the hijackers. (P) stated that he had seen numbers 15 (Khalid M.A. Almihdar) and 19 (Nawaf M. Alhazmi) use the computer facilities. Although number 15 (Almihdar) had not been into the store in over six months, (P) believed that number 19 (Alhazmi) had come to the store since the 09/11 attacks.

(P) identified number 28 (Mohdar Abdulah) and number 27 ((P) (P)) as resembling two individuals who had been to the (P) (P) Kinko's store. The two came into the store on three or four occasions together. Abdullah also came in several times by himself. Although (P) generally does not pay much attention to what customers do on the computers at Kinko's, he believes he saw number 28 (Abdulah) and number 27 (P) use the computers to enter what appeared to be Arabic web-based email sites.

All four individuals wore jeans and t-shirts. None of them stood out. One drove a Japanese automobile. They all used the Internet for approximately 15 minutes per visit. Kinko's charges one dollar per five minutes of Internet use. (P) believes they paid these charges with cash. One of the four may also have made copies on one occasion.

10/29/2001 San Diego, California

(F)

NOT DICTATED

SA (S)

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2001

(P) was interviewed at his residence, (P) (P), Corona Del Mar, California. (P) was apprised of the identities of the interviewing agents and the purpose of the interview. (P) provided the following information:

(P) was born in (P-1) in (P-1) and is a (P-1). (P) attended (P) University and graduated in (P) with a degree in (P) (P). (P) went to work in the private sector with (P) Company, in (P) and worked for (P) until approximately (P). While in the employ of (P), (P) went to (P) to work on a special project (P). (P) was in (P) from approximately September (P) through April (P). (P) worked as a trainer of seven other (P), two were Christian and five were Muslim.

(P) and speculated that he might have a (P) file on him because of this fact. (P) explained at the time he did not wish to return to (P) and was (P). (P) had been accepted at (P) University in (P), Canada and the University of (P) but emigration officials in Canada were loathe to approve (P) entry. The (P) told (P) he was a (P). (P) wanted to stay out of (P) because of the political climate under (P). A sympathetic immigration official suggested (P) (P) (P). (P) did so and was granted entry in May (P).

In (P), (P) was re-interviewed by (P) and was granted permanent residency status. This was also the year that (P) made his first application for entry into the United States.

(P) stayed in Canada and attended (P) for a short time. Then in (P), (P) transferred to the University (P), in (P), Canada. Here (P) earned a Master's Degree in (P) (P) in (P). (P) also worked as a teaching assistant at the University (P)

Investigation on 11/19/2001 at Corona Del Mar, CA

File # (F) Date dictated 11/21/2001

by SA (S) SA

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(F)

After achieving his Master's degree, (P) went to work for (P), a (P) located in (P), Ontario. (P) developed a specialization in (P). (P) advanced to become a project manager then was promoted to the (P). (P) grew restless as (P) did not offer many amenities and applied to, and was accepted into the Doctorate program at the University of (P), and (P) both in Canada. Concurrently, (P) reorganized its operations and released (P) from his position. Also around this time (P) visa application to the United States had been approved.

(P) was faced with a triad of choices. Because (P) was unaware of working restrictions in the United States and his unemployed status, (P) decided to attend (P) University. He soon found the Doctorate program was not to his liking. (P) then approached him about returning to the company as head of a department with a staff and an independent budget. (P) returned to (P) but stayed only three months. (P) cited inter-company politics as his reason for resigning from (P). (P) returned to (P). However, during the three months he worked at (P), his original academic advisor had been replaced. (P) did not get along with his new advisor and subsequently quit the program after a short period of time. (P) related this time period of his life was very unsettled, marked with dissatisfaction and lack of direction.

In May (P), (P) decided to pursue a MBA. (P) was working with (P), in Montreal, overseeing the (P). (P) applied to and was accepted at (P) University. (P) worked during the day and pursued the MBA at night. In October 1972, (P), currently defunct, offered (P) a position. (P) instead went to work at (P), in Montreal.

At (P), (P) created (P). (P) then bought out (P) and (P) found himself back in (P) overseeing (P). (P) was dissatisfied because he was a (P) but was employed as a (P). (P) career had stalled. (P) then worked for (P), in (P), Canada as a supervising (P) for approximately two months in early (P). Around April (P), a professional acquaintance suggested (P) explore the possibilities of seeking employment in the United States with a company called (P).

(P) was based in (P), New Jersey. (P) specialized in (P) and (P). (P) interviewed with (P) in late (P) and accepted their job offer.

Also in (P) (P) was granted entry to the United States by virtue of his Canadian citizenship (permanent residency in Canada) and the fact that he held a US border crossing card. These two factors granted (P) a visa. (P) moved to the United States in 1976 with his wife, (P) who had no problems obtaining a visa due to the fact that she was a (P). (P) is also an (P-1) by birth.

(P) started his career at (P) as a proposal manager. In this position, (P) acted as the point of contact for clients interested in (P) (P). (P) travelled to the Middle East extensively. Throughout 1977 (P) groomed (P) to become the manager of the entire Middle East market.

In (P), (P) was named as Business Development Manager for (P) in (P), focusing primarily on (P) and (P). (P) was not responsible for (P) as (P) did not wish to have an (P) handling the (P) area. (P) then promoted (P) and made him responsible for the Persian Gulf area including Dubai, Qatar, and Kuwait. (P) was based in (P) at this time. During his tenure as manager in the Persian Gulf area (P) became re-acquainted with former friends from (P) who were involved in the telecommunications industry in Saudi Arabia. These contacts would assist (P) later in his professional career.

In (P), (P) was asked by the (P) (P), who happened to be (P), to fire an (P) project manager. (P) refused (P). (P) (P) and his wife moved to Southern California in June 1980. (P) had been hired to (P) (P). (P) found work with a small (P) in the (P) area of Long Beach. (P) position was (P). (P) believed he was hired as a token middle easterner and was not impressed with (P). (P) quit after only one month.

In July 1980, (P) found work with (P), the Arab component of (P). (P) was second in charge at (P), but because he saw no opportunity to advance (because of his

nationality) and the (P) in (P-1), (P) returned to the United States and formed (P) in (P) 1981.

(P) matched foreign (P) with client projects. The business was located in Huntington Beach, California in an executive suite building located near (P) (P). This business was very successful for (P). (P) utilized his business contacts forged throughout his career, and he developed a very good reputation among his peers. Business was good through 1984, but the collapse of the (P) market proved to be too difficult for (P) to persevere. After becoming a Naturalized citizen of the United States in (P), (P) again changed career paths.

In 1984 (P) founded (P). (P) saw that the advent of the (P) and the (P) machine were changing the way that businesses conducted their affairs. (P) and would act as a third party witness for contracts and other legal documents. This business was lucrative for (P), but advances in (P) machine technology made the (P) inexpensive for businesses. (P) service was no longer desired. (P) again adapted to the marketplace and once again returned to the Middle East to find clients. In (P).

(P) was named after (P) (P-1) and (P), where (P) had forged his network of business contacts. (P) was the (P) for many years. (P) returned to his business network and discovered former associates were involved in the (P) and (P) business in Saudi Arabia. (P) became involved in this industry by providing training and parts for local companies in Saudi Arabia.. (P) indicated that many business relationships in Saudi Arabia are structured this way. In many instances the government mandates that American companies be part of the maintenance or supply chain. (P) advised the reason for this was because Saudi Arabian's prefer to be in charge of the money, pay the bills and not deal with materials or employee related issues. (P) exploited this business trait and secured a contract with the Saudi government to (P).

This contract was secured in 1986. (P) was partnered with (P) (P). (P) had known the owner of (P) (P). (P) at this time and brought Saudi (P) personnel to California to receive the

training. (P) arranged housing and transportation and English language training. (P) indicated the training was lengthy, mainly because of the language training. (P) was responsible for the trainees for over one year. The training was performed in San Diego. The trainees were housed in two bedroom apartments in the (P) area. (P) could not recall the exact location or a name of the apartment complex.

(P) then became involved in the supply of replacement parts for the Saudi Arabian (P) industry. (P). (P) acted as (P). (P) would receive parts from many different suppliers, then make a bulk shipment to Saudi Arabia. (P) characterized his role in the process as that of a distributor. (P) secured (P) contracts in this relationship. (P) then refocused its manufacturing abilities into (P) (P). (P) again moved with the marketplace and, again, acting as (P), (P), and sent them to Saudi Arabia. Most of the (P) were sent to Abha, Saudi Arabia. When asked if (P) required any export permits or special licenses, (P) replied that because the (P) industry was about twenty years behind the Western world, the technology was (P) (P). (P) furthered that since he only acted as a sub-contractor, the prime contractor was responsible for any export regulation requirements. (P) stated that he never dealt in military specification, mil-spec, technology during this time.

(P) one employee in Saudi Arabia who oversaw the delivery of the equipment. This man was an Egyptian named (P) (P). (P) oversaw ten technicians during the installation of the equipment for the (P). (P) indicated that the business relationship was very good and the contracts were renewed annually through 1990. The last contract was finally fulfilled in 1994. It was during (P) that (P) first became involved with Dallah/Avco.

(P) explained that AVCO was a huge electronics based conglomerate which was based in he United States. (P) advised that AVCO has since been acquired by Textron Industries. At the time, Dallah was owned by a Saudi Arabian tycoon, Sheikh Kamel, who had a very lucrative business relationship with the Saudi government through the Ministry of Defense. The Ministry of Defense administered the nation’s civil air transportation infrastructure through the Presidency of Civil Aviation (PCA). (P) explained that Dallah was AVCO’s Saudi Arabian agent. (P) again explained the necessity for Saudi businesses to have partnership type relationships with American

companies when dealing with government contracts. (P) worked with a group within AVCO called (P). (P) (P) was based in (P). At the time of the contract, AVCO secured the contract to provide replacement parts for control towers, but Textron then bought out AVCO and terminated the (P) (P) group. (P) learned of the opportunity through (P). (P) stepped into the contract and began a relationship with Dallah to supply replacement parts.

(P) explained his understanding of the relationship between PCA and Dallah was murky at best. (P) point of contact at Dallah was an American, (P). (P) dealt directly with (P) regarding the contract. (P) explained PCA and Dallah were at odds during the day but went home together at night. There were many employees of Dallah who also had some affiliation with PCA and vice-a-versa. (P) stated this interchangeability of personnel was very common in Saudi Arabian business practice. (P) was an employee of Dallah, but was titled by PCA as the Project Manager under (P) contract. (P) estimated that (P) had been with Dallah approximately 20 years prior to and including the duration of (P) contract. (P) then went on to discuss the contractual relationship between Dallah/AVCO and (P).

(P) began the discussion by clarifying the role of PCA in the contract. A division of PCA, Airways Engineering, actually received the shipments from (P), but the invoices were paid by Dallah. PCA provided oversight, generated the orders and provided authorization for payments through Dallah, under the aegis of the Saudi Defense Ministry. Since the purse strings were essentially controlled by the Saudi Government, (P) had great difficulty with receiving payment. (P) previous methodology in dealing with Saudi business entities was to secure a letter of credit from the business in order to protect (P) position and ensure payment. PCA refused to issue a letter of credit when they awarded the contract to (P) in 1995. (P) sought assistance from the United States government, specifically the US Department of Commerce, and his representatives in Congress. PCA cited the fact that they were a governmental agency as the reason for balking at the letter of credit. (P) had already shipped an order under the contract and was awaiting payment. Eventually PCA paid (P) but laggard payment for shipped goods was the standard throughout the remaining term of the contract. (P) eventually walked away from the contract owed a substantial sum of money. (P) then discussed the individuals he interacted with during the course of the contractual relationship with Dallah and PCA.

(P) was the point of contact for (P) under the contract. The vast majority of contact with Dallah was with (P) The Project Manager for Dallah was (P) (P) met (P) once during contract negotiations when (P) and other personnel from Dallah came to California for (P) proposal. Another individual who played a very important role in the contract negotiations was a Turkish man whose name (P) could not recall, but was called the Turk. The Turk was the Dallah finance manager assigned to the project. (P) stated the Turk was very skilled at keeping all the various people involved in the project happy. (P) explained the Turk was gifted with spreading the illicit benefits of the pervasive graft intertwined with the contract to all the directors and administrators in Dallah and PCA. (P-1) disliked the Turk because the Turk attempted to steer the contract to another company, Amar, based in Georgia, USA. (P-1) added the Turk was occupying the position that Omar Al-Bayoumi was to fill. But because the Turk kept everybody in ill gotten gain, Dallah wanted to keep the Turk in the position. The Director General of Airways Engineering at the time was (P) (P) (P-1) did not like (P) because (P-1) believed him to be corrupt. The Supervising Inventory manager in Saudi Arabia was Mohammed Basharahil. Basharahil signed all of the purchase orders as an inventory control measure.

Omar Al-Bayoumi was represented by PCA personnel as someone that PCA wished to keep in America. (P) could not recall the name of the person from PCA who made this representation, nor could he recall a purpose for Al-Bayoumi's presence in America. (P) recalled that the initial approach regarding Al-Bayoumi occurred during the sales presentation at (P) office. (P) a stipend to Al-Bayoumi in an amount of $3,500.00 per month for the duration of the contract. AVCO Overseas was paying the stipend prior to losing the contract. (P) (P). (P). The first was that Al-Bayoumi was already drawing a salary from PCA/Dallah. Secondly, (P) did not trust (P) would be paid for the additional expense of Al-Bayoumi's stipend. The PCA person then hinted (P) should pay for Al-Bayoumi because Al-Bayoumi would be in a position to assist (P) with future contracts once he (Al-Bayoumi) replaced the Turk. (P). Finally, the PCA representative asked if (P) assist Al-Bayoumi with reference letters and the like. To this (P) assented. (P) indicated that Al-Bayoumi never asked for money and the reference letters sent by (P) on Al-Bayoumi's behalf were originally drafted by Al-Bayoumi. (P) would receive the letters by fax with direction from Al-Bayoumi. (P) would correct the

spelling and grammatical errors, then send the letters to the persons indicated.

(P) conducted most of his business with Al-Bayoumi and his letters via facsimile. (P) did meet with Al-Bayoumi on two occasions. The first occurred at a bar named Oysters in Corona Del Mar. (P) characterized this meeting as a social call from Al-Bayoumi who wished to thank (P) for his assistance with the reference letters. Al-Bayoumi paid for snacks and for (P) alcohol. (P) indicated that the fact Al-Bayoumi met him at a bar, and paid the bill was very progressive for a Saudi. The second meeting occurred in Mission Valley, San Diego, approximately one year later. (P) was attending a convention and telephoned Al-Bayoumi. (P) described this meeting as an opportunistic meeting which was unplanned. During this meeting, (P) learned more about Al-Bayoumi.

(P) learned that Al-Bayoumi's wife worked at an Arabic school. (P) did not know the name of the school but again cited this circumstance as illustrative of Al-Bayoumi's progressiveness. Al-Bayoumi also told (P) that he chaired the welcoming committee at the Kurdish mosque and acted as administrator for the mosque. They talked about the Turk. Al-Bayoumi indicated the Turk had been released from the position of financial manager, but confided that the Turk still played a role in Dallah/PCA. Al-Bayoumi indicated that he did not wish to return to Saudi Arabia and wanted to continue his education in America.

When (P) was confronted with a document dated February 5, 1995, which purported to sanction the stipend for Al-Bayoumi, (P) indicated that he had never seen the document before. (P) voiced incredulity of receiving the document asserting that correspondence between himself and Dallah/PCA was always via facsimile. (P) correctly pointed out that the document bore no fax time/date stamp. (P) did indicate that the document appeared to have been signed by the proper person and noted the initials of the warehouse manager, Mohammed Basharahil. (P) added that Basharahil was Sudanese.

(P) detailed other business ventures he has been involved in during his career. A (P) called (P) current business. Additionally, (P) is operating as a parking lot for (P)'s. Another business that (P) was associated with was (P), a (P) operated by (P) girlfriend. When asked if Al-Bayoumi had ever called (P) at (P), (P) could not recall a reason for that to have occurred. (P) then thought that a

cellular telephone he had given to his girlfriend but has since abandoned may have been called by Al-Bayoumi.

When asked to divulge the identities of any other persons (P) had written reference letters for other than Al-Bayoumi, (P) provided the name of (P) (P) is Egyptian and is an acquaintance whose sons wished to visit the United States in the Summer of 2001. (P) recalled one of the boys is named (P) (P) could not recall the name of the other. (P) wrote letters to the US consulate in Cairo recommending the granting of visitor visas. (P) believes the boys returned to Alexandria in September 2001.

(P) was then asked to briefly explain his role in the military equipment dealings between the US and (P), particularly the (P). (P) indicated that he was empowered by the (P) as an (P). Under an agreement between the two countries, the US pays for certain military equipment. (P) acts as a middleman, procuring the items from manufacturers. The US pays (P) bill and the equipment is sent through a freight forwarding company for shipment to (P). The freight forwarder is responsible for licenses regarding military specification equipment.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2002

(P), (P) (P) La Mesa, California, 91942, telephone number (P) (P) were interviewed at their place of employment in reference to their knowledge of Mohdar M. Abdullah and/or associates. (P) (P) were advised of the official identities of the interviewing agents and the nature of the interview. They provided the following information:

(P) (P) has 28 years of martial arts experience. He lived and trained in Taiwan where he met his wife, ((P) advised that Hsing I is a form of martial arts involving full contact fighting. In addition to Hsing I, (P) (P) teach Pa Kua, Chen Tai Chi, Liou He Ba Fah and Internal Chinese Kung Fu Systems.

(P) were shown about 30 photographs of individuals of Middle Eastern descent and were asked to view the photographs to see if any of the individuals had been to their institute. (P) did not recognize any of the individuals depicted in the photographs as being familiar to him. (P) advised that the individual depicted in photograph number 9 looked familiar to her. He could have possibly come into the studio inquiring about training but, she could not recall specifically where she had seen him. Photograph number 9 depicts Mohamed Atta.

(P) were shown a (P) (P) Group Class Schedule recovered from Mohdar Abdullah's belongings. They advised that is was a February - August, 2001, schedule from their institute. On the schedule, the Hsing I Tech. and Combative Class were circled in ink and the word "optional" was written to the side of the Combative Class. (P) advised that she did not recall having circled those classes on the schedule. She then perused her appointment book for individuals of Middle Eastern descent. The appointment book reflected that Mohdar Abdullah telephoned the institute on June 6, 2001, at 6:45 p.m. (P) however, had listed him as a no show for his appointment. The appointment book also reflected Abdullah's telephone number, (P) She vaguely remembered the telephone conversation and said that Abdullah had

Investigation on 09/25/2001 at San Diego, CA

File # (F) Date dictated 09/27/2001

by SA (S)
SA

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(F)

inquired about training since he had seen (P) (P) ad in the yellow pages of the phone book.

3/25/02

Reference: (F)
(F)

FAYEZ IBRAHEEM ALI ABUTALEB, was interviewed at the (G) of the Federal Bureau of Investigation (FBI) by Special Agent (SA) (S) of the Immigration and Naturalization Service (INS), SA (S) and SA (S) (S) of the Federal Bureau of Investigation (FBI) FBI. Also present was Detective (S) of the Passaic County Prosecutors Office, who assisted with translating.

Prior to any questioning, ABUTALEB was advised of the identity of the interviewing agents and the nature of the interview.

ABUTALEB was furnished an "Interrogation, Advice of Rights" form in Arabic, which he read, stated he understood, and signed. He thereafter provided the following information:

He stated that he arrived in the United States (US) with a B-1/ B-2 Visitor's VISA through JFK International Airport, New York City, New York on September 29, 2000. His VISA expired on March 28, 2001 and he acknowledged he is here illegally in the U.S.

He stated that he is presently living with his girlfriend, (P), Date of Birth (DOB) (P-1) (P-1), at (P), Garfield, New Jersey. He continued that he met his girlfriend approximately six months ago while he was residing at (P), Paterson, New Jersey. He met his girlfriend at a diner located in Clifton, New Jersey on Allwood Road. They were introduced through a friend who is a waiter at the diner known only as (P).

ABUTALEB continued that when he lived at (P) (P) Paterson, New Jersey, he was paying approximately $230.00 per month for rent. There he resided with the following individuals:

3/20/02 West Paterson, N.J.

(F)

SA (S), SA (S)

(P), who works at the same Clifton diner as referred to above.

(P), who is presently in Jordan, but will be returning soon to run his Ice Cream Trucks again.

(P-1), who has returned to Jordan and is not expected back.

(P), who has moved to Maryland, and runs an autobody shop there.

(P), who is a butcher at the (P) (P) Paterson, New Jersey.

(P), who is Syrian, and works at a plastic manufacturing company in Paterson, New Jersey near (P) (P) He believes the company is called (P)

(P), who worked at the Sunoco Station and also sold ice cream on (P) trucks.

ABUTALEB could not provide any other identifiers on the above individuals.

He further stated that (P) was the one who brought (P) to the (P) address.

ABUTALEB further stated that he shared a room at ((P) with (P) for approximately one month. After that, (P) moved to Virginia to look for work. He moved there with his friend EYAD ALRABABAH.

ABUTALEB continued that (P) later returned to (P) (P) where he resided for approximately four months. During that time (P) worked on the ice cream trucks and for a car dealership on (P) in Paterson. He did not know what (P) did for the dealership.

He continued that (P) called from Virginia during

July of 2001. (P) called (P) address and spoke to (P) and indicated he could not get a job in Virginia.

ABUTALEB further stated that (P) would call from Virginia on occasion. (P) would call to (P) or to ABUTALEB's cellular telephone. ABUTALEB indicated that he only gave his cellular telephone number out to "special friend"s, and (P) was one of them who had the number. He added that his cellular telephone number at the time was (P). He recently changed the number to (P).

ALRABABAH is a close friend of (P). They would be together frequently. He did not know their business, but was aware that ALRABABAH was involved with obtaining Virginia drivers licenses. He also knew that ALRABABAH would travel regularly to Virginia and on occasion, (P) would accompany ALRABABAH. He added that ALRABABAH was also known to use (P) red car from time to time. ABUTALEB added that (P) has called from jail a couple of times since his arrest. During one of his calls he asked to speak to one of his friends that works at the SUNOCO gas station, (P), New Jersey, (P).

ABUTALEB was asked about his Virginia Identification card, number (P-1), which he obtained on October 12, 2000. He stated that he had a friend back then, who he could not recall, help him get the Identification card. He was then asked about the Virginia address listed on the card, 5021 Seminary Road, (P), Alexandria, Virginia. He indicated that he has never resided at that address. ABUTALEB was then asked about his Virginia drivers license, number (P-1) which was issued on May 12, 2001. He sated that another friend in Virginia helped him, (P), a Jordanian, who works for (P) in Washington, D.C. He continued that he never resided at (P) address, which is the listed address on his drivers license, (P) (P) Alexandria, Virginia.

ABUTALEB was then asked about (A), (G), (J-1), (D) (A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) During last summer he worked on (P) ice cream trucks selling ice cream in New York state. He continued that he would finish up about 10:00 PM to 10:30 PM and then would drive back to Paterson. When they arrived, he would, on a regular basis make a deposit in the bank of the days earnings. These deposits would be made sometimes daily or every other day. He added that he would usually be with (P) and another individual, (P) (P), a (P), who also worked on one of the ice cream trucks.

ABUTALEB was asked if he was with the September 11th Hijacker, HANI HANJOUR at the ATM machine that evening at the PNC Bank. (A), (G), (J-1), (D) (A), (G), (J-1), (D). ABUTALEB stated that he was not with HANJOUR and does not recall seeing anyone else at the bank that evening. ABUTALEB was shown photographs of the known Hijackers, and was asked if he recognized anyone that he may have seen near the PNC Bank that evening or from the Paterson area. He stated that he has seen the photographs of the Hijackers before and does not recognize anyone. ABUTALEB was also shown a photograph of HANJOURS blue Toyota vehicle, which he stated that he has never seen before either.

ABUTALEB stated that he is a religious man who attends the OMAR Mosque on Getty Avenue in Paterson during many evenings and especially on Fridays. He added that he attended one other Mosque on one occasion while he was staying with a friend in Maryland, (P). The Mosque was located in Falls Church, Virginia and he attended there on one Friday evening.

ABUTALEB was then asked why his cellular telephone and his bank account records reflect an address of (P) (P) Passaic, New Jersey. He indicated that his friend, (P) resides there and he uses that address because he has moved several times using that as a stable address.

ABUTALEB could not provide any other pertinent

information, but added that he would be willing to submit to a Polygraph examination.

ABUTALEB is described as follows:

Name:	FAYEZ IBRAHEEM ALI ABUTALEB
Alias:	Mike
Sex:	Male
Race:	White
DOB:	(P-1)
POB:	(P-1)
Ht:	5 ft 9 in.
Wt:	190 lbs.
Hair:	Black
Eyes:	Brown
Occupation:	Auto Mechanic
Employment:	Clinton Auto Service Clinton Avenue, Tenafly, New Jersey (201) 816-0015
Vehicle:	1991 Red Ford Escort (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2002

EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH was interviewed at the Alexandria County Jail, Alexandria, Virginia (VA). Present during the interview was ALRABABAH's attorney, (P). Prior to any questioning, ALRABABAH was advised of the nature of the interview and the identity of the interviewing agents. He was then provided with a Proffer Agreement letter on behalf of the UNITED STATES ATTORNEY'S OFFICE (USAO) for the Eastern District of Virginia (EDVA). The letter explained the rules and agreements of the proffer session, which ALRABABAH acknowledged he understood and he and his attorney signed.Also present during the interviews were Special Agent (SA) (S) (S), New York Office (NYO) and SA (S) Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI).

ALRABABAH started the interview by apologizing for his behavior and attitude, which he displayed during the previous interviews and proffer sessions. He stated that he was wrong and wishes to move on and cooperate fully.

ALRABABAH stated that prior to coming to the United States (US) he had lived in Egypt, then moved to Jordan, and then moved back to Egypt before coming to the U.S. Upon arriving in the U.S. he had settled in Connecticut (CT). Following that, ALRABABAH moved to (P) (P), West Paterson, New Jersey (NJ). There he lived with (P), who was his roommate for a short period of time. After, he moved to downtown Paterson where he lived for approximately one and one half years. There he lived in an apartment, but he could not recall the number on Robert Street (St.), Paterson, NJ. While on Robert St. he lived with (P) (P), (P) who was a chef. His other roommate was (P) who was a Jordanian. He described the apartment building on Robert St. as being (P) as you drive down the one way street from Main St. towards Getty Ave. He lived on the (P) floor. During this time he was dating (P), his American girlfriend, who stayed on and off with him at the Robert St. address for two to three months. Following his stay in Paterson, he then moved to CT.

ALRABABAH was asked how he became friendly with (P) (P), a (P) native. He indicated that a friend of his, (P) (P), who resided at (P) Paterson, NJ, introduced him.

Investigation on 6/5 & 6/2002 at Alexandria, VA

File # (F) (S) Date dictated 6/10/2002

by SA (S), and SA (S) (Task Force Officer), SA (S),

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(F)

(P) was also residing at the (P) address. He continued that (P) was friends with another individual who had been living at (P), FAYEZ ABUTALEB, who was the reason why (P) moved to (P) ALRABABAH became friendly with (P), who he referred to as (P).

ALRABABAH continued that he would earn money by bringing people to Virginia (VA) to obtain drivers' licenses. (P) was one of his customers but ALRABABAH was never able to successfully get him an approved driver's license from VA. (P) later either obtained the driver's license alone or had someone else help him.

ALRABABAH added that the apartment at (P), Paterson, NJ, was actually in the name of (P). (P) shares his apartment with numerous Arab males who pay him rent and for the use of apartment and his telephone.

ALRABABAH continued that after he became friendly with (P), (P) asked if he would like to move with him to either Boston, Massachusetts (MA), CT, or VA. ALRABABAH agreed to move with him and they decided on VA. ALRABABAH stated that through his friend who runs a driving school in VA, (P), they were introduced to (P) who was willing to share an apartment with them in order to help pay the rent. The apartment that they shared with (P) was located at (P), Falls Church, VA.

ALRABABAH stated that (P) was employed at a gas station while he was living in Paterson, NJ. He indicated that (P) wanted to move to VA in an attempt to get a job there as a teacher in a school, but was unsuccessful. ALRABABAH added that (P) supplied the food which she had received through her church while they lived with her. ALRABABAH paid $500 a month to (P) for (P) and himself to live there. When ALRABABAH moved out, he still paid $400 to support (P) living at the (P) address. ALRABABAH further stated that (P), who introduced them to (P) (P) had become friendly with (P) through his sister who lived in the apartment next door in (P). ALRABABAH added that he also paid an extra $100 to $160 for the use of (P) telephone. He further added that he moved to the Falls Church area in February of 2001 and he moved back to CT in early March 2001. He continued that he made his money bringing people to VA to obtain drivers' licenses from the Paterson, NJ and CT areas. ALRABABAH stated that when he was accompanied by (P) to go to the Department of Motor Vehicles he would pay (P) for assisting him. He added that (P) never brought anyone to him to obtain a driver's license. He

further stated that (P) was not a religious man and he never attended any Mosque while he lived in the Paterson area. ALRABABAH stated that he had told (P) to go to the local Mosque in Falls Church in attempt to get a job. At a later time (P) did go to the DAR AL-HIJRAH MOSQUE, located on 3159 Row St., Falls Church, VA.

ALRABABAH was asked if he had ever attended the Mosque in Falls Church, VA, and he indicated that he did. He stated that he had gone to the Mosque located on Route 7 in Falls Church, VA one time on a Friday evening for a prayer service with his friend, (P). He added that (P) regularly attends the Mosque in Falls Church but did not consider him a religious person. (P) would attend services usually every Friday evening.

ALRABABAH continued that he met the EMAN from the Falls Church Mosque at approximately 12:00 noon where he attended Friday services in late March, 2001. He continued that he met the EMAN in the EMAN's room which is off the main praying area. He described the EMAN as being approximately 38 to 40 years of age and thin build, tall, with a full beard. He further stated that while he was in the EMAN's room, the EMAN had an argument with a black Muslim who was a convert. The argument was over the election of President BUSH and the U.S. The argument turned physical and the EMAN pushed the black Muslim and ALRABABAH stepped in to calm the situation down. ALRABAHBAH stated that this is no way for a religious man to behave. ALRABABAH indicated that he had gone to the mosque, based on a recommendation from (P) who was after him for the past week or two to attend the mosque and speak to the EMAN about possibly getting steady work. ALRABABAH had indicated that when he had spoke to the EMAN alone, he had given the EMAN his telephone number at the (P) address should he find any work for him. He added that he was available for work and would do anything, and that he was the type of individual who could get things done.

ALRABABAH reiterated that it was (P) who had said, two weeks to him before, to attend the mosque and pray and also contact the EMAN for possible work. ALRABABAH continued that this was the same day when he met the two hijackers, HANI HANJOUR and NAWAF ALHAZMI, following the services at the mosque. He indicated that during the services that day he hung out in the back and when things were over he met the two hijackers. He continued that (P) was to attend the mosque that evening with him but he never observed him inside of the mosque. ALRABABAH added that (P) is not a religious man and had attended that mosque only approximately two times himself on a Friday while they were living in Falls Church. ALRABABAH stated that during

normal Friday services there would be 400 to 500 men attending. He further stated that his friend, (P), is a member of that mosque and attends every Friday. He added that he did not see him on the Friday when he had met the hijackers but could not be sure that he was definitely not there. (P) has a reputation of being well known within the mosque as well as being able to get things done. ALRABABAH indicated that even (P) comes to him when he needs to have special things done or carried out. He further added that (P) is Jordanian and has a green card. ALRABABAH added that it is his feeling that when he met the two hijackers, that it was either because of (P) or (P), who may be behind the meeting. ALRABABAH continued that he believes that (P) was the individual who was responsible for the hijackers getting the VA drivers' licenses and utilizing the (P) (P) address in Falls Church. He related a story that while he was with (P) and other individuals talking business in the elevator within the building where (P) driving school is located, (P) mentioned to another unknown individual riding with them that he was helping a group of Arabs who have money to get drivers' licenses. He described them as ones who could not speak English and appeared to be ignorant. ALRABABAH recalls that this was around August of 2001. He further stated that any individual who utilized the (P) (P) address, obtained that address from (P). (P) was known to use this address and give it out and was responsible for many individuals using it. ALRABABAH indicated that (P), who also used the (P) address, was brought to (P) by ALRABABAH.

ALRABABAH stated that whenever he brought someone to Falls Church, VA, to obtain a driver's license, he would automatically contact (P), who would have an attorney and/or a notary to help file the papers which ALRABABAH then paid (P) $100 per person. ALRABABAH was asked who helped him get his VA identification card and driver's license and he indicated that an individual by the name of (P), who works for (P), was responsible for helping him.

ALRABABAH stated that when he first arrived in VA, he had looked at another apartment with (P). This apartment, that they were going to use themselves, was available for rent from ALRABABAH friend (P). ALRABABAH indicated that he and (P) had looked at the apartment but did not take the apartment and subsequently settled on the (P) address.

ALRABABAH continued that following the service in the mosque that Friday, when he turned around, he was immediately facing HANI HANJOUR and NAWAF ALHAZMI. He indicated that during their initial conversation that they were primarily concerned with getting an

apartment in the Falls Church, VA area. ALRABABAH advised them that he knew of an individual that had an apartment for rent referring to his friend, (P) When ALRABABAH left the mosque with the two hijackers, he was met by (P) outside. ALRABABAH introduced NAWAF and HANI to (P). ALRABABAH indicated that looking back on the reaction of (P) being introduced to HANJOUR and ALHAZMI, he believes that they may have known each other previously. During further conversation with the hijackers, ALRABABAH and (P) invited HANJOUR and ALHAZMI to their apartment for tea. He indicated that he had walked to the mosque earlier alone and (P) had followed over later in his car. ALRABABAH then indicated that HANJOUR and ALHAZMI followed (P) in their car to their (P) apartment.

ALRABABAH was asked why, during previous interviews with him concerning his initial meeting with HANJOUR and ALHAZMI, he had related that he initially met both by chance at a 7-11 food store near his residence on (P) in Falls Church. ALRABABAH related that he lied to protect the mosque because of American anti-sentiment toward Arabs and mosques in general, especially since September 11, 2001.

ALRABABAH continued that when he observed the hijackers blue Toyota Corolla, which had California license plates on it, he mentioned in passing that he could help them get VA license plates and driver's licenses if they needed it. ALRABABAH indicated that he did not push the issue and the hijackers did not appear to be interested.

When they all arrived at the apartment on (P), ALRABABAH indicated that he could call his friend (P) to get them an apartment. HANJOUR stated that he did not want ALRABABAH to call (P) telephone number and then indicated that he would just take the number himself and call later. ALRABABAH added that he would have to call (P) and tell him to expect the call so he knew who would be calling. HANJOUR agreed for him to call but indicated that he would call (P) by himself later. ALRABABAH added that (P) was in the apartment when they arrived, but she did not get involved in their conversations. ALRABABAH described HANI HANJOUR as a paranoid individual who was very guarded in his conversations and also guarded as to what ALHAZMI was allowed to say and answer during their conversations. He described ALHAZMI as a friendlier individual. HANJOUR, he indicated stood and walked around the apartment during most of his time there and even would whisper in ALHAZMI's ear prior to him answering any questions.

HANJOUR asked ALRABABAH if he would show them the north coast area, primarily in the area close to New York City. HANJOUR had

indicated that they had come across country and they wanted to end up there. ALRABABAH indicated that during conversations with HANJOUR he would not answer certain questions. ALRABABAH had asked him who he knew in Saudi Arabia where they stated they were from Mecca and he never replied. He also asked him where they had gone to school, but never got a straight answer. HANJOUR had stated that first they were students. He later said they were tourists. Later when HANJOUR asked about the apartment, ALRABABAH stated that he would not give out (P) phone number without (P) giving him permission to do so. ALRABABAH then called (P) telling him that he had two individuals who wanted to stay at his apartment. (P) then told ALRABABAH it was okay to give out his telephone number. He indicated he contacted (P) through an 800 number pager and this was the number he had supplied to HANJOUR.

ALRABABAH was then asked how he became friendly with (P). He indicated that he had met him at the Department of Motor Vehicles in VA when he brought an individual there for a driver's license. (P) was helping his cousin at that time obtain a VA driver's license.

ALRABABAH further stated that it was obvious that HANJOUR was in charge and in control. ALRABABAH indicated that it was hard to get straight answers from both individuals. ALRABABAH recalled he asked HANJOUR where they were presently staying and he only indicated in a hotel.

Prior to HANJOUR and ALHAZMI leaving their apartment after tea, ALRABABAH gave them (P) pager number and the telephone number for the (P) apartment. ALRABABAH indicated that he did not observe any cell phones in the possession of HANJOUR or ALHAZMI. He further indicated that he used calling cards and knew that they had used calling cards during different telephone calls that the hijackers had made during the time he was with them.

After leaving the apartment, ALRABABAH stated that he had a conversation with (P) in which (P) believed that HANJOUR and ALHAZMI were spies. (P) was quiet during the visit of the hijackers in their apartment but indicated his belief was that they were spies based on the way they were traveling, staying in hotels, asking about Arabic communities, and being evasive with their answers. ALRABABAH added that during their conversation, he had told the hijackers of his travels to CT, NY, and Paterson, NJ. He described the Arabic community in Paterson, NJ and indicated that it would be a good place for them to stay. HANJOUR stated that he would like to tour up north and visit some of the sights within the New York City general

area. ALRABABAH had added that he did on one occasion take HANJOUR and ALHAZMI to the local 7-11 convenience store which is where the hijackers ultimately met other individuals who assisted them in getting them VA drivers' licenses. ALRABABAH could not recall whether it was this day or the next day when they first met when he had taken them to the 7-11 store.

ALRABABAH stated that the hijackers had visited the (P) (P) address or called there on several occasions. They would usually ask for ALRABABAH and on two to three occasions (P) called up to ALRABABAH in CT about the "Saudi's," who was his way of referring to the hijackers. ALRABABAH indicated that he was also called one time in CT by HANJOUR. ALRABABAH had indicated to (P) to give them his telephone number in CT and they did call him.

ALRABABAH further indicated that HANJOUR and ALHAZMI stayed at (P) apartment for approximately one month. Close to the end of their stay, he was contacted by HANJOUR in CT who indicated that he wanted to travel north. ALRABABAH told him to come and meet him but HANJOUR indicated that he did not know the way and asked for ALRABABAH to drive down from CT to meet them. ALRABABAH stated that he would be coming to VA for a local court appearance he had, which was scheduled for May 7, 2001.

ALRABABAH stated that following his arrival from CT on May 7, 2001, and after his court appearance, he traveled to the (P) (P) address where he again met HANJOUR and ALHAZMI. During conversation, they indicated that they wanted to travel north. ALRABABAH stated that they should travel to the Paterson, NJ area where there is a large Arabic community. ALRABABAH then was asked to help them get an apartment there and he began calling several friends within the Paterson area. He indicated that he called a friend (P), who resided on (P) and who owns the apartment where he once lived. He also attempted to call his friend the chef, as well as another individual named (P) who resided at (P), Paterson, NJ. All attempts to obtain an apartment for these individuals were met with negative results at this time. ALRABABAH suggested that they then travel with him to CT where he could help them obtain a place to stay.

ALRABABAH stated that they traveled to (P) apartment with HANJOUR and ALHAZMI. ALRABABAH indicated that HANJOUR drove the vehicle he was using, which was (P) black Honda. ALHAZMI followed, driving their blue Corolla. ALRABABAH was asked why he let HANJOUR drive his vehicle and he indicated it was because he did not

have a valid driver's license and was afraid of being stopped by the police.

ALRABABAH stated that during conversation with the hijackers, he mentioned he had visited the SIX FLAGS AMUSEMENT PARK (SFAP) in Maryland on May 6, 2001, on the Sunday just prior. He had gone there with his friend (P), (P) wife, a female who is a friend of (P) named (P) and another unidentified male. ALRABABAH was questioned about the other unidentified male and he indicated that he did not remember his name but stated he was the boyfriend of (P) (P). He further added that (P) paid for the SFAP admission tickets at a SAFEWAY supermarket, but that ALRABABAH had filled out the application for the tickets.

ALRABABAH was not sure how the hijackers knew exactly what time to meet him at the (P) address, but assumed that (P) was the one who had told them when he would be arriving there. He continued that it was approximately 11:00 pm that evening when they left the (P) apartment to go to (P) apartment. He described (P) apartment as being in a apartment complex off of Route 1 approximately one half hour away. The buildings were two to three stories high and (P) apartment was located (P) in the apartment building. He further stated that when he arrived at the apartment he had met another individual known only as (P), who was the cousin of (P) living in that apartment with the hijackers. He further stated that there was another unidentified individual who would come and go from the apartment, but he had never learned his name. ALRABABAH continued that at (P) apartment, there were two other individuals who he identified as hijackers. ALRABABAH did not known when they arrived. He was told by (P) that there were other visitors with HANJOUR in town prior to meeting the other hijackers. They were AHMED ALGHAMDI and MAJED MOQED. He added that all four hijackers lived in one back bedroom and (P) lived in his own bedroom within the apartment. ALRABABAH indicated that he was stopped from entering the bedroom that the hijackers used. ALRABABAH added that he observed various pieces of computer equipment on the apartment floor. He had learned that (P) would build computers from spare and used parts.

During his visit to (P) apartment he indicated that (P) was not present. That evening, the hijackers cooked a fish dinner which ALRABABAH joined in but (P) did not.

During the evening, (P) had a conversation with ALRABABAH that (P), who actually lived in his own apartment approximately

twenty-five to thirty minutes away, was having problems with his computer. ALRABABAH indicated that he was a computer engineer and that he would be willing to take a look at the computer. (P) then drove ALRABABAH to (P) apartment where ALRABABAH worked on the computer.

ALRABABAH was asked if (P) was aware of who was residing in his apartment. ALRABABAH stated that (P) knew that the individuals, later identified as the hijackers, were living in the apartment that he had for rent. He further stated the (P) made a living as well as (P) by selling flowers. Later that same evening he recalled seeing boxes in the apartment with flowers in them. ALRABABAH recalled that (P) had a cellular telephone, which he borrowed and used on one occasion to call his girlfriend (P). He also indicated that (P) called back on (P) cellular telephone to get in touch with him.

ALRABABAH indicated that the "Saudis" lived in the apartment for approximately one month. During conversations with ALHAZMI, ALRABABAH was told that the area was not safe and they had to leave. ALRABABAH was asked if ALHAZMI had indicated that he had ever been mugged near by the apartment complex and he stated he did not. ALRABABAH was not sure exactly what ALHAZMI ment by the area not being safe.

ALRABABAH further stated that he slept on the couch in the living room for several hours during that evening. The apartment did not have a television and (P) stayed in his room the whole night. ALL four of the "Saudi's" slept in the other bedroom together. The next morning he was awakened and they all began getting ready to move. He indicated that they woke up approximately 4:30 am in the morning and the "Saudi's" were already packed. They began loading the two cars, both the black Honda and the blue Toyota. ALRABABAH indicated that they had a lot of luggage, to include clothes, and blankets, but he did not see
anything of interest.

ALRABABAH further indicated that (P), who he described as a tall Arab male approximately twenty-five to thirty years of age, met with (P) and HANI HANJOUR in the apartment. (P) had stopped by to visit the evening before they left. ALRABABAH also recalled that (P) had called at approximately 12:45 am looking for ALRABABAH on (P) cellular telephone. He later learned that (P) was called by (P) and (P) was given (P) cellular telephone number by (P)

(F)

to contact ALRABABAH. ALRABABAH added that (P) retrieved the keys from HANJOUR for the apartment before they left.

ALRABABAH stated when they were leaving ALRABABAH drove in the black Honda which he was renting from (P) for $500 for the month, with HANJOUR and AHMED ALGHAMDI while the other three hijackers drove in the blue Toyota. ALRABABAH indicated that ALGHAMDI and MOQED wanted to visit the SFAP before going north. They had learned of the SFAP from ALRABABAH who had been there a few days earlier.

ALRABABAH stated that when they left VA, based on HANJOUR's direction, they drove directly to CT. They did make two stops in Maryland, but both were at rest stops on Route 95. One of them he recalled was at the Maryland House.

ALRABABAH stated that when they arrived in CT he drove directly to the FAIRFIELD INN in Fairfield, CT. When they registered there, ALRABABAH did fill out the registration folio utilizing his former address of (P), West Paterson, NJ. ALRABABAH stated that HANJOUR signed the hotel folio. ALRABABAH addeded that they checked into the hotel at approximately 12:00 noon. A review of the telephone calls made out of the room indicated that the first call was made shortly after noon. A review of the hotel paperwork revealed that there was approximately seventy-five phone calls generated from the room in which all four hijackers and ALRABABAH stayed in. ALRABABAH stated that he made some of the calls to his friends in CT but did not make the other calls to the other various locations, flight schools, rental agencies, and car agencies. ALRABABAH admited to calling his friend (P), who had taken flying lessons at a local flight school then hanging up and calling that flight school on behalf of the hijackers. He indicated that he never got his questions answered nor did he ask any other questions why they were contacting flight schools. ALRABABAH indicated that HANJOUR spoke very broken English where ALHAZMI spoke better English. ALRABABAH further related a story where one time he was asked to leave the room to show ALHAZMI where the ice machine was and this was on behalf of HANJOUR who had whispered to the other individuals and made it obvious that he wanted him to leave the room. ALRABABAH stated that ALHAZMI was the one that usually made the most telephone calls out of the room. The first flight school called was THREE WINGS FLIGHT SCHOOL which was the flight school where his friend (P) flew out of himself.

ALRABABAH stated that HANJOUR had asked to use the computer in his computer store to check his E-mail. He also asked about local libraries where they could use computers in the CT area.

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ALRABABAH further related a story whereby he had indicated to the hijackers that there was a good Indian restaurant near by where they could eat. On ALRABABAH first day at the FAIRFIELD INN he had realized he was late for work in CT. After dropping the hijackers off at the hotel, he went to work at the computer store where he was met by his boss (P) His boss (P) asked if he wanted to get something to eat and they went to the Indian restaurant where they observed the hijackers eating there. ALRABABAH acknowledged the hijackers but did not speak or introduce (P) to the hijackers. He indicated his boss that he was trying to help those individuals look for an apartment in the CT area.

ALRABABAH stated that on the evening on May 9, 2001, he drove the hijackers in the black Honda to Paterson, NJ for dinner. It was brought to his attention that the last call out of the FAIRFIELD INN on May 9, 2001, was made at approximately 8:12 pm and it was a telephone call to his friend (P). A short time later, there was a call generated by (P) from the (P) apartment in VA approximately one hour later to (P), Paterson, NJ. ALRABABAH indicated that this is a coincidence and did not know who resided at (P) (P). He was then asked if he was familiar with an individual named (P) and he indicated that he was not.

ALRABABAH stated that he showed the hijackers the route to Paterson, NJ, from CT. He told him of the Arabic community and gave him a tour of the Paterson area after they ate. He indicated that they ate at a Chinese take out restaurant located on Main St., South Paterson, NJ. After they ate, ALRABABAH toured the South Paterson area pointing out different areas of interest. He pointed out the public library, a pay phone located on the street which was reliable for cheap phone calls and also received incoming calls, he pointed out (P) deli which he indicated was good for food and also to purchase cellular telephones. ALRABABAH was asked when he called that pay phone with his cell phone was he calling the hijackers on Main St., and he indicated that he did not but he was probably calling (P) and/or his friend the "chef." It was brought to his attention that the hijackers also utilized that same pay phone and he indicated that it was because he pointed it out to them as a cheap reliable phone. ALRABABAH was asked if he knew of any location in Paterson to get other fictitious identification cards, mailbox locations, or other areas of interest that he may have pointed out. He indicated that he only pointed out the telephone booth because he used it himself, he pointed out (P) store because he use to work there fixing computers and he further indicated that he did not known any location in Paterson, NJ, where they could get fictitious identifications or rent mailboxes. ALRABABAH

was asked if he knew (P), a popular realtor in South Paterson, NJ, and he indicated that he did not. He was asked if he knew if (P) (P) rented mailboxes and ALRABABAH denied knowing it. ALRABABAH was asked if he knew any of the (P) brothers in South Paterson, NJ. He indicated that he knew of the (P) store, but he does not know any of the (P) brothers.

ALRABABAH was asked about the morning of May 11, 2001, when he had advised his girlfriend that he was in a rush to get back to the Paterson, NJ area from CT where they had stayed the night before. The girlfriend had indicated to the FBI earlier that she may have dropped him off at Robert St. or some other location in the immediate area. ALRABABAH indicated that he did not recall where he was dropped off. ALRABABAH was also questioned as to if he ever drove any of the hijackers around in (P) red (P). He indicated that he did not. ALRABABAH was then asked about the brochure and business card from TETERBORO AIRPORT, Teterboro, NJ that was found in (P) car. It was brought to ALRABABAH's attention that HANJOUR had flown out of TETERBORO in late May of 2001. ALRABABAH indicated that he was unaware of how the booklet could have gotten into the car and indicated that maybe (P) had helped or driven them around. ALRABABAH indicated that HANJOUR did tell him during their travels to CT from VA that he was a pilot. ALRABABAH indicated further that during their travels to CT HANJOUR had asked him of his opinion of the US. ALRABABAH stated that it was a good country and he felt that HANJOUR did not like the US in any way and did not talk any further about the US to him after he answered the question.

ALRABABAH was asked about his friend, (P). He stated that (P) is a driver of individuals who want to get drivers' licenses from VA. He drives people from NJ or the immediate area down to VA and brings them to (P) to obtain the drivers' licenses. (P) does not take the people directly to Department of Motor Vehicles. ALRABABAH was asked if he stopped to visit (P) who lives in Maryland on his way north with the hijackers. It was noted to ALRABABAH that (P) does live close to Laurel, MD where the hijackers ultimately ended up following them leaving the Paterson, NJ area. ALRABABAH stated he did not believe that (P) had met the hijackers, and he added that he did not stop with the hijackers to meet (P).

ALRABABAH was then asked if he brought HANJOUR to the Public Library in South Paterson during July 2001. ALRABABAH indicated that he has only been to the Paterson Library on two occasions. Once was approximately two years ago and the other was more recent when the weather was warm. He indicated that on his latest visit he was picked

up from the library by his girlfriend, (P). ALRABABAH could not recall why he went to the library and indicated that if the hijackers, specifically HANJOUR was there it was just a coincidence. ALRABABAH was advised that he was positively identified by the librarian as being there with HANJOUR during July and ALRABABAH indicated that it would have been a coincidence and he does not remember seeing HANJOUR there.

ALRABABAH was asked if he was ever questioned to find out information by (P) about someone specifically a pilot who had been arrested. ALRABABAH stated that it sounded vaguely familiar and he may have checked the Internet looking for an arrest specifically the arrest of MOUSSAOUI, the individual arrested in Minneapolis.

ALRABABAH stated that he did not see the Saudis again after he checked out of the hotel on the morning of May 10, 2001. He further stated that all his time in Paterson, NJ, he never did run into any of the hijackers on the streets or in any of the local restaurants.

ALRABABAH was asked about the telephone call he received from (P) notifying him that the FBI was looking for him in the VA area. He indicated that (P) did tell him. ALRABABAH was asked about what he did on the morning of September 11, 2001 and he indicated that the first telephone call he received while in CT was from his girlfriend (P) notifying of the attack on the World Trade Center and his first instinct was to call (P) which was confirmed by telephone records. He indicated that he was just making a phone call to (P) for no specific reason other than to talk about what was happening in the news.

ALRABABAH was asked about telephone calls to the Islamic Academy on Route 1 in VA and he indicated that it was (P) who would try to get individuals to purchase driver's licenses through him. ALRABABAH was asked about he and (P) purchasing airline tickets to travel to California during June of 2001. ALRABABAH indicated that he did not recall (P) purchasing the airline tickets.

ALRABABAH was further asked about why he purchased and how he found the mailbox rental location in Alexandria, VA, 127 South Fairfax, Alexandria, VA. ALRABABAH indicated that he knew he had to have an address in VA and he was advised by his boss (P) at the computer store to go on line and look for locations such as Mailbox Etc. and other businesses which rent mailboxes to people.

(F)

ALRABABAH was shown a photograph of an individual from the Paterson area known as (P). He indicated that he did not know the individual. ALRABABAH was then shown a photograph depicting a black individual in religious garment. He indicated that he was a black converted American who converted to Muslim in the Paterson area. He recalled that he met him in 1997 and believes it was at the Broadway mosque in downtown Paterson, NJ. ALRABABAH was then shown a photograph of (P) who he indicated that he knew and was a close friend of (P). ALRABABAH was asked if he had knowledge of (P) calling the (P) address in Paterson and arranging for (P) and possibly (P) in meeting HANJOUR at an automated teller machine (ATM) on June 19, 2001. ALRABABAH said he was unaware of any such telephone call or meeting at an ATM. ALRABABAH was asked if he contacted (P), Paterson, NJ, in attempts to house the hijackers in the Paterson area. He indicated that he did not call (P) (P) and if anyone would call (P) it would have been (P). ALRABABAH was then asked if he knew an individual by the name of (P), who was Egyptian and ALRABABAH indicated that the name sounded familiar to him but could not place where he knew the name from.

ALRABABAH then was shown a copy of a pamphlet which was recovered in Montclair, NJ during the early August time period which indicated that the World Trade Center was to be bombed on August 16, 2001 which was handwritten on the pamphlet. ALRABABAH indicated that he has never seen the pamphlet before and denied writing on the pamphlet.

ALRABABAH was asked what he knew about (P) who he had gotten a driver's license for. He indicated that he met (P) through his friend (P). He further indicated that (P) was a questionable individual who had a web page of information on the internet written about him. He stated that he was reportedly that he had stolen money from the mosque which was located at the (P) University where (P) teaches. He indicated (P) is the one who told (P) about ALRABABAH selling drivers' licenses. He further stated that there is an individual in CT names (P) who knows more about (P).

ALRABABAH could not provide any other pertinent information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2002

(P) Chicago Title, 3703 Camino del Rio South, Suite 100, San Diego, California, telephone number (P) (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

After (P) was shown the attached 30-day notice document signed by Nawaf Al-Hazmi and Khalid Al-Mihdhar, which was dated February 13, 2000, and subsequent piece of paper with the address written as (P) Lemon Grove, CA 91945 and telephone number (P) (P) advised that when she was (P) (P) at the Parkwood Apartment Complex, 6401 Mount Ada Road, San Diego, California, Omar Al-Bayoumi and Al-Hazmi had come into the Parkwood Office earlier in the day. Since Al-Hazmi did not speak nor understand English that well, Al-Bayoumi asked (P) what Al-Hazmi and Al-Mihdhar needed to do before they vacated their apartment.

(P) advised that they needed to provide a written 30-day notice to vacate with their signatures. According to (P), Al-Bayoumi hand wrote the notice for Al-Hazmi and Al-Mihdhar then they signed the document. Al-Hamzi subsequently returned later that day and handed (P) the notice to vacate with their signatures and a second piece of paper with their forwarding address listed as (P) Lemon Grove, CA 91945 and telephone number (P) Al-Hazmi and Al-Mihdhar then rescinded their notice to vacate, which apparently was discussed with (P), (P) due to the fact that the handwritten statement "we are cancelling our notice" was (P)

When Al-Hazmi and Al-Mihdhar actually moved out of their apartment in May 2000, "they" just dropped off the keys at the office and left no forwarding address. (P) speculated that Al-Bayoumi received the deposit for them. Once Al-Hazmi and Al-Mihdhar moved from the Parkwood Apartment Complex, (P) did not have any further contact with them.

Lastly, (P) mentioned that she believed that Manal Bagader, Al-Bayoumi's wife, had graduated from San Diego State University with an unknown degree.

Investigation on 10/16/2002 at San Diego, California

File # (F) Date dictated 10/16/2002

by SAs (S), (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

Attached to this communication is a copy of the 30-day notice to vacate and address, which was originally obtained from Western National Property Management on September 14, 2001.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2005

[redacted] (G), born on [redacted] (G) in [redacted] (G), residence address of [redacted] (G) California, Cellular telephone number [redacted] (G) was interviewed at his place of residence. After being advised of the identities of the interviewing task force officers and the purpose of the interview, [redacted] (G) provided the following information.

[redacted] (G) in [redacted] (G), California from [redacted] (G) 1998 to [redacted] (G) 2001 to [redacted] (G) [redacted] (G). [redacted] (G) met MOHDAR (LNU from Yemen) in [redacted] (G), possibly in the [redacted] (G). [redacted] (G) was provided a California Department of Motor Vehicles (DMV) photo # [redacted] (P-1) of MOHDAR M ABDULLAH. [redacted] (G) positively identified the photo as MOHDAR (LNU from Yemen). [redacted] (G) an apartment building next to a small mosque. MOHDAR had [redacted] (G) [redacted] (G) MOHDAR four or five times [redacted] (G) MOHDAR [redacted] (G) approximately one to two times [redacted] (G) lived in [redacted] (G) apartments while in the San Diego area. At each apartment, he only lived with [redacted] (G) [redacted] (G), date of birth of [redacted] (P-1). [redacted] (G) returned to [redacted] (G) approximately one year ago after he graduated from [redacted] (G) with a degree in [redacted] (G) [redacted] (G). [redacted] (G) could not remember the specific address of his residences in San Diego, but did remember the name of the apartment complex was [redacted] (G) on [redacted] (G) and the apartment number was [redacted] (G) stated that when MOHDAR [redacted] (G) the conversation usually pertained to [redacted] (G) [redacted] (G)

[redacted] (G) stated that [redacted] (G) NAWAF AL-HAZMI, one of the hijackers from the 9/11 terrorist attacks at MOHDAR's place of employment. [redacted] (G) does not remember the specific time period of the meeting, but did remember the location was at the car wash/gas station where MOHDAR worked as a cashier and AL-HAZMI worked in the car wash area. Earlier on the day of the [redacted] (G) and MOHDAR [redacted] (G) [redacted] (G) at the car wash/gas station [redacted] (G)

Investigation on 07/15/2005 at Costa Mesa, California

File # [redacted] (F) e dictated

by LAPD Detective [redacted] (S) LAPD Detective

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(G). Upon (G) arrival, (G) (G) AL-HAZMI and a (G), an (G) (LNU). MOHDAR then worked behind the register while (G), AL-HAZMI, and (G) engaged in an approximate fifteen minute conversation. AL-HAZMI talked about an Egyptian airplane, containing mostly Egyptian military officers, that had crashed (G) did not know when the crash occurred). AL-HAZMI appeared to be happy that the airplane crashed and was happy that it made the Egyptian government upset. (G) did not agree with AL-HAZMI during this conversation and told AL-HAZMI that he didn't like the conversation.

(G) met with AL-HAZMI on two occasions after the first meeting. (G) does not remember in what order the two occasions occurred. One meeting occurred at (G) when (G) ran into AL-HAZMI on the (G). (G) believed this meeting occurred sometime between the (G) 1999 and the (G) 2000. This was a quick chance encounter where greetings were exchanged and (G) (G) suggested to AL-HAZMI to take a (G) by (G) (phonetic). (G) also saw AL-HAZMI at (G) (G). Present were (G), AL-HAZMI, (G) another (G) named (G) male who worked at (G), another (G) (Unknown male from (G) who spent time in Saudi Arabia. This unknown male had a Saudi accent, wore a beard, worked, was not a student, (G) with a (G) (G) believed that this person was under investigation by the FBI due to AL-HAZMI giving or sending money to him.) (G) at the (G) for approximately one hour while the group discussed the (G).

(G) described AL-HAZMI as shallow and did not get the impression that AL-HAZMI was religious, although he did observe him pray once at the gas station. (G) was surprised that as a Saudi national, AL-HAZMI would work at a gas station. (G) opined that it was beneath AL-HAZMI to work there.

(G) described sitting (G) (G) near the gas station, while using his cellular phone. (G) observed AL-HAZMI and an unknown male walk up to the cashier (G) (P) - phonetic) and engage in conversation with the cashier. The unknown male gave a package to the cashier and then walked away

with AL-HAZMI. (G) described him as a student at National University from Bahrain who lived approximately twenty minutes from the gas station off of the 15 freeway. (G) (G) that the unknown male was KHALED AL-MIHDAR and that AL-MIHDAR and AL-HAZMI had brought (P) some food. (G) opined that (P) was friends with AL-HAZMI and AL-MIHDAR. After the 9/11 terrorist attacks, (P) was afraid because of his friendship with AL-HAZMI and AL-MIHDAR.

(G) said that every conversation he engaged in with AL-HAZMI was in Arabic. Out of all of MOHDAR's roommates, it appeared AL-HAZMI was closest to MOHDAR. (G) opined that MOHDAR did not associate with AL-HAZMI merely to assist him in the United States because AL-HAZMI did not speak English, but that he associated with AL-HAZMI because they were friends.

MOHDAR spoke of assisting AL-HAZMI with obtaining a job and assisting him move from one residence to another.

(G) MOHDAR as (G) (G) MOHDAR at both his apartment and the gas station. (G) sometimes (G) from his apartment, but he (G) much less (G) then MOHDAR (G) showed the TFO's the phone numbers listed under MOHDAR's name in his phone book, but was unsure (G) The numbers listed were (P) and (P). When MOHDAR (G) he usually (G) although (G) did (G) (phonetic) for a short period of time and MOHDAR may have (G) (G) is described as short, black male from (G) who drove a (G) and lived in (G) and (G) (G) returned to (G) during the summer of 2003.

Shortly after the 9/11 terrorist attacks and 2-3 days prior to MOHDAR being arrested, MOHDAR (G) (G). Prior to 9/11 MOHDAR supported USAMA BIN LADEN (UBL)and was proud of UBL, including his attacks in Yemen and Sudan. (G) clarified that the attacks he referenced in Sudan were against the U.S. embassies. (G) MOHDAR related (G) (G) that he now believed UBL to be a terrorist. (G) (G) since MOHDAR was arrested.

(F)

(G) was shown a California DMV photo #(P-1) of OMAR AHMED AL-BAYOUMI. (G) believed he had seen the man before, but was not certain. He was also shown California DMV photo #(P-1) of KHALID M A ALMIHDAR. (G) identified the photo as NAWAF AL-HAZMI.

All DMV photos shown are attached in a 1-A envelope.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: April 2, 2007

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated November 15, 2001

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: November 20, 2001

The items listed below were examined in the Latent Print Operations Unit:

The following specimens were recovered from a white Honda Accord with VIN# [redacted] (P-1) owned by [redacted] (P), an associate of NAWAF ALHAZMI, KHALID ALMIDHAR and RAMSEY BINALSHIBH. These specimens were submitted under cover of communication dated November 15, 2001.

[redacted] (F)	Latent lift #1	[redacted] (F)
	Latent lift #2	
	Latent lift #3	
	Latent lift #4	
	Latent lift #5	

For Official Use Only

(F) Latent lift #6 (F)

Latent lift #7

This report sets forth the results of the latent print examinations conducted by the following examiners: (S) and (S)

Results of Examinations:

One latent palm print of value is present on (F). No latent prints of value are present on the remaining specimens.

The latent palm print was compared with the purported latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, K3815 and the available inked palm prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI #198383AC5
*** FAISAL MANA ALSAMI, FBI #725508TB8
** (P), FBI (F)
** (P), FBI (F)

** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Remarks:

For questions about the content of this report, please contact Fingerprint Specialist (S) (S) at (S).

For questions about the status of the remaining forensic examinations, please contact the Explosives Unit at (S).

The specimens have previously been returned to you under separate cover.

(S)
Latent Print Operations Unit
(S)

(F)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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09/15/2001

[redacted] (P) Human Resources, Western National Property Management, [redacted] (P) 92614-6746, telephone number [redacted] (P) facsimile [redacted] (P) email address [redacted] (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

On or about September 1, 1999, Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader moved into [redacted] (P-1) San Diego, California, with their three children [redacted] (P-1) a son who is age 12, [redacted] (P-1) a daughter who is age 9 and [redacted] (P-1) a son age 8. Al-Bayoumi formerly resided at [redacted] (P-1), San Diego, California for approximately four years and six or eight months. Al-Bayoumi listed his employment as an exchange student and receiving family support while in this country. Three bank statements from Bank of America, Account number [redacted] (P-1) from April 24, 1999 through July 23, 1999 were furnished. The current ending balance was $13,340.94.

On the rental application, Al-Bayoumi listed the following two friends as personal references: [redacted] (P) telephone number [redacted] (P) and [redacted] (P) (sic), telephone number [redacted] (P-1) In case of emergency [redacted] (P) is listed.

Sometime during the time that Al-Bayoumi resided at Parkwood Apartments the address was changed to [redacted] (P-1), however the apartment number remained the same. The lease expired on July 31, 2001, however Al-Bayoumi and his family provided an Intent to Vacate notice, dated May 22, 2001 and moved out of the apartment on June 23, 2001 owing $35.63. The reason Al-Bayoumi stated for leaving is that he was moving out of the country. Al-Bayoumi left no forwarding address.

Attached to this communication is a copy of the rental information. The originals have been placed in the 1A section of this file.

09/14/2001 Irvine, California

[redacted] (F) 09/15/2001

SAs [redacted] (S)

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09/15/2001

(P) Human Resources, Western National Property Management, (P) 92614-6746, telephone number (P) facsimile (P) email address (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

On or about February 5, 2000, Khalid M. Al-Mihdhar and his roommate Nawaf M. Al-Hazmi moved into the Parkwood Apartments at (P-1), (P-1), San Diego, California. According to the rental applications, Al-Mihdhar and Al-Hazmi were residing at Omar A. Al-Bayoumi's residence at the same apartment complex located at (P-1). Prior to residing at Al-Bayoumi's residence, Al-Mihdhar and Al-Hazmi wrote that they were from Saudi Arabia. Al-Bayoumi co-signed for Al-Mihdhar and Al-Hazmi and no employment was noted on either application.

Al-Mihdhar's B1/B2 Visa (P-1) showed that it was issued on April 7, 1999 in Jeddah and expired on April 6, 2000. Al-Mihdhar's date of birth (DOB) is (P-1) and Passport Number is (P-1) Al-Hazmi's B1/B2 Visa (P-1) showed that it was issued on April 3, 1999 in Jeddah and expired on April 2, 2000. Al-Hazmi's date of birth (DOB) (P-1) (P-1) and Passport Number is (P-1)

The term of the lease was for four months and showed Al-Bay as the Guarantor and Co-Signer, who made some payments on Apartment (P-1) A copy of Bank of America, Transaction Record, Account (P-1) showed a deposit of $9,900.00 into an unknown checking account on February 4, 2000.

The following address and telephone number was written down for unknown reasons, (P) Lemon Grove, California 91945, (P) (P)

On February 13, 2000, a handwritten 30 day Intent to Vacate Notice was signed by Al-Hazmi and Al-Mihdhar to vacate on March 13, 2000, however it was rescinded and they moved out on May 31, 2000 with a refund in the amount of $638.14 owed to them. They left no forwarding address.

Attached to this communication is a copy of the documents obtained. The original documents are in the 1A section of this file.

09/14/2001 Irvine, California

(F) 09/15/2001

SAs (S)

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09/18/2001

(P) San Diego, California, telephone number ((P) was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

(P) Islamic Center of San Diego. (P) contacted the FBI to provide supplemental information regarding the 09/17/2001 interview of (G), an employee of the Islamic Center of San Diego, by the San Diego Division of the FBI. (G) provided further information surrounding a party which was attended by (G), NAWAF AL HARBI, KHALID AL HARBI, and OMAR AL BAYOUMI. (G) told (P) he did not recall the exact date of the party but remembered it occurred after Ramadan and before April 2000. Ramadan occurred during the month of January during the year 2000. OMAR AL BAYOUMI brought NAWAF and KHALID AL HARBI from the Los Angeles area to San Diego. AL BAYOUMI hosted the party at NAWAF and KHALID AL HARBI's apartment in San Diego.

AL BAYOUMI said he was the president of the Saudi Student Club in the Los Angeles area. AL BAYOUMI had met both NAWAF and KHALID AL HARBI through the Saudi Student Club. The Saudi Student Club is sponsored by the Saudi Arabian Consulate.

Since moving to the United Kingdom, AL BAYOUMI (G) (G) the president of the Saudi STUDENT Club in Birmingham, United Kingdom.

09/18/2001 San Diego, California

(F) 09/18/2001

SA (S)

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09/19/2001

[redacted] (P) was contacted telephonically at his office, [redacted] (P) National City, California, [redacted] (P) [redacted] (P) After being advised of the identity of the interviewing agent, and the purpose of the interview, he provided the following information:

Omar Bayoumi, an acquaintance of [redacted] (P) from the Islamic Center of San Diego (ICSD), did not hold a job while he lived in the United States (U.S.) because he was in the country on a student visa. Bayoumi was sponsored by Saudi Arabian Airlines, to study in the U.S. He did not actually work for the airlines while he lived in the U.S.

09/19/2001 San Diego, California (telephonically)

[redacted] (F) 09/19/2001

SA [redacted] (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/23/2001

To: Counterterrorism
Investigative Services
Los Angeles

Newark

New York
Seattle
Washington Field

Attn: [redacted] (G)
SSA [redacted] (S)
SA [redacted] (G) (S)
SA [redacted] (G) (S)

From: San Diego [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Lead set for Seattle Division regarding the expeditious interview of [redacted] (P)

Administrative: Re Special Agent (SA) [redacted] (S), San Diego telcall to SA [redacted] (S), United States Secret Service (USSS) Seattle at the FBI Command Post, Seattle Division, dated September 23, 2001. Re SA [redacted] (S) Seattle Division telcall to SA [redacted] (S) San Diego Division, dated September 23, 2001.

Enclosure(s): Enclosed for all offices except Seattle is one copy each of an FD-302 re [redacted] (P) and [redacted] (P), dated September 21, 2001, and one copy each of an insert re background information obtained on [redacted] (P) [redacted] (P). Enclosed for Seattle are two copies each of the above mentioned FD-302 and insert, along with two draft copies of an FD-302 re [redacted] (P), dated September 20-21, 2001. Sent as an email, via Groupwise, a color photograph of Al-Bayoumi.

Details: On September 14, 2001, it was determined that Omar Ahmed Al-Bayoumi, correct date of birth [redacted] (P-1), Social Security Number (SSN) [redacted] (P-1) Nationality Saudi, Saudi Passport Number [redacted] (P-1) and California Driver's License [redacted] (P-1) was the co-signer and

guarantor for Nawaf Al-Hazmi and Khalid Al-Mihdhar, two of the three hijackers onboard flight 77 which hit the Pentagon, when they obtained their apartment at the Parkwood Apartment Complex, (P-1) Apartment (P-1) San Diego, California. Al-Bayoumi is currently residing in the United Kingdom and was arrested by New Scotland Yard on Friday, September 21, 2001. Attempts will be made to obtain probable cause to indict Al-Bayoumi as a co-conspirator before the police release him on Tuesday, September 25, 2001.

Investigation to date disclosed that (P) first name and telephone number were found on a piece of paper in Al-Hazmi's vehicle at Dulles Airport, Herndon, Virginia. Subsequent interview conducted by San Diego, see FD-302 dated September 20-21, 2001, determined that Al-Bayoumi also had numerous contacts with (P) and (P) roommates, (P) Last Name Unknown (LNU), while they were residing at the Sun' N Dale Apartment Complex, (P) San Diego, California.

EO14040-001494

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 5:

SEATTLE

AT SEATTLE

Locate and interview (P) to determine what his relationship was with Al-Hazmi, Al-Mihdhar, (P) and Al-Bayoumi. Attempt to elicit information to charge/indict Al-Bayoumi in a conspiracy. Additionally, if (P) appears to be withholding pertinent information attempt to polygraph him.

Set Lead 6: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

Yazeed Alsalmi, date of birth [redacted] (P-1), was interviewed in a parking lot east of a Burger King restaurant located on the south side of El Cajon Boulevard approximately 100 yards east of College Avenue. During the course of this interview, Alsalmi provided the following information:

Alsalmi stated that he had resided in the home of "the sheik" on [redacted] (P), Lemon Grove, California. Alsalmi lived at this home for one and one-half months from August of the year 2000 until September of the year 2000. Nawaf Alhazmi was a resident of this home prior to Alsalmi's arrival there and remained a resident of the home throughout Alsalmi's stay there. It is Alsalmi's understanding that Nawaf Alhazmi moved away from this home in December of 2000.

In the month of September,2000, Alsalmi moved to his current residence at [redacted] (P-1), San Diego, California. While Alsalmi was a resident at the [redacted] (P-1) address, he and his roommates were visited by Nawaf Alhazmi on one or two occasions. These were occasions when Nawaf Alhazmi had been invited to come for tea at the [redacted] (P-1) apartment at the conclusion of services at a mosque.

Alsalmi claimed that he was a listed insured on an auto insurance policy issued to Nawaf Alhazmi. Alsalmi explained that he and Alhazmi had visited Alhazmi's insurance agent when Alsalmi needed to secure auto insurance. The insurance agent suggested that Alsalmi be added to Alhazmi's policy in order secure insurance more cheaply than could be accomplished if Alsalmi was to apply for a policy on his own. Alhazmi consented to this addition to his policy and Alsalmi was added. While Alsalmi was insured on Alhazmi's policy and thought that he was the only person on the policy other than Alhazmi, Alsalmi advised that he did not purchase his current vehicle, a Nissan, CA license number [redacted] (P-1), from Alhazmi. Alsalmi claimed that he purchased the vehicle from [redacted] (P) last name unknown (LNU). It is Alsalmi's understanding that [redacted] (P) LNU is employed as a [redacted] (P) in the city of La Mesa, California.

Alsalmi claimed that his father resides in Riyadh, Saudi Arabia and that his father is not acquainted with Omar Al-Bayoumi and has never been a business partner of Al-Bayoumi. Alsalmi advised that he is

Investigation on 09/22/2001 at San Diego

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)
SA

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(F)

acquainted with Al-Bayoumi and knows Al-Bayoumi to be a person who helps others from the mosque that Alsalmi attends.

Alsalmi has an uncle named Mohamed Alsalmi who lives in Jeddeh, Saudi Arabia. Mohamed Alsalmi is part of a Saudi Arabian Aviation Oganization.

While attending a meeting or service at a mosque, Alsalmi was asked to donate to a group called the Holy Land Foundation. Envelopes were passed out and Alsalmi put $50.00 in an envelope designated to go to this foundation. Alsalmi advised that the donation was anonymous.

When asked if he would be willing to give consent to a search of his vehicle including processing for fingerprints, Alsalmi declined. Alsalmi further declined to take a polygraph test administered by the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

(P) date of birth (P-1) (P) San Diego, California (CA), (P) Social Security Number (P-1) (P-1) was advised of the identities of the interviewing agents and purpose of the interview. (P) was re-interviewed regarding information about (P) HASHIM MOSHEN ALATTAS. (P) provided the following information:

ALATTAS' family is from Riyadh, Saudi Arabia. ALATTAS has two younger brothers, (P) , and one older brother, (P) went to high school at (P) High School in San Deigo, CA. ALATTAS' mother's name is (P) and his father's name is possibly (P) ALATTAS father is in (P-1) .

(P) was not aware of ALATTAS receiving any kind of flight training. However, ALATTAS' younger brother, (P) (hereinafter refered to as (P)), was interested in becoming a pilot. (P) came to the United States before (P) and ALATTAS (P) in May, 1996. (P) lived with ALATTAS at (P) (P) San Diego, CA. (P) is very tall, 6'3", and really skinny. (P) liked to "hang out" with his friends and party, instead of working, and traveled to the United Arab Emirates, and had friends in Egypt and Bahrain. (P) wanted to fly "big" planes. At the end of 1996, (P) went to Daytona Beach, Florida to go to flight school. (P) does not think that (P) actually attended flight school. does not know of any connections (P) had with flight schools in San Diego. ALATTAS and (P) appeared to be very close and would communicate by telephone and the Internet.

(P) remembers two men who moved into ALATTAS' apartment at (P-1) San Diego, CA. The two men moved in shortly after ALATTAS left for Saudi Arabia at the end of 1999, or early 2000. (P) thought the men were from Saudi Arabia and did not speak English. The men were described as being small and thin, approximately 5'6" to 5'7" with short hair, possibly with moustaches. One of the men was really mean looking and did not like strangers. The other one was more friendly.

When ALATTAS moved out of the apartment, he left all the furnishings there. Due to the fact that when (P) and ALATTAS (P)

Investigation on 9/20/01 at San Diego, California

File # (F) Date dictated 9/21/01

by Detective (S) San Diego Police Department
SA (S)

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(F)

(P) there were some things in the apartment that (P) wanted. (P) went to the apartment when the men were not there and took an air conditioning unit that was in the window, and two VCRs. The (P) told (P) that the two men were looking for the things she had taken and were very mad. The next evening (P) saw the two men coming home. She met them outside and tried to talk to them about the air conditioner. Neither of the men could speak English. (P) eventually called ALATTAS, on his cell phone, to translate. The men ended up taking the air conditioner, and one VCR. That same night, (P) went up to their apartment to get more of her things. Both the men were very uncomfortable with her being there. They were cleaning the apartment, and it looked like they were preparing to move out. Shortly thereafter, the men moved out, taking everything in the apartment except an old computer and some cables that they left in the back alley. They had lived in the apartment for one to two weeks, and were hardly ever there.

(P) thinks that ALATTAS had known the men for approximately two months, and had met them through his friends or at the mosque on Balboa Avenue. (P) had never seen the men before and it seemed odd to her that they arrived with no furniture. (P) said they came to the apartment with nothing.

ALATTAS was a computer expert. He built computers and could build web sites and set up computer networks. ALATTAS taught his friend (P) Las Name Unknown (LNU), how to make web sites. In 1999, ALATTAS went to New York to attend training on how to set up voice-over IP training. While he was there he stayed in a hotel and e-mailed pictures back to (P) When ALATTAS returned from the training he was supposed to set up voice-over IP for his company, USA Wireless, but (P) did not think that ALATTAS completed the project. ALATTAS was a very important person at USA Wireless.

ALATTAS has (P) who live in (P). They are the (P). Their (P) is a (P) in Saudi Arabia. Both of them are going to school at the University of (P). (P) could not remember their names.

The oldest was (P) to (P) years old, and very religious. He had received a scholarship from an American company and was studying engineering. He planned to go to work for the company after he graduated. The youngest was probably (P) to (P) years old, was smaller than his older brother, and wore glasses. (P) was not aware of either of them having any kind of flight training.

ALATTAS was very close to his (P) and would communicate with them regularly through e-mails. In 1998, ALATTAS' (P) traveled from Saudi Arabia to Arizona to see her (P) After the (P) arrived, the whole family came to San Diego to stay with ALATTAS and his family.

(P) was shown a photograph of OMAR ALBAYOUMI. (P) recognized the person in the photograph as OMAR ALBAYOUMI, and has seen him many times. ALBAYOUMI went to USIU to get his master's degree, and wanted to go to business school in London to get his PHd. ALBAYOUMI, his wife, and three small children where from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego. ALATTAS met ALBAYOUMI through friends at the mosque on Balboa Avenue and already knew each other when ALATTAS and (P) in May. 1996. ALBAYOUMI often came to ALATTAS' apartment for help with computers.

ALATTAS did not like ALBAYOUMI very much. ALATTAS claimed to be a descendant of the prophet, and as such, was expected to act accordingly. ALATTAS thought that ALBAYOUMI worked for the Saudi government to keep and eye on the other Saudis in the United States and make sure they are acting appropriately. (P) does not know his current whereabouts.

(P) was shown a photograph of (P) and DOCTOR ABDUSATIAAR SHEIK. (P) did not recognize either photograph.

(P) was shown a photographic layout of nineteen possible hijackers. (P) said she recognized subject #1, NAWAF M. ALHAMZI. (P) said he was possibly one of the men who moved in ALATTAS' apartment. (P) said she had definitely seen him before.

(P) said she has seen subject #8, WALEED M. AL SHEHRI. (P) doesn't know where she has seen the man, possibly in San Diego, maybe through friends. The man she remembered was big and tall.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

[(P)] born [(P-1)], [(P)], San Diego, California, home phone [(P)] cellular phone [(P)] was interviewed at the San Diego Police Department Eastern Division. After being advised of the identity of the interviewing agent and the purpose for the interview, [(P)] provided the following information:

He works for [(P)] on [(P)] in San Diego, which is associated with the California State Lottery. He has been in the United States for 14 years. His mother is [(P)] and his father is [(P)]. They are all Afghani. He has been attending the Islamic Center of San Diego (ICSD) mosque since approximately 1988 or 1989.

He is upset by the recent terrorist acts in New York and Washington, D.C. Many Muslims and innocent children died in the attacks as well.

Recently FBI agents were seeking his [(P)] who lives at [(P)], San Diego. Agents were at [(P)] house the previous day. [(P)] is scared. When asked why the FBI would be looking for his [(P)] said he probably said something stupid or made an inappropriate comment about the terrorist incidents. [(P)] is approximately [(P)] years of age and immature. [(P)] attends [(P)] College in San Diego. The reason he knows the FBI was looking for [(P)] is because his [(P)] told him so.

A series of photographs depicting twenty nine (29) individuals were displayed to [(P)] recognized the photo (#20) depicting OMAR AL-BAYOUMI (DOB: [(P-1)]). [(P)] knew the individual from ICSD but did not recall his name. The man is approximately 5'9" in height, 180-190 pounds in weight. They never socialized together. They met approximately five years ago. [(P)] has not seen Al-Bayoumi in approximately 2 to 3 months. Al-Bayoumi used to live on [(P-1)] [(P-1)] in San Diego, very close to the mosque. [(P)] was driving by the apartment building one time several years ago and say Al-Bayoumi outside playing with his children. Al-Bayoumi has a wife and three children. The children are two boys and one girl. Al-Bayoumi was a happy and talkative man. [(P)] knew none of his friends.

Investigation on 09/27/2001 at San Diego, CA

File # [(F)] Date dictated

by SA [(S)]

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(P) recognized the photo (#23) depicting (P) (P) (DOB: (P-1)). (P) knew the individual from ICSD but did not recall her name. However, he never associated with her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On 10/08/2001, Special Agent (SA) [redacted] (S) interviewed [redacted] (P), date of birth [redacted] (P-1), at his place of employment, American Language Institute (ALI), San Diego State University (SDSU), San Diego, California, [redacted] (P). Reference San Diego Rapid Start Number [redacted] (F). After being apprised of the identity of the interviewing agent, and the nature of the investigation, [redacted] (P) voluntarily provided the following information:

[redacted] (P) was initially asked for information about [redacted] (P) [redacted] (P), a former student of ALI. [redacted] (P) printed out information that had been maintained on [redacted] (P). The print outs have been maintained in an FD-340 envelope. The print out indicates that [redacted] (P), date of birth [redacted] (P-1), attended ALI from [redacted] (P) until [redacted] (P). His point of contact in case of an emergency was Omar Al-Bayoumi, [redacted] (P-1) [redacted] (P-1) [redacted] (P) stated that Al-Bayoumi's name sounded familiar. SA [redacted] (S) said that Al-Bayoumi had been in the newspaper.

Later the same day, SA [redacted] (S) received a call from [redacted] (P). [redacted] (P) advised that he had several contacts with Al-Bayoumi. In 04/2000, [redacted] (P) met with Al-Bayoumi at an ALI function in Saudi Arabia. Al-Bayoumi told [redacted] (P) that he (Al-Bayoumi) attended ALI in 1995. He expressed an interest in providing future students to the ALI program. Over the next several months, Al-Bayoumi maintained email contact with [redacted] (P). [redacted] (P) received and sent a total of nine email messages with Al-Bayoumi. [redacted] (P) forwarded the messages to SA [redacted] (S). The messages have been maintained in an FD-340 envelope.

In one of the messages, Al-Bayoumi provided the following contact information:

[redacted] (P-1)
Jaddah, Saudi Arabia
phone: [redacted] (P-1)
email: [redacted] (P-1)

Investigation on 10/08/2001 at San Diego, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

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(F)

In another message, Al-Bayoumi stated he had an address in San Diego:

(P)
San Diego, California 92111
(P)

The messages include requests for two individuals to attend different courses at SDSU:

(P)
Jaddah, 21473
Saudi Arbia

(P)

(P) wished to take classes at SDSU related to legal terminology. He had a master's degree in (P) and wished to learn the English terminology for this field.

(P) also maintained contact with (P) (P). (P) is the (P) for Prince Salman Social Center, Riyad, Saudi Arabia. (P) met (P) at both the 04/2000 social fair and the same fair in 2001.

On 10/09/2001, (P) provided additional information that has also been stored in an FD-340 envelope. The information included a printout of Al-Bayoumi's student record and his listing as a student sponsor. (P) positively identified Al-Bayoumi's picture as the individual who he had met.

(P) advised that he would be willing to cooperate with the FBI in this investigation. However, he will be in Beijing, China for the week from 10/15/2001 until 10/19/2001 at an unrelated ALI conference.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/14/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE #182

Synopsis: Set lead pursuant to Rapid Start control number (F) to obtain subscriber and available content information from the Arab Information Technology Company regarding the (P-1) e-mail account.

Enclosure(s): One copy of an FD-302 regarding a whois lookup on the arab-commerce.com web site.

Details: For the information of Legat (G), Osama Nooh resided in San Diego from at least November 7, 1998 through April 7, 1999. His rental application stated that he was an officer in the Saudi Arabian military. Documents in the apartment complex's files indicate that he was participating in an exchange program with the United States military and was stationed at the North Island Naval Air Station in San Diego.

Nooh subsequently stayed at the Residence Inn in San Diego from June 21, 2001 to June 26, 2001. Guest toll records provided by the hotel indicate that on or about June 21, 2001, Nooh had telephonic contacts with Omar Al-Bayoumi, Osama Bassnan, and another known associate of the three highjackers who resided in San Diego. These highjackers, Nawaf Al-Hazmi, Khalid Al-Mihdhar, and Hani Hanjour, were aboard the American Airlines Flight 77 which crashed into the Pentagon.

The apartment complex's records indicate that Nooh utilized an e-mail account named (P-1) A whois lookup on

the arab-commerce.com domain name indicates that the domain name is registered to the Arab Information Technology Company, P.O. Box 128, Mansoura, Dakahlia 35511, Egypt.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 4:

(G)

AT MANSOURA, DAKAHLIA

Will obtain subscriber information and any available content information for the (P-1) e-mail account from the Arab Information Technology Company, P.O. Box 128, Mansoura, Dakahlia 35511, Egypt.

♦♦

(F)
(S)

The following investigation was conducted by Investigative Analyst (IA) (S) on September 22, 2001, at San Diego, California:

Re: (F)

On September 20, 2001, Special Agents (SAs) (S) and (S) reviewed the student records of Omar Al-Bayoumi, date of birth (P-1) at Alliant International University, 10455 Pomerado Road, San Diego, California, telephone number (858) 635-4682, and have requested additional background regarding Al-Bayoumi's employer in 1997 known only as ADFI Financial Manager/PCA, telephone number 671-7717.

California corporate records through Choice Point revealed one company that may be identified as ADFI in Southern California and possibly Al-Bayoumi's employer in June 1997.

1) A D Fire Protection
10759 Woodside Avenue
Santee, California 92071

Internet telephone records indicate A & D Fire Protection, Inc., is currently located at 11465 Woodside Avenue, Santee, California, 92071, telephone number (619) 448-1962.

An additional company located through internet telephone records may be ADF, Inc., no address listed, Cathedral City, California, 92234. No business information could be located through Choice Point regarding ADF, Inc.

On September 27, 2001, (S) Forfeiture Analyst, reviewed Lexis/Nexis and located a separate company known as American Diversified Fund, Inc., (ADFI), 7914 Merrington Place, San Diego, California, 92126. A review of local telephone directory for ADFI did not list a current telephone number for the above company.

Choice Point advised a match with Al-Bayoumi and a company known as Uprise Builders, Inc., 1144 North Gilbert, Anaheim, California, Company ID Number 01719549, File Number 0089449, incorporated February 3, 1993, current status - inactive, suspended June 1, 2001. The registered agent listed was (P) Anaheim, California, 92801, not further identified. Al-Bayoumi's connection to this company is not defined in the Choice Point report.

Computerized internet databases were searched in an attempt to identify ADFI, telephone number 671-7717. No listing was found for telephone number (858) 671-7717 or (760) 671-7717. Telephone number

(F)

(619) 671-7717 subscriber was identified as being Hoon Import and Export, 2587 Otay Center Drive, San Diego, California.

A review of the San Diego and San Diego North, Pacific Bell telephone directories failed to locate a company identified as ADFI, or reasonable combinations, as a business in the region.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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it and its contents are not to be distributed outside your agency.

10/18/2001

(P)

(P) San Diego, California, telephone (P), was contacted at her office. After being advised of the identity of the agents and the nature of the interview, (P) provided the following information:

(P) was shown the official packet of 28 photographs of the suspected hijackers and their associates. (P) recognized only photograph number 20, and identified the person in that photograph as OMAR AL-BAYOUMI. (P) was also shown a California Department of Motor Vehicle (DMV) photograph of (P) with negative results. (P) did not believe that (P) had resided at the apartment complex, or ever associated with AL-BAYOUMI at the complex. (P) thought that AL-BAYOUMI only lived with his wife and children at the complex.

(P) provided copies of the rental file for AL-BAYOUMI. AL-BAYOUMI'S application to rent form revealed that he resided at (P) (P), San Diego, California 92117, from September 1994 to January 18, 1995. The application showed that AL-BAYOUMI wanted to change apartments within the complex because "I don't like apartment decor/carpet." Notes on the application reveal that AL-BAYOUMI had problems with the noise near the street, paid on time, and was a quiet resident. Other occupants included MANAL BAGADER (wife), (P-1) (son), (P-1) (daughter), and (P-1) (son). AL-BAYOUMI listed his occupation as "student" at "USCD." AL-BAYOUMI listed his income as $2,800 per month from India. AL-BAYOUMI's showed the following Bank of America accounts: savings account number (P-1); and checking account number (P-1). AL-BAYOUMI listed his emergency contact and personal reference as (P) (P), San Diego, California, telephone (P). AL-BAYOUMI described his relationship with (P) as a "family friend." AL-BAYOUMI was served with a thirty day notice to vacate (P) (P) dated July 20, 1999 (AL-BAYOUMI initially leased (P) on February 15, 1996).

Photocopies of the rental file for AL-BAYOUMI will be placed in the 1A section of the case file.

10/18/2001 San Diego, California

(F) 10/18/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/18/2001

(P) white male, date of birth (P-1), (P) (P) San Diego, California, 92131, telephone (P) was interviewed at the San Diego Field Office of the Federal Bureau of Investigation. This interview is referenced to San Diego information lead control numbers (F) and (F). (P) provided the following information:

(P) is a member of Toastmasters International Speaking Club. The club meets each Tuesday, 7:00 a.m. to 8:00 a.m., at the Quality Inn, 875 Hotel Circle, San Diego, California. (P) notified the FBI by telephone that he recognized the name of a former Toastmaster's member in an article published by the San Diego Union Tribune, and reported to the FBI that the man described in the article, Omar Al-Bayoumi, was someone he was acquainted with through his participation in the Toastmaster's Club.

(P) recalled that Omar Al-Bayoumi was present at least three meetings of the club at the Quality Inn. (P) advised that Al-Bayoumi became a member of the club in June of 1999, and attended meetings on 09/07/1999, 09/14/1999 and 10/12/1999. (P) believed that Al-Bayoumi attended meetings frequently, but only these dates could be confirmed because on these dates Al-Bayoumi was scheduled to speak before the other members of the club. (P) believes that Al-Bayoumi last attended club meetings in August of 2000.

Al-Bayoumi was not a member sponsored by another standing member of the Toastmasters Club. (P) believed that this was because Al-Bayoumi had applied for membership from an international Toastmaster association by way of some unknown foreign sponsorship. (P) advised that there would be no official record of this. It was (P) recollection that this is how Al-Bayoumi came to be a member of the San Diego club. (P) recalled that Al-Bayoumi represented himself as an engineer from Saudi Arabia who was temporarily in the U.S. to study English. (P) advised that none of the members knew Al-Bayoumi well enough to know his family, where he lived, or what activities he had outside of the Toastmaster's Club activities. (P) recalled that Al-Bayoumi spoke to the group on various topics which (P) could not recall. (P) was certain that at no time did Al-Bayoumi speak against the United States, or in favor of any terrorist group. It was a common belief among the club members that Omar Al-Bayoumi stopped attending meetings because he had completed his education in the U.S. and had returned to Saudi Arabia.

10/18/2001 San Diego, California

(F) 10/18/2001

(S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2001

On October 11, 2001, (P) date of birth (P-1), of (P), San Diego, California, telephone number (P), was interviewed at the Denny's Restaurant located on 9898 Mira Mesa Boulevard, San Diego, California. Reference San Diego Rapid Start Control Number (F). After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) is from (P) and has been in the United States for nineteen years. (P) completed his Masters in (P) and he works as a (P) the (P) and (P). (P) has (P) children, (P) boys and (P) girls. His oldest boy is going to be (P) soon and is a senior at (P) University and the other (P) boys are in high school. The (P) boys have always been involved with the (P) at the Islamic Center on 7050 Eckstrom Avenue, San Diego, California, except for the last two years. His boys have stopped playing (P) and started to play (P) and (P). The main (P) coach at the Islamic Center is (P) Last Name Unknown (LNU) and his (P). (P) LNU is an (P) in (P), California.

(P) the Islamic Center for the last (P) years and the end of (P) was (P). The Islamic Center has a Board of Directors who deal with the day to day issues and the Board of Trustees deal with global issues. When asked for further clarification, (P) advised the trustees would deal with building a new school instead of the daily activities of the mosque. (P) is the (P) at the mosque and has been for the past three or four years. The (P) prior to (P) was a female named (P) (phonetic) LNU. (P) believes (P) LNU currently is living in Sacramento. The (P) position is a paid position.

(P) advised he had no idea who the hijackers were and had seen their photographs on the television and did not recognize them.

(P) knows Omar Al-Bayoumi, also known as Abu Emad, from the mosque. Al-Bayoumi advised (P) that he was a student at San Diego State University and also mentioned National University. (P) believes Al-Bayoumi was attempting to get his master degree, but (P)

Investigation on 10/11/2001 at San Diego, California

File # (F) Date dictated 10/11/2001

by SA (S)
SA

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(F)

(P) was suspicious since it was taking Al-Bayoumi so long. (P) believed it took Al-Bayoumi six years and he was going to finish in the United Kingdom. (P) obtained his masters degree in two years. (P) (P) is unsure what Al-Bayoumi was studying. (P) also believed that Al-Bayoumi did not like him although (P) did not provide a reason why.

Al-Bayoumi was married with three children, two boys and one girl. Al-Bayoumi's children attended the Islamic Center for school prior to attending public school. (P) at the Islamic Center and he believes (P) would talk about the children with Al-Bayoumi's wife.

Al-Bayoumi was very involved with the Saudi Arabia people who were in the community and at the mosque. (P) observed Al-Bayoumi meeting with many Saudi Arabian students at the mosque after prayer. Al-Bayoumi would get the Saudi Arabian students together and take a lot of photographs. (P) was asked what he thought Al-Bayoumi was doing here in the United States. (P) advised it was against his religion to speak of things that he does not have the facts to confirm it. (P) (P) advised he would tell the interviewing agents what he had heard from others about Al-Bayoumi. Other people in the mosque believed Al-Bayoumi was working for the Saudi Arabian government. Al-Bayoumi left the United States approximately six months ago.

(P) was unable to think of anyone at the mosque who may have known Al-Bayoumi well, except for the Saudi Arabian students that he spoke with. When questioned about anyone who may live in the same (P) Apartment complex as Al-Bayoumi and the hijackers, (P) mentioned (P) but did not know how to spell his name. (P) lives with his father and sister. (P) was not sure if (P) knew Al-Bayoumi, but thought the Saudi Arabain students definitely would know Al-Bayoumi.

(P) was shown twenty-eight photographs. (P) recognized the picture of Al-Bayoumi and identified him as such. (P) (P) recognized the picture of (P) as someone who attended the mosque approximately six months ago, when the mosque had a guest speaker. (P) did not know the individuals name or any other information.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/22/2001

To: Counterterrorism
Investigative Services
Los Angeles
New York

Attn: [redacted] (G)

From: San Diego
[redacted] (G)
Contact: [redacted] (S), [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182;
ACTS OF TERRORISM

Synopsis: [redacted] Lead for Los Angeles to conduct interview of [redacted] (P) [redacted] (P) Reference FBI control number [redacted] (F).

[redacted] [redacted] (G)

Enclosure(s): [redacted] Enclosed for Los Angeles are the following:

(1) One copy of FD-302 from interview of [redacted] (P) on October 16, 2001.

(2) One copy of FD-302 from interview of [redacted] (P) on October 16, 2001.

(3) One copy of insert regarding [redacted] (P) and records checks.

(4) One copy of 28 photographs; including 19 known hijackers and 9 San Diego associates.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

(5) One copy of California Department of Motor Vehicles (DMV) photograph of Soliman Ali Elay.

Details: On October 14, 2001, a U-Haul rental truck number DC6639A, bearing Arizona license plate AA92718, was observed at the Islamic Center of San Diego, 7050 Eckstrom, San Diego, California. Due to the threat of possible terrorist attacks utilizing rental panel vans or trucks, San Diego initiated an investigation into the rented U-Haul truck.

San Diego contacted (P), U-Haul, who advised that (P), date of birth (P-1), Social Security Account Number (P-1), (P), apartment (P) San Diego, California rented U-Haul truck number DC6639A, bearing Arizona license plate AA92718, on October 14, 2001 in San Diego, California and returned the truck in Inglewood, California on October 16, 2001.

San Diego contacted (P), Balboa Plaza Apartments, (P) San Diego, California, who advised (P) (P) lived with her daughter, (P) date of birth (P-1) (P-1), at (P), apartment (P), San Diego, California from September 21, 2000 to October 14, 2001. (P) recently married an unknown male (UM) who resides in the Los Angeles, California area.

(P) was previously employed as an (P) (P) at the Islamic Center of San Diego (ICSD), (P) San Diego, California. (P) supervisor was (P) During the inception and construction of the ICSD it is believed that founding members embezzled funds for construction costs for personal gain.

Records checks were conducted on (P) which revealed (P) is listed as a reference in (F) (F) Subsequent contact with Chicago determined that (P) vehicle, Illinois license plate (P-1), was observed on June 16, 1997 at a store in (P), Illinois during a FBI surveillance. (P) address at the time was (P) Illinois.

Choice Point records checks confirmed that (P), Social Security Account Number (P-1), previously resided at (P) (P) Illinois.

(P) currently resides at (P), apartment (P) Hawthorne, California, telephone (P).

To: Counterterrorism From: San Diego
Re: (F), 10/22/2001

Investigation at San Diego has determined that subjects from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived at the Parkwood Apartments, (P), San Diego, California, from approximately February 5, 2000 to May 31, 2000. Witnesses have placed subject Hani Hanjour, also from Flight 77, visiting the apartment of Al-Mihdhar and Al-Hazmi. But, no residence has been identified for Hanjour in San Diego. Al-Mihdhar and Al-Hazmi received flight training in San Diego and Hanjour received flight training in Phoenix.

Rental records indicate that Omar Al-Bayoumi, a Saudi national, who lived at the Parkwood Apartments, (P), (P) San Diego, California, had signed as a guarantor on Al-Mihdhar and Al-Hazmi's apartment lease and he occasionally paid their rent. Interviews of Muslims have revealed that Al-Bayoumi had been involved in aviation when he lived in Saudi Arabia and he did not work while in the United States (U.S.), but he had "more money than he knew what to do with."

An interview of a prominent Islamic leader in San Diego identified Al-Bayoumi as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. According to the Parkwood Apartment (P) Al-Bayoumi traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

Al-Bayoumi is known to have frequented the Islamic Center of San Diego (ICSD), 7050 Eckstrom, San Diego, California.

Al-Bayoumi vacated his apartment on June 23, 2001, and is currently living in England with his wife, Manal Bagadar, and their four children. On September 20, 2001, at the request of the FBI, New Scotland Yard (NSY) detained Al-Bayoumi in England on suspicion of terrorist activities. (C-1) (C-1)

San Diego is attempting to obtain information to produce an arrest warrant for Al-Bayoumi.

Omar Al-Bayoumi is associated with Soliman Elay, date of birth (P-1) (D) (D) Elay resided in both San Diego, California and Falls Church, Virginia and is now believed to be in Saudi Arabia.

(D)

(G) in (F) and Sana-Bell company is related to (F).

Los Angeles is requested to determine (P) knowledge in the September 11, 2001 terrorist attacks, illegal activities at the ICSD, Omar Al-Bayoumi and Soliman Elay.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

To make (G) aware of San Diego investigation and resulting leads set forth for other divisions.

Set Lead 3:

LOS ANGELES

AT HAWTHORNE, CALIFORNIA

Los Angeles will interview (P) apartment (P) Hawthorne, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1), regarding her knowledge of the September 11, 2001 terrorist attacks, the Islamic Center of San Diego, Omar Al-Bayoumi and Soliman Elay.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2001

To: Counterterrorism **Attn:** [redacted] (G)

Investigative Services [redacted] (G)

New York

Washington Field SA [redacted] (S)
SA [redacted] (S) [redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
Major Case 182
OO:NY

Synopsis: Report results of lead covered by San Diego regarding obtaining medical and dental records for identification of American Airlines Flight 77 hijackers. San Diego Rapid Start Control Number [redacted] (F).

Package Copy: For Washington Field, 1A envelope [redacted] (F) containing four x-ray dental records for Khalid Almihdhar dated March 23, 2000.

Enclosure(s): FD-302 documenting review of [redacted] (D) [redacted] (D), FD-302 documenting review of [redacted] (D) [redacted] (D), and an insert.

Details: In an effort to obtain medical and dental records for American Airlines Flight 77 hijackers, San Diego queried FBI databases, revealing an interview of [redacted] (P), DDS, reference serial [redacted] (F), [redacted] (F). Dr. [redacted] (P) obtained x-rays of Khalid Almihdar on March 23, 2000. The x-rays were provided to San Diego.

San Diego contacted doctors in the vicinity of the San Diego residences of Nawaf Alhazmi and Khalid Almihdhar. These queries produced negative results.

San Diego also reviewed the [redacted] (D) [redacted] (D) Albayoumi has been identified as an associate of Alhazmi and Almihdhar, and Elay has been identified as an associate of Albayoumi. [redacted] (D) [redacted] (D)

San Diego forwarded the dental records for Khalid Almihdhar to Washington Field Office via Federal Express, tracking number [redacted] (G) [redacted] (G)

EO14040-001522

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

♦♦

EO14040-001523

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2001

To: Counterterrorism
Investigative Services
New York
Washington Field

Attn: [redacted] (G)
SA [redacted] (S)
[redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Enclosures regarding information obtained on Omar Al-Bayoumi.

Enclosure(s): Enclosed for all offices is one copy of an FD-302, dated October 28, 2001.

Details: On October 28, 2001, [redacted] (P) for the [redacted] (D) was reinterviewed and requested to produce [redacted] (D) pertaining to the [redacted] (D) (P-1) during [redacted] (D) through [redacted] (D). During this time, [redacted] (D) Al-Hazmi and Khalid Al-Mihdhar were on the rental agreement for apartment [redacted] (P-1)

According to [redacted] (P) and the [redacted] (D) and [redacted] (D), who was currently residing in [redacted] (D) (P-1) of the same [redacted] (D) during the above [redacted] (D), provided a [redacted] (D), on [redacted] (D). This [redacted] (D), first [redacted] (D) for [redacted] (D) (P-1)

On or about [redacted] (D) in the [redacted] (D) to [redacted] (D) for the [redacted] (D). The [redacted] (D) was applied to [redacted] (D).

(D)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3:

NEW YORK

AT NEW YORK

For information and whatever action deemed appropriate.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (P) [redacted] (P) Affiliation: Phone Number: Information Received Date: 09/15/2001 Time: 2:20 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: OMAR AL-BAYOUMI WENT TO HIS KID'S GRADE SCHOOL;

GOT RECORDS AND PROVIDED NEW ADDRESS FOR [redacted] (P-1)

AL-BAYOUMI OF [redacted] (P-1) SAN DIEGO, CA. 92122 Event Date: 09/15/2001 Time: 2:20 PM References: [redacted] (F) Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 09/15/2001 at 2:25 PM 1) CONDUCT LOGICAL INVESTIGATIVE LEADS @ (P-1)
, SAN DIEGO, CA. 92122.
((S) TEAM) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: Phone Number: Information Received Date: 09/15/2001 Time: 12:30 PM Prepared By: (S) Component/Agency: (G) FBI Event: CONDUCT LOGICAL INVESTIGATION OF (D) (D) OMAR AL BAYOUMI HAS BEEN IDENTIFIED AS BEING AFFILIATED WITH HIJACKER NAWAF ALHAZMI. (D) (D) Event Date: 09/15/2001 Time: 12:30 PM References: (F) Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: [redacted] (F) Assigned To [redacted] (S) on 09/15/2001 at 12:50 PM 1) LOGICAL INVESTIGATION OF [redacted] (D) [redacted] (D) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/02/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: Written Source: SAN DIEGO (OUTGOING EC) Affiliation: Phone Number: Information Received Date: 09/17/2001 Time: 2:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: LEAD FROM SAN DIEGO TO LEGAT [redacted] (G) TO INTERVIEW OMAR AHMED AL-BAYOUMI. Event Date: 09/17/2001 Time: 2:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 2:00 AM SET LEAD TO LEGAT (G), EC DATED 9/15/01, (F).◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/2001

To: Counterterrorism
New York
San Diego

Attn: [redacted] (G)
Command Post
SA [redacted] (S)

From: Phoenix
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182:
[redacted] (F)

Synopsis: Report investigation, [redacted] (F), and lead set forth in [redacted] (F).

Details: Phoenix was requested to identify any flight schools that Omar Al-Bayoumi attended in Arizona and conduct any subsequent logical investigation. Investigation to date has yet to place Al-Bayoumi as residing, traveling to the Phoenix area or studying at an Arizona flight school. As of 10/21/2001, all students of investigative interest at Arizona flights schools identified by Phoenix have been recorded and prepared in inserts by Phoenix. To search for a [redacted] (G) search conducted in [redacted] (G) particular individual was [redacted] (G).

If further investigation reveals additional aliases for Al-Bayoumi, San Diego can query ACS [redacted] (G) if that individual was a [redacted] (G) [redacted] (G). Phoenix will offer any assistance requested by San Diego in this search. Additionally, all flight school information is being entered into [redacted] (G). This will allow searches on [redacted] (G) information provided by San Diego.

The purpose of this EC is to advise San Diego of the information now available on (G) in ACS and (G) If positive information is developed regarding Al-Bayoumi residing or having associates in Arizona, Phoenix will conduct all requested and logical investigation.

For information of San Diego, a student named (P) (P), San Diego, California, (P), was a student at Pan Am International Flight School. For details, refer to (F) (F)

Phoenix considers this lead covered pending further positive information provided by San Diego.

EO14040-001534

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT COMMAND POST

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/06/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F) Disposition: (P) AND (P) INTERVIEWED.

RECOGNIZED OMAR AHMED ALBAYOUMI AS LIVING IN APARTMENT COMPLEX. NAWAR ALHAZMI LOOKS FAMILIAR. NO FURTHER INFORMATION COVERED BY (S).

LEAD COVERED.

SERIAL (F)

SERIAL (F) Lead Reviewed By: (S) Lead Completed Date: 09/23/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

On October 27, 2001, [redacted] (P), date of birth [redacted] (P-1), of [redacted] (P), Long Beach, California, cellular telephone number [redacted] (P), was interviewed at his place of business, [redacted] (P), [redacted] (P), San Diego, California, telephone number [redacted] (P). Reference San Diego Rapid Start Control Number [redacted] (F). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was shown a series of twenty-eight photographs. He recognized the picture of Omar Al-Bayoumi. [redacted] (P) recognized the individual depicted in the photograph, but was unsure of his name until the newspaper article that was published in the Union Tribune in San Diego, California, on the date of the interview. He now knows his name to be Omar Al-Bayoumi. He recognized Al-Bayoumi from the Islamic Center on Eckstrom Avenue. Al-Bayoumi was at the mosque a lot to pray and was often with his son. [redacted] (P) believed Al-Bayoumi has been a student the last three or four years. [redacted] (P) thought Al-Bayoumi was from the gulf region. [redacted] (P) did not know Al-Bayoumi personally and any information he had was from other people who talked about him.

[redacted] (P) also recognized a photograph of Omar Bakarbashat, but knew him only as Omar. He recognized him from Friday prayer at the Islamic Center and saw him standing outside the Texaco gas station on Spring Street in La Mesa, California approximately four or five months ago. [redacted] (P) also recognized the photograph of [redacted] (P) [redacted] (P), but knew him only as [redacted] (P). He recognized [redacted] (P) from the same Texaco gas station in La Mesa. [redacted] (P) at the Texaco. [redacted] (P) recognized the photograph of Mohdar Abdullah, and knew him possibly from the news as Mohdar. Mohdar also worked at the Texaco gas station. [redacted] (P) recognized these above individuals, because he gets his hair cut out in La Mesa, and has had his car washed at the Texaco gas station.

[redacted] (P) has lived in the United States for approximately ten years and became a naturalized citizen in 1997. [redacted] (P) was born in Jordan and has an older brother [redacted] (P) and a younger brother [redacted] (P). [redacted] (P) parents are in Jordan, but visit the United States often. [redacted] (P) came to San Diego, California first and

Investigation on 10/25/2001 at San Diego, California

File # [redacted] (F) Date dictated 10/27/2001

by SA [redacted] (S)
SA [redacted] (S)

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(P) came after him. (P) not a naturalized citizen; he has a green card and is in the process of obtaining his citizenship. (P) is in (P) and lives in Long Beach with (P). (P) studied (P) at (P) University and (P) in Long Beach, California. While studying in Long Beach, (P) decided to live there. He is currently attending (P) University for his master.

(P) started a business in Long Beach while he was finishing his schooling at (P). The business name is (P) (P), Long Beach, California. He then opened the (P) office in San Diego, approximately one year ago. (P) is in the business of (P) (P) works at both businesses and stays with his brother (P) in San Diego when he is working at the business on (P).

(P) was questioned in regards to Post Office Box (P), San Diego, California. (P) opened up the P.O. Box when he first came to the United States and has had it ever since. (P) has allowed several people to use the P.O. Box including his brother, (P), his uncle (P), his cousin and several other people. (P) currently lives in Lexington, Kentucky where he owns a (P) (P) could not remember who the several other people were who asked him to use the P.O. Box. (P) was further questioned about receiving mail and then delivering it to who ever it was addressed to and not being able to recall who he delivered mail to. (P) then stated his brother, (P) mainly used the P.O. Box and in fact (P) has not had a key for approximately five years. (P) recently received a key when he had missed payment on the P.O. Box and had to reopen the box. (P) believes (P) could possibly provide further information on the other users of the P.O. Box.

(P) was shown a photograph of Towayan Abdallah Al-Towayan. (P) looked at the picture for awhile and originally said he did not know the person, but then stated he looked familiar. (P) thought maybe he looked familiar from the Islamic Center on Eckstrom Avenue.

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Date of transcription 09/15/2001

(P), date of birth (DOB) (P-1), (P) (P), San Diego, California 92126, home telephone (P) (P), was interviewed at his residence. Also present at the interview was (P) wife, (P), DOB (P-1). After being advised of the identity of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P) immediately recognized the name Omar Al Bayoumi as a former student at United States International School (USIA)(renamed Alliant International University (AIU) in July 2001), where (P) is the (P), (P) (P) San Diego, California 92131-1799, telephone (P). Prior to attending USIA, Al Bayoumi attended West Coast University (WCU)(WCU was previously located near Black Mountain Road). WCU closed just prior to Al Bayoumi enrolling at USIA. According to Al Bayoumi's USIA transcript, he transferred 31.5 semester hours from WCU to USIA prior to the Winter Quarter 1997. Al Bayoumi attended USIA during the Winter, Spring, and Summer quarters of 1997. Al Bayoumi received a Master's of International Business Administration from USIA on December 9, 1997.

(P) was teaching a few courses at WCU when it closed its doors around 1995-96. (P) was involved in assisting up to six students from WCU, including Al Bayoumi, in transferring to USIA (currently AIU). (P) described Al Bayoumi as a nice, polite student. Al Bayoumi applied for and was denied acceptance into a doctorate program at USIA because he lacked the qualifications necessary for the program. (P) did an (P) with Al Bayoumi, and also was an (P) while Al Bayoumi attended USIA. Al Bayoumi attended graduate courses, which were scheduled after 5:30 pm. (P) would leave campus before 5:30 pm, and would infrequently see Al Bayoumi on campus. Al Bayoumi told (P) that he was on a scholarship from his home country of Saudi Arabia and was supported by his government. Al Bayoumi had previously been employed in Saudi Arabia in aviation financial services for the Saudi Arabian government.

Al Bayoumi is attending Cardiff Business School, Cardiff University, Cardiff CF10 3EU, Wales, United Kingdom. (P)

Investigation on 09/15/2001 at San Diego, California

(F)

Date dictated 09/15/2001

by SA (S)
SA

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provided to agents a copy of a recommendation he had provided to (P) (P), Cardiff Business School, Cardiff University Aberconway Building, Column Drive, Cardiff CF10 3EU, Wales, United Kingdom, dated July 24, 2000, on behalf of Al Bayoumi. Al Bayoumi provided (P) with the following e-mail addresses while he was in San Diego: (P) and (P) (P) (P) recalled that he had last received an e-mail from Al Bayoumi a short time after he had sent the recommendation to Cardiff University. (P) did not have a copy of the e-mail, and could not recall which e-mail address had been used by Al Bayoumi.

(P) had dinner on the Arabic holy day of Ramadan in 1996 at Al Bayoumi's residence near the Islamic Center of San Diego and Balboa Avenue in Clairemont. Al Bayoumi's wife did not attend, as was the custom for women. However, (P) estimated that twenty or more social acquaintances of Al Bayoumi's from the Islamic Center of San Diego were in attendance. (P) does not recall any of Al Bayoumi's guests' names, and does not socialize with anyone from the Islamic Center of San Diego. (P) described Al Bayoumi and his associates as traditional and conservative.

Al Bayoumi may have left San Diego about a year ago. Al Bayoumi mentioned to (P) that he was also applying to Rice University's doctorate program. Al Bayoumi told (P) that he had received his undergraduate degree in Saudi Arabia.

(P) has been employed by USIA (currently AIU) for eight years. (P) uses a form letter to write his recommendations, and just changes the names. (P) used the form letter for the July 24, 2000 recommendation he wrote for Al Bayoumi. (P) was never called as a reference by anyone for Al Bayoumi.

(P) positively identified Omar Al Bayoumi from a photograph provided by agents. (P) did not recognize the following individuals from photographs provided by agents: Manal A. Bagader; Khalid Al Mihdhar; Nawaf Al Hazmi; (P); and (P) (photocopies of the photographs will be placed in the 1A section of the case file).

(P) office rolodex contained the following telephone numbers for Omar Al Bayoumi: (P); and (P).

(P) provided that the following professors at USIA taught the courses that Al Bayoumi was enrolled in:

(F)

Dr. (P), home telephone (P); work telephone (P).

Dr. (P), work telephone (P) (P).

Dr. (P), work telephone (P), home telephone (P).

Dr. (P), home telephone (P).

Professor (P), work telephone (P).

(P) also provided the 1997 USIU yearbook, which on page 110, contained photographs of Al Bayoumi, his children, and a three paragraph depiction written by Al Bayoumi. The 1997 yearbook will be placed in the 1A section of the case file.

All attachments will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] (G), date of birth [redacted] (G), of [redacted] (G) San Diego, California, home telephone number [redacted] (G) was interviewed at the San Diego Office of the FBI. [redacted] (G) was accompanied by [redacted] (G) Attorney at law, who represents the [redacted] (G). After being advised of the identities of the interviewing agents and the purpose of the interview, he provided the following information:

[redacted] (G). [redacted] (G) did not want the perception that the [redacted] (G) or one of its [redacted] (G) knowingly assisted persons responsible for the recent terrorist attacks. [redacted] (G) thought he may have unknowingly assisted two persons identified as NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. [redacted] (G) recognized the two names in news reports and thought they were similar to two persons he knew at the [redacted] (G) [redacted] (G)

[redacted] (G) [redacted] (G) came into contact with two Saudi Arabian males identified as NAWAF AL HARBI and KHALID AL HARBI. Both NAWAF and KHALID AL HARBI spoke Arabic with a Saudi Arabian accent. From [redacted] (G) experience, the accent used by both NAWAF and KHALID AL HARBI was from the Jeddah or Mecca area of Saudi Arabia.

In April 2000, [redacted] (G) was approached by NAWAF AL HARBI for assistance. NAWAF AL HARBI asked [redacted] (G) if he could borrow $500.00. [redacted] (G) refused to loan the money. Later NAWAF AL HARBI approached [redacted] (G) and requested further assistance. NAWAF AL HARBI said he did not have a bank account in the United States. NAWAF was studying English in the United States on his own, without any assistance from the Saudi Arabian government and needed to have money wired to him. NAWAF AL HARBI said his brother in Saudi Arabia needed a U.S. bank account to wire money to him. NAWAF AL HARBI did not identify his brother by name to [redacted] (G). [redacted] (G) agreed to let NAWAF AL HARBI's

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File # [redacted] (F) Date dictated 09/17/2001

by SAs [redacted] (S)

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brother wire money to (G). NAWAF AL HARBI did not specify the amount of money which was to be wired.

Following the agreement by (G), NAWAF AL HARBI asked (G) on a daily basis if the money had been sent. On or about 04/17/2000, (G) received a call from his bank that a wire transfer of funds was deposited into his account. The bank further told (G) that the party who wired the money was requesting to withdraw the money. (G) refused to authorize the withdrawal since he did not know the amount wired as well as who had wired the money. (G) contacted NAWAF AL HARBI and both traveled to (G) bank to withdraw the wired funds. (G) withdrew $4,980.50 from his account in cash. NAWAF AL HARBI was alongside (G) at the bank counter when the money was withdrawn. The money was handed to NAWAF AL HARBI who put it in to his pocket.

A total of $5,000.00 was wired to (G) account from Royal Bank of Canada, 180 Wellington Street West, 8th Floor, Toronto, Ontario Canada, M5J 1-J1. A fee of $19.50 was charged fro the wire and the remaining balance of $4,980.50 was deposited into (G) account. The originator of the wire was listed as ALI, (P-1) of Dubai. A fax number was listed as (P-1). (G) was expecting the wire transfer to come from Saudi Arabia, not Dubai. NAWAF AL HARBI explained the money had come from Dubai because ALI had owed his brother money.

Following the money transfer, (G) distanced himself from NAWAF and KHALID AL HARBI because he felt something was suspicious about the entire wire transaction.

NAWAF and KHALID AL HARBI entered the (G) on their own and said they were looking for a school to learn English in the San Diego area. (G) did not think NAWAF and KHALID AL HARBI were attending any flight training. (G) observed that NAWAF AL HARBI's and KHALID AL HARBI's English was not good enough to be useful for any pilot training.

(G) was shown photographs of NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. (G) identified the photograph NAWAF M. S. ALHAZMI as NAWAF AL HARBI. The photograph of KHALID M. A. ALMIHDAR was identified as KHALID AL HARBI.

(G) noted that both NAWAF and KHALID AL HARBI usually traveled together. Neither of them owned a vehicle. Both said they

were cousins. KHALID AL HARBI expressed an interest in finding an American wife and (G).

Both NAWAF and KHALID AL HARBI lived in an apartment complex off of Mount Alifan Avenue and Balboa Avenue in San Diego. The apartment complex was behind the Burger King located on Balboa Avenue near the Islamic Center. (G) visited their apartment once for a dinner which had numerous other guests from (G). One of the other guests in attendance was identified as OMAR. OMAR used to live in San Diego but had moved with his family to the United Kingdom.

OMAR was thought to be an employee of the Saudi Arabian government. (G) explained that the Saudi Arabian government sends money to mosques throughout the world. The government also will send persons to the same mosques to observe Saudi citizens for any signs of dissident behavior. OMAR was thought to have been one of these observers (G)

In August 2001, (G) OMAR AL BAYOUMI, (P-1), Birmingham, (P-1) United (P-1)dom. A telephone number for OMAR was listed as (P-1) (P-1)

Neither NAWAF or KHALID AL HARBI were perceived to have been extremist in their beliefs. Both NAWAF and KHALID AL HARBI were described as regular guys. Neither discussed politics and seemed only concerned with learning English. KHALID AL HARBI spent more time than NAWAF in the mosque and (G) thought he might have been an agent from the Saudi government like OMAR. KHALID AL HARBI was taller than NAWAF AL HARBI. Both would play soccer on Saturdays at parks near the Islamic Center. Neither NAWAF or KHALID AL HARBI mentioned they had any military training. Both told (G) they worked as clerks for the Saudi Arabian government.

(G) last saw NAWAF and KHALID AL HARBI when they moved in with ABDUSSATTAR SHAIKH. (G) last spoke with NAWAF AL HARBI before he left the United States from SHAIKH's residence. NAWAF AL HARBI said KHALID had left for New York and would then travel to Saudi Arabia. NAWAF AL HARBI told (G) that he too would be traveling back to Saudi Arabia through New York a week later.

(F)

The following items are attached to this FD 302:

1. 04/18/2001 Union Bank of California Wire Transfer Activity Report for (G)
2. Union Bank of California Statement of Accounts for (G) for the period of 04/12/2000 to 05/10/2000.
3. (G)
4.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

(P) date of birth (P-1), SSAN (P-1), (P) San Diego, CA 92111, telephone (P) (P) was interviewed at her place of employment. (P) was previously interviewed at the San Diego FBI office on 09/16/2001. (P) was advised of the identity of the interviewing agents and purpose of the interview. (P) provided the following information:

When (P) was the (P) at the Parkwood Apartments, (P), San Diego, CA, she observed Hani Hanjour, whom she had previously identified in several photographs, at the apartment complex on numerous occasions. Hanjour visited the two male tenants in apartment (P-1), previously identified as Nawaf Alhazmi and Khalid Almihdhar, sometimes everyday. He would usually carry with him a black briefcase. He was always wearing jeans and a t-shirt.

(P) was shown a photograph of (P). (P) was unable to identify the individual pictured.

(P) was shown a photograph of Omar Ahmed Albayoumi. (P) immediately identified the individual as Omar. (P) had mentioned in the previous interview an individual named Omar who knew Alhazmi and Almihdhar in apartment (P-1). Omar had referred them to the apartment complex prior to them applying. (P) stated that they always had problems with Omar's children due to them being unsupervised. Omar had three (3) sons and one (1) daughter. One boy was about 14 years old, the second was a lot younger and they had a baby boy. The daughter was about 12 years old. Omar was out of the country a lot and his wife did not have good control over her children.

Alhazmi and Almihdhar had problems paying their rent on at least one occasion. (P) told Omar that "your guys were having problems paying the rent." Omar told her that he would talk to them. The following day Omar returned with money orders to pay the rent for apartment (P)

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File # (F) Date dictated

by (S)

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Omar drove a big gray car, possibly an older model Chrysler with California license.

(P) further advised that the subject pictured in photograph #1, identified as Nawaf Alhazmi, was around their apartment much more often than the subject pictured in photograph #3, identified as Khalid Almihdhar. The occupants in apartment (P) provided a 30 day notice before moving out of their apartment.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) Grossmont College, 8800 Grossmont College Drive, El Cajon, California 92020-1799, telephone (P) was contacted at his place of employment. After being advised of the identity of the agent and the nature of the interview, (P) provided a photocopy of the student records for the following individuals: Mohdar M. Abdullah; Farouq Saad Al-Zouman; and Yazeed Saad Al-Salmi. The records revealed the following information:

On January 1, 1999, Mohdar Mohamed ABDULLAH, date of birth (DOB) (P-1) Social Security Account Number (SSAN) (P-1) (P-1) address (P) San Diego, California 92115, applied for admission to Grossmont College. The student application also showed that ABDULLAH entered the United States (U.S.) on December 7, 1998, and arrived in California on December 24, 1998. ABDULLAH reported graduating from high school in 1996. On a supplemental residence questionnaire provided by Grossmont College, ABDULLAH stated that his reason for moving to California was political asylum. ABDULLAH reported having lived in Kenya from 1991 to December 6, 1998. ABDULLAH listed his employment at Texaco from July 1999 to October 20, 1999. ABDULLAH's employment authorization card # (P-1) revealed the following information: (P-1) country of birth (COB) Somalia; expiration April 8, 2000. Also enclosed was a letter from ABDULLAH to U.S. Immigration and Naturalization Service (INS) regarding his application for asylum.

ABDULLAH's application for asylum to INS showed the following information: place of birth (POB) Barawe, Somalia; religion- Muslim; preparer of asylum application was (P) San Diego, California, 92105. A letter addressed to "To whom it may concern," from the Horn of Africa Community, dated January 7, 1999, supported ABDULLAH's claim for political asylum based on the fact that ABDULLAH had fled from the civil war in Somalia. The student records for ABDULLAH also contained a letter from La Mesa Texaco, (P) (P), La Mesa, California, telephone (P) which acknowledged that ABDULLAH had been employed there since July 1999.

ABDULLAH's Grossmont College transcript was also enclosed. According to the transcript, ABDULLAH had attended Grossmont College from Spring 1999 semester until his "complete withdrawal" prior to the

Investigation on 09/24/2001 at El Cajon, California

File # (F) Date dictated 09/24/2001

by SA (S)

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Summer 2001 semester. The address listed on the transcript for ABDULLAH was as follows: (P) El Cajon, California 92019. No further records were located for ABDULLAH.

On June 22, 2000, Yazeed Saad AL-SALMI, DOB (P-1) (P-1) mailing address (P) Riyadh, Saudi Arabia 11411, applied for admission to Grossmont College. AL-SALMI reported on the application that he had entered the U.S. and California on August 11, 2000. AL-SALMI reported graduating from high school in 1996. The student records for AL-SALMI contained a letter from Saudi American Bank, PO Box 6649, Shara Matar, Riyadh 11452 Saudi Arabia, telephone (P) dated June 21, 2000, to Grossmont College regarding account number (P-1) for Mr. Saad Atif Al-Salmi. In the letter, (P) certifies that Mr. Al-Salmi is an upscale client since April 20, 1997, and has maintained a balance over $50,000 in account number (P-1) The bank maintains that the letter was issued upon Mr. Al-Salmi's request for his son Yazeed AL-SALMI. A TOEFL Computer based test score card for AL-SALMI listed an address of (P-1) Cairo Egypt, with a native country of Saudi Arabia. The test date listed on the score card showed March 6, 2000. AL-SALMI's international sponsor certification form from Grossmont College, indicated that Saad Atif Al-Salmi, of Saudi Arabia, sponsored Yazeed AL-SALMI, for up to $12,500 per year. Sponsor data provided on June 22, 2000, showed Saad Al-Salmi, father of Yazeed AL-SALMI, at the following address and telephone number: Saudi Arabia, (P-1) Riyadh 11411 SCECO Co,. Training Center, telephone (P-1)

AL-SALMI's secondary school examination certificate showed that AL-SALMI attended Badr Private School. Additional information included place of birth Saudi Arabia, passport number (P-1) (a photocopy of the Saudia Arabia passport is enclosed), issued in Riyadh on October 23, 1999. A photocopy of AL-SALMI's U.S. Visa (P-1) revealed the following information: issued in Riyadh; issue date July 11, 2000; annotation "Grossmont Community College."

On April 19, 2001, AL-SALMI, (P) (no city listed), California 91941, telephone (P) student number (P-1) requested to withdraw from ECO.120 class because he wanted to take it in the summer.

AL-SALMI's Grossmont College transcript was also enclosed. According to the transcript, AL-SALMI had attended Grossmont College from Fall 2000 semester until the present Fall 2001 semester. The address listed on the transcript for AL-SALMI was as follows: (P)

(P) La Mesa, California 91941. No further records were located for AL-SALMI.

According to the Grossmont College transcript for Farouq Saad AL-ZOUMAN, DOB (P-1) SSAN (P-1) address (P) (P), San Diego, California 92117, AL-ZOUMAN began attending Grossmont College in the Fall 2000 semester. AL-ZOUMAN withdrew from three of his four registered classes from November 7, 2000 to November 11, 2000. AL-ZOUMAN received zero credits for a fourth class. AL-ZOUMAN registered for one class in the Spring 2001 semester, but withdrew on March 16, 2001. AL-ZOUMAN was disqualified from Grossmont College's program because of this lack of academic progress. AL-ZOUMAN's application showed that he is a citizen of Saudi Arabia, and that he entered the U.S. and California on January 4, 1999. AL-ZOUMAN reported graduating from a foreign high school in 1997.

AL-ZOUMAN's international sponsor certification form, dated May 26, 2000, for Grossmont College listed the following information: address (P), San Diego, California 92117; funds available to student of $26,000 per year; parent - Saad Al-Zouman; parent's address - Saudi Arabia, Riyadh, (P), telephone (P) (P) Attached to the sponsor form is a letter from Saudi American Bank, re bank account number (P-1) which certified that Mr. Saad Al-Zouman has maintained an account since January 7, 1988, and as of the day the letter was sent had a balance of at least $26,000.

In December 2000, AL-ZOUMAN petitioned to withdraw from all of his Fall 2000 classes because his grandmother was reported to be sick and he had to "try to go back."

On January 8, 2001, a facsimile was sent to South Seattle Community College International Student Office, (P) SW, Seattle, WA 98106, telephone (P) regarding the F-1 visa status of AL-ZOUMAN. AL-ZOUMAN's address was listed as (P) (P), Bellevue, Washington. The following was explained by Grossmont College in the fax: "Student dropped all classes due to personal family reasons (grandmother was very ill) - petition was approved to have no classes providing he be full time for the Spring 2001 semester. If he went home he should be OK, if he stayed here, he is out of status. He dropped 13.0 units the first week of November." On February 2, 2001, February 20, 2001, and March 5, 2001, letters were sent by Grossmont College to AL-ZOUMAN notifying him that he was out of status, and that according to INS guidelines, he needed to be a full-time student to maintain his F-1 visa. (P) provided that these

(F)

letters were returned to Grossmont College as undeliverable mail. Also enclosed in AL-ZOUMAN's student file, is a photocopy of a handwritten letter addressed to (P) where AL-ZOUMAN describes moving to Seattle and finishing his education there.

AL-ZOUMAN's secondary school examination certificate showed that AL-ZOUMAN attended Riyadh Alkhozama Secondary School. Additional information included place of birth, Riyadh. A photocopy of AL-ZOUMAN's U.S. Visa (P-1) revealed the following information: issued in Riyadh; issue date November 28, 1998; annotation "University of California, Riverside, CA;" and Saudi Arabia passport number (P-1) Also enclosed is a photocopy of AL-ZOUMAN's Saudia Arabia passport.

A photocopy of a check was enclosed in AL-ZOUMAN'S student records which showed that on June 7, 2000, he paid INS $120 from Bank of America account number (P-1) AL-ZOUMAN listed an address on the check of (P) Riverside, CA 92506, telephone (P) (P)

A TOEFL Computer based test score card for AL-ZOUMAN listed an address of (P), San Diego, California, with a native country of Saudi Arabia. The test date listed on the score card showed May 4, 2000. No further records were located for AL-ZOUMAN.

Attached and considered part of this communication is a copy of the documents obtained from Grossmont College student records.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/25/2001, Special Agent (SA) [redacted] (S) met [redacted] (P) Department of Public Safety, Grossmont-Cuyamaca Community College District, 8800 Grossmont College Drive, El Cajon, California, [redacted] (P) After being advised of the identity of the interviewing agent and the nature of the investigation, [redacted] (P) [redacted] (P) voluntarily provided the following information:

SA [redacted] (S) asked [redacted] (P) to provide any available information on Mohdar M. Abdullah, Social Security Number [redacted] (P-1) Later the same day, [redacted] (P) called SA [redacted] (S) He was unable to find any identifying information about Abdullah. Abdullah did not have any student email accounts. However, Abdullah had listed one email account where he could be contacted: [redacted] (P)

Investigation on 09/25/2001 at El Cajon, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent [redacted] (S) Dallas [redacted] (G) squad, conducted the following investigation within the Dallas Division between January 2002 and May 15, 2002.

Contents of a directory located on [redacted] (G) [redacted] (F) were reviewed. These directories contained contained logical files, undeleted files, slack space, and unused space.

Investigation by San Diego determiend that Omar Bakarbashat was in contact with two of the subjects from San Diego and that he may have provided financing to them or acted as a conduit for money for them.

The following items were noted which may of relevance to the investigation:

1) [redacted] (F) Sys1 HD1\Drive 3\c\mirc\logs\phantom24
uses MIRC as Phatom23 logged in on 10/32/00 at 03:03:51 from [redacted] (P)

2) [redacted] (F) \Sys1 HD1\Drive 3\c\My Documents\[redacted] (P)
The following has properties which show that it was written by Omar S.S.Bakarbashat on
Friday, July 28, 2000 according to the system clock. The file may be relevant as it shows a connection to [redacted] (P) and the name [redacted] (P)

Attn: Louis

<u>TO WHOM IT MAY CONCERN</u>

I [redacted] (P) hereby notify you that I no longer guarantee any financial responsibility on behalf of [redacted] (P) currently

Investigation on 5/15/02 at Dallas, TX

File # [redacted] (F) Date dictated 5/15/02

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

residing at (P), La Mesa, CA 91942. I will not cover any damages done by this person (P) in the apartment, nor would I pay any rent not paid on his behalf. He is solely responsible for all his financial liabilities from the date of this letter. The reason i am making this decision is due to some serious acts he has committed which include impersonating my brothers' identity. (P) wasn't given permission by my brother to add his name on the Gas Bill. My brother assured (P) that he is not allowed to add his name to the account. Yet he called SDGE and said he was my brother, gave them his social security and added his name to the Electric Bill. Due to this incident my brother and me can not trust this individual to live in the same apartment. Therefor I am also proposing that either this individual (P) leaves the apartment and no longer lives in it, or that he assumes the lease on the apartment on his own personal responsibility. If you currently have any other apartment available in your complex my brother and I will be happy to move in and leave the current apartment or that you notify (P) that he is to leave the apartment.

Sincerely,

(P)

(P) **Work** (P)

Home

Cell

3) (F) Sys1 HD1\Drive 3\c\My Documents\DV2002 sample entry
This is a DV-2002 form
DV-2002 SAMPLE ENTRY

[1] Full Name:
LAST: (P)

(F)

FIRST: (P) MIDDLE: (P)

[2] DATE OF BIRTH:
(P-1)

PLACE OF BIRTH:
RIYADH, SAUDI ARABIA

[3] APPLICANT'S NATIVE COUNTRY (IF DIFFERENT FROM COUNTRY OF BIRTH) :
YEMEN

[4] NAME, DATE AND PLACE OF BIRTH OF THE APPLICANT'S SPOUSE AND CHILDREN (IFANY) :

NO.#	NAME	DATE OF BIRTH	PLACE OF BIRTH
1.	NO SPOUSE.		
2.	NO CHILDERN.		

[5] FULL MAILLG ADDRESS:
(P)
LA MESA, CA 91941
U.S.A
Phone # (P)

(P)

[6] PHOTOGRAPH:

[7] SIGNATURE: ----------

4) (F) \Sys1 HD1\Drive 3\c\My Documents\greencard
refrences the e-mail account E-mail: (P)

5) (F) Sys1 HD1\Drive 3\c\My

[redacted] (F)

Documents\ [redacted] (P) is [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)

6) [redacted] (F) Sys1 HD1\Drive 3\c\My Doc\myresume
shows location of individual at a given time

Omar S. Bakarbashat
[redacted] (P)
La Mesa, CA 91942
[redacted] (P)
E-mail: [redacted] (P)

Objective:

A challenging job as a software developer / Computer Technician / Web Programmer, in which
I can utilize my skills while advancing my career.

Education:

[redacted] (P)

Certificates:

[redacted] (P)

Computer Skills:

OS: Windows, Unix, and Dos.
Languages: JavaScript, HTML / DHTML, C, Pascal, Fortran, Basic.

Project Experience:

- [redacted] (P)
-
-
-
-

Academic Courses:

- Data Structure.
- Fundamental of operation Research.

[redacted] (F)

- Data Base Management.
- Compiler Construction.
- Artificial Intelligence.
- Networking.
- Introduction to simulation.
- Management of Information System.

7) [redacted] (F) Sys1 HD1\Drive 3\c\My Doc\list contact information for:
[redacted] (P) [redacted] (P) san diego , ca 91942

8) [redacted] (F) Sys1 HD1\Drive 3\c\MyOwnFolder\ vti cnf\netzero
garbled web page, a possible indiciator that he had a netzero account.

9) [redacted] (F) Sys1 HD1\Drive 3\c\Program Files\Freei Networks\Freei\btt.dart

e-mail account accessed by this computer [redacted] (P)

10) [redacted] (F) Sys1 HD1\Drive 3\c\Program Files\NetZero\ 9288900.urlcache

e-mail account accessed by this computer [redacted] (P)

11) [redacted] (F) \Sys1 HD1\Drive 3\c\Program Files\Spinway\Bluelight.com
e-mail account accessed by this computer Login Username = [redacted] (P-1)
implied at bluelight.com. Log shows account active on this computer using computer's system clock from 04/08/2001, at 09:09:33 to 09/12/2001, at 00:10:41

12) Appears to have used his outlook express to read his netzero mail from his outlook express inbox records which all appear to be from [redacted] (P)

13) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Cookies\ [redacted] (P)

presence of a cookie for hotmail indicates the possession of a hotmail account
HMP1
1
hotmail.msn.com/
0

[redacted] (F)

1715191808
32107852
2919054240
29423060
*
14) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Cookies [redacted] (P) @yahoo[1]
presence of a cookie for yahoo may indicate the possession of a yahoo account
B
elquq7otikocr&b=2
yahoo.com/
0
985407488
30072022
1912854240
29423060
*

14) Multiple logins to spinway.com from his iehistory file and from cookies. This was bought by Kmart and became bluelight.com.

15) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\61kjovu9\866351df415b[1]
Sent e-mail confirmation from [redacted] (P) sent to [redacted] (P)

16) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\61kjovu9\getmsg[16].html
Shows additional hotmail accounts used from this computer [redacted] (P)

17) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\61kjovu9\getmsg[2].html
Other individuals / e-mails this computer was in contact with.

[redacted] (P)	n a w a l . c o m	Dec 15 2000
PepsiStuff.com	Newsletter o r d e r	Dec 10 2000
	pepsistuff-826292 f r o m PepsiStuff.com	
[redacted] (P)	ramadan kareem	Nov 30 2000

(F)

(P-1) yahoooooooooooo Nov 30 2000
zaman wallah
(P) Marlboror $21.99 Nov 29 2000
- Great Prices
for adult Smo...
(P) Ramadhan Kareem Nov 26 2000
Fwd: IMASD Deals Sep 26 2000
September 25,
2000

18) (G) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\61kjovu9\HoTMaiL[3].html
Contacts
(P)

19) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\61kjovu9\HoTMaiLf7f1a693[1].html
contacts from the mohad account.
(P-1) Fwd: A worldwide convention
Fwd: FW:
Salam U Alaikom :)
Fwd: Watch BBC Sharon program online
ONE MINUTE .....
Fwd: Brian Whitaker on Israeli airport "secur...
LIFE.....
25 rules for.....
khutba about music... hmmm really good :)
Nice story :)
Why go to Mosque???

20) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\61kjovu9\HoTMaiLf7f1a693[1].html
alternate e-mail for above
(P-1) Fwd: go through diz... Jun 12 2001

21) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\61kjovu9\scholars[1].html

(F)

Web page in language that appears to be Arabic.

22) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\61kjovu9\ Mujahid-banner[1]

23) (F) ys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\8rstuvef\emailsmay01[1].html
Viewing of azzam.com website

24) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\8rstuvef\folder[2].html
Non school, technology, or ad contacts at excite e-mail account.
Omar SalehFwd: Postcard From ÔåÇÈ ÇáÏíä ÚÈÏÇááå Èä íÍíì

25) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\8rstuvef\HoTMaiLaa5a496a[1].html
contact with (P) account, including one message that may refer to Holy Land Foundation (HLF)

26) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\8rstuvef\HoTMaiL2f1dd33f[1].html
Contact from (P) account
mahrom wahy alhrman(none) Jun 4 2001

27) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\bmuhixdx\4091f4abd84e[1].html
Message confirmation sent from (P) to (P)

28) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\bmuhixdx\932934b324cc[1].html

message confirmation sent from (P) to (P-1)

29) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\bmuhixdx\domsgaddresses[1].html

[redacted] (F)

addition of an address to [redacted] (P) account
E-mail Address: [redacted] (P)
Quickname: Quickname allows you to address messages without typing in the full e-mail address
First Name:
Last Name:

30) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\bmuhixdx\shuhadaah[1].html
Page in Arabic.

31) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\bmuhixdx\quiklist[1].html
Contact list with Omar Bakarbashat and [redacted] (P) on same list
[redacted] (P)

32) [redacted] (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o\domsgaddresses[1].html
addition of an address to [redacted] (P) account
Add to Address Book E-mail Address: [redacted] (P)
Quickname: Quickname allows you to address messages without typing in the full e-mail address

(F)

First Name:
Last Name:

Add to Address Book E-mail Address: (P)
Quickname: Quickname allows you to address messages without typing in the full e-mail address
First Name:
Last Name:

33) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o\lessons[1].html
Page in a language that appears to be Arabic

34) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o\getmsg[5].html
Message from mahrom (P-1) in an unknown language

35) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o\getmsg[15].html
Message to / from (P-1) with references to soccer.

36) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o \mainlogo21-bx2[1]
Picture from web page for supporters of Islamic fundamentalism.

37) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\gdavotaj\addresses[1].html
address book for (P)

(P)

(F)

(P)

38) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\gdavotaj\6128ef969487[1].html
Message confirmation for (P) from (P)
(later e-mails indicate tha this is a work at home business e-mail address).

39) (F) ys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\gdavotaj\40918a0863ce[1].html
Message confirmation for (P) from (P)

40) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\tesmwxgp\getmsg[17].html
Identification of (P) using service of **friendfinder.com** as **FF: Friend Finder Cupid Report for** (P)

41) (F) Sys1 HD1\Drive 3\c\windows\Temporary Internet Files\Content.IE5\tesmwxgp\SeekerRegistration[1].html
Use of the below identity.
Title: *
First Name: Mohdar
Last Name: Abdullah
Address: *
City: *
State: *
Zip Code: *
E-mail: *
Phone Number: - -
Create Password: * (6 to 9 characters)
Verify Password: *
Job Category: * (Hold down the <ctrl> key, to select more than one choice).
Job Location: *
Date of Birth: *
Marital Status:
Household Income:
Interests: (Hold down the <ctrl> key, to

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent [redacted] (S), of the [redacted] (G) [redacted] (G), conducted the following investigation within the Dallas Division on 5/15/2002.

Contents of a directory named [redacted] (F) [redacted] (F) were examined on the Penttbomb snap server [redacted] (F) This directory contained logical files, deleted files (files beginning with the character " ", and slack space from a computer imaged originally by the San Diego [redacted] (G). The files were sent to the [redacted] (G) and the files being examined here were copied from the [redacted] (G).

Mohdar M. Abdullah [redacted] (G) [redacted] (F) [redacted] (F) same case number) stated that this computer may have been used by either Nawaf Alhazmi or Khalid Almihdar during the time that they were his close friends, from late 1999 to early 2001.

During the review of files found within the directory described above, the contents of a file named "yacs.log" were described in detail in a separate FD-302 ([redacted] (F)). In addition to the yacs.log file, the following files of possible interest were identified within the windows directory:

Files within the directory "/windows/Temporary Internet Files/" were inspected, and the index.dat files were converted to text, and reviewed. The following files may be of interest to the investigation:

Untitiled0.htm 1/1/1980
(Date believed to be inaccurate) Visit of web page "The Kalima."

Palestine2[1].htm 10/8/2000
Contains Arabic text.

Arabic main[1].htm 11/24/2000
Contains Arabic text.

Investigation on 5/15/2002 at Dallas, TX

File # [redacted] (F) Date dictated 5/25/2002

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

Arabicprofile[1].htm 11/24/2000
Contains Arabic text.

Getmsg[1].htm 11/28/2000
Use of Email address (P-1).

Logo[1].gif 12/10/2000
Image containing Arabic text.

Logo[2].gif 12/10/2000
Image containing Arabic text.

Talibanhelp[1].htm 12/10/2000
"What you can do to help the Taliban"

(P) 1].ram 12/10/2000
Audio file containing Arabic language.

(P) 1].gif 12/10/2000
Image containing Arabic text.

Fmm[1].gif 12/10/2000
Image containing Arabic text.

(P) [1].gif 12/10/2000
Image containing Arabic text.

64.33.100[1].htm 12/10/2000
Contains Arabic text.

Pic[1].jpg 12/10/2000
Image of an unknown individual of middle-eastern descent.

(P) [1].gif 12/10/2000
Image containing Arabic text.

Index1[1].htm 12/10/2000
Contains Arabic text.

Joingames[1].jpg 1/7/2001
User registered for www.suze.net, a pornography site. A credit card appears to have been used for this, although the number was not stored in cache.

(F)

T7502[1].gif 1/7/2001
Contains html code, showing that the Yahoo account (P-1) was checked.

(P) 1].jpg 1/7/2001
Picture of a middle eastern male.

(P) [1].jpg 1/7/2001
Contains residual from an email message from (P) (P-1) dated August 19, 2001 stating "May peace and blessing be upon him." No context was found.

r channels[1].jpg 1/7/2001
Contains textual residue for the Email account (P-1) Contains residue from Email sent to (P-1) The text contains the author of this forwarded Email message as being (P) (originating Email account was not shown).

index.htm 1/8/2001
Quickview shows a map of Afghanistan. However, when opened in Explorer, no map is seen, only links to: "Editorial: The Prohibition of Nationalism in Islam by Shabir Ahmed and Abid Karim." And "Fear and the Muslim Woman by Tasneem J. Crooker." The text of these documents could not be located.

Toplist14[1].jpg 1/8/2001
File contains residue from an installation of NetZero.

Textnew[1].gif 1/8/2001
Image contains Arabic text.

cover[1].jpg 1/8/2001
Image containing broken U.S. flag with Jewish symbol and Arabic text.

(P) [1].jpg 1/8/2001
Photo of middle-eastern male.

action3[1].htm 1/8/2001
User searched a personals site for (P) Page lists ads with that name.

(F)

32[1].htm 1/8/2001
Message posted by (P) describes fear.

30[1].htm 1/8/2001
Message posted at billboard site "www.alienproductions.com" in a group named (P-1) states (P) please call me important Insha Allah," and "As salaam alaikum This is (P)... Call Insha Allah"

29[1].htm 1/8/2001
"More dirt on VP Dick Cheney and his blood lust for nigeria's oil"

Islamic[1].htm 1/8/2001
Arabic text.

error[1].gif 1/8/2001
Image file contains Arabic text, and lists chat and forum sites in English.

index3[1].htm 1/8/2001
Contains Arabic text.

search[1].htm 1/8/2001
Imbedded within garbled text is communication between (P-1) and (P-1)

getmsg[3].htm 2/2/2001
(P-1) account checked

index[1].php 2/2/2001
Contains Arabic text.

search[1].php 2/2/2001
Contains Arabic text.

fndr[1].htm 2/24/2001
Describes the founding of the Ahmadiyya Movement.

getmsg[1].htm 2/24/2001
Contains portions of a binary "Gif" image file.

ArabicTapes[1].htm 2/26/2001
Contains Arabic text.

(F)

During the review, it was found that the "/windows/cookies" directory contained numerous records describing Internet sites visited from the computer.

During the review, several files were found in the directory "My Downloads" that may be of interest, including the following:

3273.pdf - Arabic document, appears to be a news article.

3273 p1.pdf - A continuation of the above Arabic document.

Outlook Email messages were extracted from the PST file and reviewed. There were numerous Email messages, but none were either sent or received from known Email addresses.

The Recycle bin was found to contain several files, including:

Anwar.bmp - photograph of an unknown Middle-Eastern male.

Confirmation.htm - Residue describing a confirmation for a bit on an airline ticket with Priceline on American Airlines, unspecified flight. The residue file is dated 12/12/2000.

FBI.PDF - A PDF file showing the Indictment of Usama Bin Laden, 148 pages.

Hell notes.doc - Description of Hell.

Priceline.com Airlines - Best Efforts, dated 12/12/2000, contains information regarding an apparent Priceline ticket price quote.

The computer appears to have used Netzero to connect to the Internet. However, the installation of Netzero appears to have been uninstalled September 19, 2001, and very little information describing that account was found, but the Email account (P-1) appears in numerous files.

[redacted] (F) (S)

Ref: San Diego Rapid Start Number [redacted] (F)

On 11/01/2001, SA [redacted] (S) spoke telephonically with [redacted] (P) (P) (P) (P) Grossmont College, El Cajon, California, [redacted] (P) (P)

[redacted] (P) advised that he had performed searches for Mohdar Abdullah on Grossmont College computer systems for the Spring and Fall 2001 semesters.

Abdullah has never accessed his school assigned computer account.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

Special Agent (SA) [redacted] (S) Federal Bureau of Investigation (FBI), San Diego, California, interviewed [redacted] (P) [redacted] (P) home phone: [redacted] (P) [redacted] (P) Southridge Apartments, [redacted] (P), La Mesa, California, phone [redacted] (P) [redacted] (P) After being advised of the identity of the interviewing agent and the nature of the investigation, [redacted] (P) voluntarily provided the following information:

[redacted] (P) provided copies of rental paperwork for unit [redacted] (P) A document dated 02/15/2000 indicated that five individuals are listed as residents of [redacted] (P)

Omer Salmain Bakarbashat (date of birth: [redacted] (P-1)
[redacted] (P)
[redacted] (P)
Mohdar Abdullah (age: 21)
[redacted] (P)

A previous address for Bakarbashat is [redacted] (P-1), San Diego, California. He has a Bank of America checking account [redacted] (P-1). The form has the signature "Omer" only.

Another form indicated that [redacted] (P) SSN: [redacted] (P-1) [redacted] (P-1) [redacted] (P) La Mesa, California, listed [redacted] (P) [redacted] (P) as his employer. All the documents provided by [redacted] (P) have been placed in an FD-340 envelope.

As SA [redacted] (S) completed speaking with [redacted] (P) [redacted] (P) United States Postal Service, approached. Besides unit [redacted] (P) had also noticed that unit [redacted] (P) had several different people who received mail in the same apartment.

Also, while in the parking lot of the [redacted] (P) address, two residents of unit [redacted] (P) were observed parking vehicles in the parking lot.

Investigation on 09/20/2001 at La Mesa, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

The first car was parked in space 46:

License: (P-1)
VIN: (P-1)

(P) was driving the following:

License: (P-1)
VIN: (P-1)

The following additional mail box was obtained for (P):

(P)
La Mesa, California 91941.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2003

(P), identified in a previous interview as born (P-1) in Kenya, California Drivers License number (P-1), Social Security Account Number (P-1), was interviewed by Federal Bureau of Investigation (FBI) Special Agent (S) and Bureau of Immigration and Customs Enforcement (BICE) Special Agent (S) (S) (P) was interviewed at the San Diego FBI building, 9797 Aero Drive, San Diego, California in reference his knowledge of possible VISA fraud. (P) had been interviewed previously by SA (S) on January 15, 2003. After being advised of the identity of the interviewing agents and the purpose for the interview, (P) provided the following information:

(P) current address is (P), Apartment (P) San Diego, California. (P) telephone number is (P).

(P) recently returned from a three month visit to (P) (P) was in Kenya from January 2003 until April 2003. (P) mother, who lived in (P), became very ill and (P) was forced to return to (P) unexpectedly. (P) spent four days in the hospital while he was in Kenya because he caught (P-1) (P) stated that he did not leave (P) at any time during his trip because it is dangerous for him to travel in East Africa and the middle east. (P) used to be in the (P) and he believes that many Muslims hold his (P) (P) against him. While (P) was in Kenya he did not come into contact with any extremist groups. Even though (P) admitted that he would be a good target for recruitment by Muslims extremists because he has a (P) and has (P) (P), (P) has never been approached by extremists because Muslims don't trust him. (P) was actually threatened with physical harm on two different occasions while he was in (P) visiting his mother. Even though (P) describes (P) as a large city, he admits that (P) (P) explained that he is (P) because he used to (P) when he was (P).

With regards to possible VISA fraud information, (P) stated that while on a (P) to the Persian Gulf, (P) went to a (P) in (P) saw the name of (P)

Investigation on August 8, 2003 San Diego

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

(F)

(P) with the notation that (P) was from (P) Kenya, on the (P). Even though (P) had never met (P) (P) did an overhead page for (P) and introduced himself to (P) Then the two men went to (P) home for a few minutes and (P) met (P) wife. After visiting (P) home, (P) and (P) went out to a club. According to (P) both (P) and (P) were born on (P), Kenya, but did not know each other when they were growing up.

According to (P) (P) served (P) years as an (P) in the (P) (P) worked in (P). (P) and (P) maintained written contact with each other and (P) made a second request to sponsor (P) and his family in 1999 or 2000. (P) sent a letter to the United States Embassy in (P), and (P) was issued a five month tourist Visa and his wife was issued a five year multiple entry Visa. (P) received only the five month tourist Visa because he was prior (P)

When (P) and his family came into the country in 2000 he rented a room in a house from a man named (P) in San Diego, California. (P) did not want to get into trouble for being responsible for getting (P) into the US and then having (P) illegally overstaying his VISA. (G) (G)

SA (S) showed (P) a photo line-up with copies of numbered photographs (no names showing) depicting 28 individuals associated with the September 11, 2001, terrorist attacks. (P) identified the photograph associated w number's 13 (Marwan Al-Shehi), 15 (Khalid AlMihdar), 19 (Nawaf AlHazmi), 27 ((P)), 28 (Mohdar Abdullah). SA (S) circled the numbers associated with the photographs (P) identified.

(P) recognized all of the associates from worship services at the Masjid Ar-Ribat on Saranac Street, San Diego, California. (P) saw number 13 at the Masjid Ar-Ribat. (P) stated that number 13 was easily recognizable because of the shape of his face. Without any doubt, (P) was positive that number 13 had worshiped at the Masjid Ar-Ribat. (P) described number 15 as being a quiet person. (P) saw number 19 several times at the Masjid Ar-Ribat. (P) saw number 27 several times at the Masjid Ar-Ribat and (P) believed that number 27 also lived at an address on (P) in San Diego, California, run by an man named (P) (P) saw number 28 several times at the Masjid Ar-Ribat and believed that number 28 was

(F)

from Yemen. Rashid also believed number 28 attended college at Grossmont College, San Diego, California.

(P) also mentioned a man named (P) Last Name Unknown (LNU) lived in an apartment with number 28. (P) was also from the (P), Kenya. (P) was married to a white female. (P) sells sunglasses at a swap meet in San Diego. (P) did not know if (P) knew any of the hijackers.

The line-up presented to (P) will be placed in the 1A portion of the case file.

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

(F) Special Agent (SA) (S) and SA (S), Federal Bureau of Investigation (FBI), San Diego Field Office, conducted the following investigation in relation to the Twin Towers Bombing investigation. (P), (P), Parkwood (P), San Diego, California 92111, telephone (P), pager (P), and (P), (P), (P), (P), 8 Executive (P), Irvine, California 92614-6746, telephone (P), cellular telephone (P), were interviewed at the office of Parkwood Apartment Homes. After being advised of the identity of the interviewing agents and the nature of the interview, (P) and (P) provided the following information:

According to Parkwood's property management records system, 6401 Mount Ada Road, apartment number (P) telephone (P) was rented by Nawaf Al Hazimi and Khalid Al Mihdhar in February 2000. Al Hazimi and Al Mihdhar were recommended to the property manager by Omar Al Bayoumi, also know as (aka) Omar Al Bayaemi, another former resident of Parkwood Apartment Homes. Bayoumi co-signed with Al Hazimi and Al Mihdhar for apartment number (P). Al Hazimi and Al Mihdhar vacated apartment number (P) in June 2000. (P) described Al Bayoumi, Al Hazimi, and Al Mihdhar as students. Al Bayoumi also occasionally paid the rent for Al Hazimi and Al Mihdhar at Parkwood, and always seemed to have cash available.

(P) has been (P) at Parkwood Apartment (P) for (P) years. Parkwood Apartment Homes contains 175 rental units. (P)'s immediate supervisor's name is (P), (P).

Al Bayoumi, Social Security Account Number (SSAN) (P-1) (P-1), cellular telephone (P) resided in Parkwood Apartment Homes, apartment number (P). Al Bayoumi moved into apartment number (P) with his wife and children (four) in June 1999. Al Bayoumi vacated apartment number (P) on June 23, 2001. (P) recalled that Al Bayoumi or his family members had mentioned moving to Kosovo. During Al Bayoumi's residence in apartment number (P) Al Bayoumi would leave for two or three months at a time, and would then return to his family. During the most recent departure by Al Bayoumi, he was gone for up to

Investigation on 09/14/2001 at San Diego, California

File # (F) Date dictated 09/14/2001

by SA (S)
SA

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five months before returning to his family at Parkwood. (P) was unsure where Al Bayoumi went when he would leave for months at a time. Al Bayoumi and his family owed money when they departed in June 2001, and his rental file has been forwarded to Resident Group Services, 1156 Grove, Anaheim, California, telephone (P) a collection company.

Al Bayoumi spent much time either at or with members of the Islamic Center of San Diego, 7050 Eckstrom Ave, San Diego, California 92111. (P) provided a copy of a check that Al Bayoumi's wife had written to Parkwood Apartment Homes. Bank of America Check Number 439, account number (P-1), was written to Parkwood Apartments in the amount of $791.96. The name on the check was Manal A. Bagader, (P) San Diego, California 92111, telephone (P)

Al Bayoumi had received reference fees for two or three other renters at Parkwood Apartment Homes. The names of those individual renters should be located in the rental file located at Resident Group Services. All of those renters have left Parkwood Apartment Homes. (P) provided that one of those renters referenced by Al Bayoumi had left on September 4, 2001. (P) provided that Al Hazimi and Al Mihdhar's rental file would be located in their main office in Irvine, California.

(P) at Parkwood Apartment Homes, (P) (P), who is currently employed at (P) (P), San Diego, California, telephone (P), would have known Al Bayoumi and his associates during her tenure at Parkwood.

Parkwood Apartment Homes management records system was negative for Hani Hanjoor, date of birth (DOB) (P-1).

Five or six current residents of Parkwood Apartment Homes may be members of the Islamic Center of San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

Mohdar M. Abdullah, [redacted] (G), date of birth, [redacted] (P-1) social security number, [redacted] (P-1) California drivers license number [redacted] (P-1) I.N.S. number [redacted] (P-1) [redacted] (P) apartment number [redacted] (P) El Cajon, California, 92019, was interviewed at the Denny's restaurant, 6970 Alvarado Road, La Mesa, California. After advising Mohdar M. Abdullah, hereinafter Mohdar, of the identities of the interviewing agents and the nature of the interview, Mohdar voluntarily provided the following information:

Mohdar met and became acquainted with Nawaf Alhazmi and Khalid Almihdhar in 1999, after an introduction by Omar Ahmed Al-Bayoumi. Nawaf told Mohdar that they, Nawaf and Khalid, had arrived in Los Angeles via United Airlines, Los Angeles Airport, LAX. After a five or six day stay in Los Angeles they came to San Diego. Mohdar was unaware of the location they stayed in Los Angeles or how they arrived in San Diego. At that time, Omar was the Manager/Leader of a Kurdish Mosque, located on Magnolia Street in El Cajon, CA. Omar was residing in an apartment complex located behind a Burger King restaurant on Balboa road, San Diego. Mohdar and Omar were acquainted through the Mosque mentioned above. Mohdar has not had contact with Omar for approximately six to eight months. Mohdar last knew Omar was currently located in London, England, working towards a Doctorate degree from an unknown University. Mohdar knew that Omar was a member of the Aviation Board for Saudi Arabia while he was the leader of the Mosque in San Diego.

Omar brought Nawaf and Khalid to an Islam Mosque located on Saranac Street, Lemon Grove, CA, to make the introduction to Mohdar. Omar asked Mohdar to become acquainted with Nawaf and Khalid, acclimate them to the area and assist in any way in their affairs.

Investigation on 9/18/01 at San Diego, California

File # [redacted] (F) Date dictated 9/19/01

by [redacted] (S)

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(F)

Three days after meeting them, Nawaf and Khalid came to Mohdar's apartment to ask a favor of him. Mohdar was living at (P) (P) Apartment number (P) Lemon Grove, CA, with several roommates. The favor was to take them to the United Airlines ticket station and ask if the two airline tickets they had could be exchanged for a different flight. Nawaf and Khalid had two round trip United hard tickets in their possession from Bangkok to LAX with a set return date of approximately three months later. They had already used one trip each on the round trip tickets from Bangkok to LAX.

Nawaf needed Mohdar to translate to the ticket agent that they wanted to trade in the two remaining flights to Bangkok for a credit towards two one way tickets to Jiddah, Saudi Arabia. Mohdar drove them to the United Airlines ticket center located in a shopping center on Genessee road in La Jolla, CA, next to a Starbuck's coffee shop. The ticket agent advised them that the request could not be granted due to the special rate they received on the original flight from Bangkok. Nawaf became verbally abusive towards the ticket agent, (identity unknown), as they departed. Mohdar noted that Nawaf told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok.

Mohdar considered his relationship with Nawaf and Khalid as close on a social and religious basis. However, Mohdar had to make several inquiries into their personal business because Nawaf was very secretive. At times Nawaf would refuse to answer personal questions asked by Mohdar stating seek Allah's help and finish your private matters secretly. Nawaf told this quote to Mohdar in Arabic. Nawaf and Khalid were always together when associating with Mohdar.

As they became acquainted, Nawaf inquired as to how to obtain a social security card and a drivers license. Mohdar was requested to make telephone calls for them to attend flight lessons with a company, (identity and city unknown), using an 800 number in Florida. Nawaf had the name of the company and telephone number written on a small piece of scratch paper and handed it to Mohdar. Mohdar made the call using a public pay telephone located outside his employment and made the inquiry for Nawaf. Mohdar spoke to an unidentified male individual working for the flight school of Nawaf's interest in flight lessons.

(F)

The male stated that Nawaf had to have legal status with the Immigration and Naturalization Service in order to enroll in the class. Since Nawaf and Khalid had visitors visas', the instructor advised them to change the visas to a student visa which would qualify them to enroll. The cost of the flight class was approximately $12,000.00 to $15,000.00 dollars. Mohdar made telephone calls, at the request of Nawaf, to Coleman College in reference to enrollment in a computer class. He also made telephone calls using calling cards at public telephones to English language schools in San Diego to enroll Nawaf. Khalid was not interested in enrolling in any schools.

Nawaf was also interested in getting married to an American citizen. Mohdar used his computer to obtain information through several matrimonial website for Nawaf. Khalid was married and his wife gave birth to their first and only child in Saudi Arabia while he was in San Diego. Khalids' family was in Saudi Arabia. Nawaf and Khalid were childhood friends and were raised in the holy city of Mecca.

Nawaf said his father or family back home was funding his classes and living expenses. Khalid told Mohdar that he owned a business that rented boats and was spending the profits here. Nawaf and Khalid always paid for daily expenses in cash. Mohdar was unaware of their financial affairs in reference to checking and savings accounts, banks, investment companies. Mohdar never witness Nawaf and Khalid enter a business that receives or sends wire transfers of money. Mohdar never witnessed Omar pay any of their expenses. Mohdar only recalls Nawaf and Khalid traveling outside San Diego once. He knew they traveled in the Toyota to Los Angeles, however, he did not know the purpose of the trip or the date.

Nawaf purchase a blue, Toyota, Corolla, for $2,500.00 dollars while in San Diego from an unknown individual. Nawaf stated he had received a good deal on the car. Mohdar only witnessed Nawaf and Khalid driving this vehicle. Nawaf and Khalid would regularly attend Islam services at several mosques in the San Diego area. The primary mosque in which they attended was the one off of Balboa Avenue. Their apartment was closest to this mosque. Mohdar never visited them at their apartment, however, he knew the apartment complex because Omar lived in the same complex.

(F)

In approximately the summer on 2000, Mohdar traveled with Nawaf in the Toyota to take Khalid to the LAX Airport in Los Angeles, CA. Khalid was returning to Saudi Arabia to be with his wife and newborn female child. Khalid traveled commercial airlines from LAX on Luthansa Airline. After dropping off Khalid at the airport, Mohdar and Nawaf visited the Fahad Mosque in Culver City, CA. They returned to San Diego the same day.

After Khalid departed, Nawaf moved from the apartment on Balboa into a room at the residence of Abdussattar Shaikh, (P) (P) Lemon Grove, CA. Nawaf, Mohdar and Shaikh, prayed together at the residence in a room devoted to prayer. Nawaf had a gifted voice for leading the prayer at the residence and at the Mosque. Mohdar did not reside at the (P) residence but he visited often.

At the time, Mohdar resided with several roommates at the apartment on (P) Both Nawaf and Khalid visited that apartment, on a regular basis and often ate dinner and entered in prayer. Mohdar ate out with Nawaf and Khalid on numerous occasions. Nawaf favored eating at the Little Caesars pizza restaurant in Lemon Grove, CA. The roommates with Mohdar where (P) and (P) (P) who currently reside at the (P) address. Mohdar stated that (P) and (P) were friends of Nawaf and Khalid. At no time did Nawaf and Khalid live at the (P) address.

Nawaf and Khalid did not have legitimate employment while in San Diego. Nawaf attempted to work at the Texaco gas station at (P) (P), La Mesa, CA. During the three week period Nawaf worked at the Texaco as a car wash detailer, Mohdar was employed at the station and still is currently employed at the Texaco. Mohdar believed Nawaf was paid cash because he did not have a permit to work. Mohdar could not recall the dates of Nawaf's employment but believed it was after Khalid departed.

Nawaf was employed by (P) of the Texaco, however, (P) was Nawaf's (P) Mohdar does not known how Nawaf was hired, he assumes (P) who are (P) made acquaintance with Nawaf through the (P)

It was also believed that the acquaintance between (P) (P) and Nawaf could have taken place at the gas station because prior

(F)

to Nawaf's employment. Nawaf would regularly make long visits at the Texaco.

In December 2000, or January 2001, Nawaf made a visit to Mohdar at the Texaco station with Hani Hanjour. Nawaf introduced Hani to Mohdar as his long time friend from Saudi Arabia, however, Hani currently lived in Mesa, Arizona. Nawaf also told Mohdar that Hani was a pilot and that he, Nawaf, was going with Hani to Arizona and attend the same flight school Hani attended. Nawaf told Mohdar he was making the visit to inform him it would be the last visit because he was leaving San Diego. Nawaf and Hani departed together in Nawaf's Toyota, Corolla.

Shortly thereafter, Nawaf telephonically contacted Mohdar at the Texaco and stated he was in San Francisco, CA, and would be attending flight school. Mohdar asked Nawaf if he knew how expensive it was to live in San Francisco and to pay for flight school. Nawaf replied that he was actually going to attend flight school in Oakland, CA. Approximately, two weeks later, Nawaf again telephonically contacted Mohdar at the Texaco and advised that he was in Arizona attending flight school. Nawaf did not provide Mohdar with any further details, nor did Nawaf provide Mohdar with a telephone number or e-mail address for future contact.

Mohdar heard a rumor that Khalid had telephonically contacted a news station in Aljazeerah and stated that he was still alive. This took place after his name was announced as one of the terrorists.

Mohdar is in the United States under Somalia Asylum awaiting resident alien status. He currently is earning $7.00 dollars an hour working as a service station attendant at the Texaco mentioned above. He attended Grossmont College and is currently enrolled at San Diego State University working towards a bachelors degree in IDS.

Mohdar denied any participation or knowledge of any terrorist attacks which have taken place in the United States. Mohdar denied participation or knowledge of any future terrorist attacks towards the United States. Mohdar denied knowledge of terrorist activities particularly in reference to Nawaf and Khalid or any other members of his mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On 09/21/2001, [redacted] (P) date of birth [redacted] (P-1) SSN [redacted] (P-1) CA DL [redacted] (P-1) residing at [redacted] (P), San Diego, California 92126, home telephone [redacted] (P) work telephone [redacted] (P) ext [redacted] (P), was interviewed at his place of employment. Also present at the interview was [redacted] (S) Special Agent, Bureau of Alcohol, Tobacco and Firearms. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) is presently employed as [redacted] (P) for [redacted] (P) which is located at [redacted] (P), La Jolla, California 92037. His prior employment, as [redacted] (P), was with [redacted] (P) which is located in San Diego, California.

[redacted] (P) former residence was at [redacted] (P) Apartment [redacted] (P), San Diego, Ca 92111. He lived there with his wife for approximately [redacted] (P) months. They moved into the apartment complex on [redacted] (P) and moved out on [redacted] (P).

During the time that the [redacted] (P) resided at the [redacted] (P) apartment, they did not notice anything suspicious about their neighbors. [redacted] (P) stated, "We normally kept to ourselves. We didn't associate with too many people."

[redacted] (P) was friendly with his upstairs neighbor, [redacted] (P) (LNU) who appeared to be of African-American descent. [redacted] (P) was surprised to see the Mt. Ada Road apartment complex on the television news channel, "We lived directly in front of the pool, so I was surprised to see that area of the apartment complex on television. Apartments [redacted] (P) and [redacted] (P) are familiar to me."

When asked if he remembered any of his neighbors being of Middle Eastern descent, [redacted] (P) answered, "Yes, there was a Middle Eastern family living in the end unit which is about [redacted] (P) apartment down from ours on the left when you are facing our apartment. Their apartment was right next to the mailboxes and the alley way. I remember walking past their place and seeing lots of people living there. They usually leave their window blinds open so I was able to easily see who was inside their apartment. I saw three adult males.

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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Some of them were sleeping on the floor of the apartment. I saw one adult female wearing the traditional gown outfit with a scarf or veil over her face. There were three kids and they stayed upstairs. One was a seven or eight year old boy, the girl was probably in middle school and there was a toddler. The kids were friendly."

The family conversed in their traditional Middle Eastern language which (P) is unfamiliar with. The little boy appeared to attend the local elementary school in the area. The young girl arrived home later in the day from another school in the area.

(P) described the children's father as follows:

Middle Eastern Male
Age: Early to Mid 40s
Build: Medium "with a gut"
Height: 5'9" or 5'10"
Weight: 190 to 195 lbs
Hair: Dark Black "slightly balding"
Facial Hair: Dark Black Beard and Moustache

In addition, (P) stated that the father wore American-style clothing instead of traditional Middle Eastern clothing. (P) explained, "The father would be inside the little workout room next to the pool. I worked out a lot and since the workout station is small, we all had to share it. I remember what he looked like because I saw him working out. It was usually in the evening. I also used the pool a couple of times."

(P) said that the father appeared to be the working member of the family because "he would be the one coming from work at the end of the day or going somewhere in the morning. The other males living with him were also about his age. They all parked on the other side of the complex."

(P) was not sure if the apartment this family lived in was (P) or (P) He drew a diagram of the complex for the interviewing agents. His diagram shows the location of his apartment, the pool, and the apartment belonging to the Middle Eastern family.

SA (S) proceeded to show (P) a photo packet which contained a series of photographs. (P) stated that photo #20 matched the description of the father of the Middle Eastern family, "He has similar features to the father of the children. This photo may show him as being 10 years younger though. The eyes, hairline, and

face are similar." SA (S) showed (P) a larger isolated photo of #20 which (P) identified as the same male in photo #20. Photo #20 and the additional photograph shown to (P) are pictures of OMAR AHMED ALBAYOUMI (Albayoumi).

(P) did not recognize the photograph of the 1988 Toyota Corolla. He stated that Albayoumi drove a black Ford Ranger. (P) stated that during that time period, he had just purchased a (P) and was careful as to where he would park it, "I didn't want anyone to hit my new car. I would try to check out the parking lot and park next to nice cars. My friend, (P) has his (P) (P) broken into. He would try to park his car next to mine.

Lastly, (P) stated that he had some friends visit him during the summer. His friends would not recognize any of (P) neighbors because they were always away from the apartment touring the city.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted] (P), also known as, [redacted] (P) [redacted] (P), date of birth: [redacted] (P-1), place of birth: [redacted] (P-1), country of citizenship, [redacted] (P-1), SSAN: [redacted] (P-1), home address: [redacted] (P), Tempe, Arizona, home telephone number: [redacted] (P) was contacted by SA [redacted] (S) [redacted] (S) and SA [redacted] (S) at his residence. [redacted] (P) provided the following information.

[redacted] (P) stated that his full name is [redacted] (P) [redacted] (P). He stated that he is legally known in the United States as [redacted] (P). He has never used the name [redacted] (P) [redacted] (P) since his arrival in the United States. [redacted] (P) broke down the meaning of his name as follows: [redacted] (P) is his first name, [redacted] (P) is [redacted] (P), [redacted] (P) is [redacted] (P) [redacted] (P) is his [redacted] (P) and [redacted] (P) is his family's name. [redacted] (P) stated that he shortened his name when making application to come to the United States out of convenience. [redacted] (P) indicated that U.S. Embassy, Saudi Arabia personnel taking his identifying information shortened his name to [redacted] (P) when he made application to come to the U.S.. [redacted] (P) stated that he is not trying to conceal his true identity by not using his true full name.

[redacted] (P) claimed that he did not speak to [redacted] (P) about his interview with the FBI. [redacted] (P) does not want to discuss the interview with anyone. [redacted] (P) stated that the only person he talked to about the FBI interview was [redacted] (P), also known as [redacted] (P) [redacted] (P) (phonetic). [redacted] (P) talked with [redacted] (P) at the ISLAMIC CULTURAL CENTER (I.C.C.), Tempe, Arizona one to two days after the FBI interviewed him. [redacted] (P) is a [redacted] (P) of HANI HANJOUR. [redacted] (P) told [redacted] (P) that he had been interviewed by the FBI concerning HANJOUR and suggested that [redacted] (P) contact the FBI to discuss HANJOUR.

[redacted] (P) has only seen [redacted] (P) one time since his interview with the FBI. [redacted] (P) saw [redacted] (P) at the I.C.C. praying. [redacted] (P) was also praying and claims that he did not talk with or exchange greetings with [redacted] (P). [redacted] (P) stated that it is possible that he greeted [redacted] (P) in the traditional Islamic fashion by saying "AlsalamAlakum" (phonetic). [redacted] (P) stated that he is "100% certain" that he did not talk to [redacted] (P) about his interview with the FBI.

Investigation on 09/21/2001 at Tempe, Arizona

File # [redacted] (F) Date dictated 09/24/2001

by SA [redacted] (S)
SA [redacted] (S)

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(F)

(P) stated that he is concerned about the news media coverage concerning his association with HANI HANJOUR. He indicated that people at the I.C.C. have stated that the FBI is looking for him. These people do not know that he has already been talked to by the FBI.

(P) stated that he also told (P), (P) roommate, that he had been interviewed by the FBI. He met (P) at the I.C.C.. (P) believes that he told (P) this on either 09/19/2001 or 09/20/2001. (P) did not tell (P) any of the details of the interview. (P) claimed that he told (P) about the interview because (P) seemed to be concerned about (P) well being. (P) told (P) that he was alright and had no problems with the FBI.

Interviewing Agents asked (P) if he had any photographs of himself with HANI HANJOUR and/or (P). (P) stated that he does not have any photographs. He claimed that he does not take or keep photographs of family and friends. (P) stated that he does this for religious reasons. Some Islamic scholars say it is permissible to keep photos while others say it is not permissible. (P) stated that he has not seen (P) in about two and one half years.

(P) stated that he did not tell the FBI about his brother in Detroit, Michigan because his brother was not in Detroit at the same time he was there. (P) brother, (P), moved from Saudi Arabia to Detroit during (P) (P) (P) just returned to the United States on 09/20/2001 from a visit to Yemen and Saudi Arabia. (P) is approximately (P) years of age and lives at (P), Hamtramck, Michigan. Hamtramck is a suburb of Detroit. (P) home telephone number is (P). His cellular telephone number is (P) (P). (P) is enrolled at (P) (P) where he is taking classes in Mathematics and English.

(P) provided his computer E-Mail addresses. He stated that he only has two addresses. These addresses are: (P-1) and (P-1) (P) stated that these are current addresses.

Interviewing Agents questioned (P) about an apartment where (P) and several of his friends congregate. (P) stated that the apartment is located at Broadway and McClintock, Tempe, Arizona and is used by "Saudi Brothers" as a "general meeting " place where Saudi students get together to eat Arabic food and socialize with each other after school. (P) stated that between 20 - 25 Saudi

Arabian students gather at this apartment. Each student contributes about $40.00 to go towards the rent. (P) stated that they have only been meeting for about five to six months. They have only used this apartment to meet at.

(P) indicated that they contacted the Saudi Arabian Embassy several months ago in an effort to get funding for the apartment. The Government of Saudi Arabia regularly provides funds to Saudi Arabian students to form "Saudi Houses" on or near college campuses around the United States. The Government of Saudi Arabia never returned their telephone calls so they decided to chip in themselves for the rental of the apartment.

(P) provided the names of the following individuals who meet at the above described apartment:

(P)

(P)

(P)

AHMED AL-ZAHRANI (phonetic)

(P) (phonetic)

(P) (phonetic)

(P) (phonetic), (P) roommate.

(P)

(P) stated that HANI HANJOUR and (P) never attended any of the above described gatherings. (P) stated that he does not know a NAWAF AL-HAZMI.

(P) claimed that the last time he saw HANI HANJOUR was six - seven months ago outside the I.C.C., Tempe, Arizona. HANJOUR was with another individual. (P) greeted HANJOUR and his friend. HANJOUR introduced his friend to (P) as "SULTAN" or NAWAF." (P) stated that he only saw "SULTAN" or "NAWAF" on this one occasion. (P) could not provide a physical description of SULTAN/NAWAF. He stated that HANJOUR was clean shaven and that his hair

(F)

was "regular." (P) described "regular" as meaning that HANJOUR had hair long enough to comb.

Interviewing Agents, at the conclusion of this interview, (D) (D) (P) was (D) at 3:30 PM.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

Special Agent (SA) [redacted] (S) conducted the following investigation:

Two possible addresses for Omar Al-Bayoumi were obtained from Al-Bayoumi's [redacted] (P) [redacted] (P), date of birth [redacted] (P-1). Al-Bayoumi provided [redacted] (P) the email addresses [redacted] (P-1) and [redacted] (P-1) when Al Bayoumi was in San Diego.

On 9/17/2001, an order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at Yahoo! Incorporated for the account [redacted] (P-1).

On 9/17/2001, an order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at America Online (AOL) for the account [redacted] (P-1).

On 9/18/2001,America Online provided the following information regarding the [redacted] (P-1):

Name:	Omar Al-Bayoumi
Address:	[redacted] (P)
	San Diego, CA 92117
Telephone:	[redacted] (P)
Screen Names:	ohmemeoh, selver99
Visa Number:	[redacted] (P-1)
Registration Date:	07/13/1998
Status:	Cancelled 06/11/2001

On 9/19/2001, Yahoo! Incorporated provided the following information regarding the [redacted] (P):

Login Name:	[redacted] (P-1)
Yahoo Name:	
Alternate Address:	

Investigation on 09/27/2001 at San Diego, California

File # [redacted] (F) Date dictated n/a

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Country:	US
City, State:	San Diego, CA
Birthday:	(P-1)
Gender:	Male
Zip Code:	92111
Occupation:	College/Graduate Student
Account Created:	3/6/2000
Account Status:	Active

The following transactional log was provided by Yahoo!:

Tue Sep 18 05:20:21 2001 TRACER login for user (P-1) (P-1)

Mon Sep 17 12:08:19 2001 TRACER login for user (P-1) (P-1)

SA (S) conducted a WHOIS LOOKUP on the Internet at www.network-tools.com for the Internet Protocol (IP) addresses (P-1) and (P-1) providing the following information:

IP address (P-1)
Host Name:

Registrant: Aston University
Aston Triangle
Birmingham, B4 7ET
Great Britain

IP address (P-1)
Host Name:

Registrant: British Telecommunications Ltd
81 Newgate Street
London, Greater London EC1A7AJ
Great Britain

SA (S) reviewed the Yahoo! email headers provided by Yahoo! which reveal Al-Bayoumi received emails from the following accounts:

Date	Time GMT	Address
9/17/01	12:35	(P)
9/16/01	05:25	
9/12/01	22:50	

(F)

8/30/01	19:30	(P)
8/22/01	17:36	
7/30/01	19:30	
6/20/01	22:59	
6/13/01	22:09	
6/13/01	20:24	
5/25/01	00:32	
5/10/01	23:25	
4/30/01	02:00	
4/23/01	11:03	
3/08/01	12:18	
3/5/01	01:30	
12/8/00	23:59	
5/5/00	23:53	
5/10/00	03:31	

SA (S) reviewed the Yahoo! email headers which reveal Al-Bayoumi sent emails to the following accounts:

Date	Time GMT	Address
7/25/01	01:07	(P)
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	

The 2703(d) Orders, 2703(f) preservation letter sent to Yahoo!, and the documents provided by AOL were placed in a FD-340 envelope. The cover page and registration page from Yahoo! Incorporated was placed in the FD-340 envelope. The entire package provided by Yahoo! regarding the Al-Bayoumi email account was included in Serial (F), dated 09/21/2001.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), Middle Eastern male, date of birth: (P-1), social security number: (P-1) place of birth: (P), Nationality: (P) (P) passport number: (P-1), U.S. Visa type: (P), Washington State Drivers License number: (P-1) (Issued 6/14/2001), height: (P), weight: (P) pounds, brown eyes, brown hair was contacted at his residence, (P) (P), Washington 98166, telephone number: (P) cellular phone number: (P) by Special Agents (SAs) (S) (FBI) and (S) (S) (DCIS) at which time he provided the following information:

He arrived in the United States in (P) of (P). The first city he went to was (P). He said he attended (P) University and studied English for about two to four months before he decided to call his friend (P) in San Diego to see if he could join him there. He went to San Diego and (P) (P) for about a year. He could not recall the address of his apartment in San Diego. He said they lived in two apartments; one was on Balboa Drive, and the other he could not recall. They also had another roommate by the name of (P) (phonetic) Last Name Unknown (LNU) who is from (P). There was also another roommate, whose name he could not remember, who was from (P). Although he could not remember the name of this person, for some reason he thought the guy was a U.S. citizen.

(P) moved to Seattle in January of this year; he followed and arrived in Seattle about May or June of this year. He moved in with (P) at the above noted (P), Washington address. He has known (P) for several years going back to Saudi Arabia. The two of them have been friends for a long time.

He does not have a job now; and he is not enrolled as a student at any college. He plans to enroll very soon, possibly at South Seattle Community College and take English as a Second Language. His mother and brother send him money. He has two accounts at (P); one he opened up in San Diego and the other he opened here in (P). When asked if he ever met a man by the name of "Omar" in San Diego, he said he did not. When SA (S) showed him a photo of Omar Al-Bayoumi, he said he saw that man once; and that it was

Investigation on 9/24/2001 at Burien, Washington

File # (F) Date dictated 9/24/2001

by SA (S)
SA

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at their apartment on Balboa Drive. That man was talking with his roommate from (P).

When asked about the terrorist attacks of two weeks ago, he said he thought they were awful and that they were not the actions of true Muslims. He is opposed to extremist Muslim beliefs and terrorist acts. He pledged his assistance to the Federal Bureau of Investigation in this investigation in any way he could.

At about 4:30 pm. SAs (S) returned to (P)'s apartment and met with him. SA (S) asked him he recognized the names of Khalid Al-Midhar or Nawaf Al-Hazmi; he said the names were not familiar to him. SA (S) asked him if he had a personal address and phone number book. He had one and SA (S) asked him if he could look at it. He handed the book to SA (S) to look at. The writing was in Arabic.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

Listed below is information queried on [redacted] (G) [redacted] (G), reservation system, 4255 Amon Carter Boulevard, Ft. Worth, Texas, 76155. The results of the [redacted] (G) searches are possible matches only, for the names and/or other information searched. The actual results of the search for each [redacted] (G) requests have been placed in a 1-A envelope for the file.

Search results for the queries listed below were provided to SA [redacted] (S) by [redacted] (G) on 9/16/01.

Search Request for Associated file [redacted] (F)

Determine if [redacted] (P), date of birth [redacted] (P-1), SSN: [redacted] (P-1) was on an American or Southwest flight on 9/10/01 or 9/11/01, from Omaha to NYC. Also, provide status of any return flights.

Search Request for Associated file [redacted] (F):

Obtain all travel reservation information from [redacted] (G) reservation system for subject:

[redacted] (P)
DOB [redacted] (P-1)
Request Completely Yes
PP# [redacted] (P-1)

Search Request for Associated file [redacted] (F):

Search all historical and future [redacted] (G) reservations for the following names:

[redacted] (P)
DOB [redacted] (P-1)
[redacted] (P)
DOB [redacted] (P-1)

Investigation on 9/16/2001 at Ft. Worth, Texas

File # [redacted] (F) Date dictated 9/23/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (F)

[redacted] (P)

Search Request for Associated file [redacted] (F) **:**

An offline search was requested for the following subject:

[redacted] (P)

Search Request for Associated file [redacted] (F) **:**

Search for future and historical reservation records for the following two names:

(OMAR AL-BAYOUMI SHOWS A DOB OF [redacted] (P-1) [redacted] (G) [redacted] (G))
AL-BAYOUMI, OMAR
DOB [redacted] (P-1)
SSN [redacted] (P-1)
[redacted] (P)
SAN DIEGO, CA

BAGADER, MANAL
DOB [redacted] (P-1)
SSN [redacted] (P-1)
[redacted] (P)
SAN DIEGO, CA

Search Request for Associated file [redacted] (F) **:**

Search the following names for reservation information:

[redacted] (P)

On September 19, 2001, an additional request was submitted for [redacted] (G) to obtain the record for the name hits.

Search Request for Associated file [redacted] (F) **:**

A search for the following name only was submitted to [redacted] (G) :
[redacted] (P)
YEMENI PASSPORT [redacted] (P-1)

(F)

Search Request for Associated file (F):

Search the (G) reservation system for information on American Airlines, and obtain Passenger Name Record (PNR) records for the following names:

(P)

Search for reservation and flight information on September 23, 2001 from MFK to LAX for the following:

(P)

(P-1)

Search Request for Associated file (F):

Search the (G) reservation system for historical and future flight reservations for the following name:

(P)

DOB (P-1)

Search Request for Associated file (F):

Obtain PNR information for American Airlines Flight 195 on September 11, 2001 for the following names:

(F)

(P)

Search Request for Associated file (F)

Search (G) reservation system for flight records for the following names:

(P)

Search Request for Associated file (F)

Search the (G) reservation system for records reflecting the following name:

(P)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2001

(P), date of birth (P-1), (P), Oceanside, California, 92056, telephone number (P), place of employment Olympic Resort and Spa, (P), Carlsbad, California, telephone number (P), was interviewed at the office of the Federal Bureau of Investigation, North County Resident Agency, San Diego Division, (S) (S), Carlsbad, California 92008, telephone number (S). Refer to San Diego Rapid Start Control Number (F). After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

Also present during the interview was (P) sister, (P) (P), date of birth (P-1) (P), Vista, California 92083, telephone number (P).

(P) has been employed at the Olympic Resort and Spa for approximately (P) years. (P) is employed as a (P). (P) shift is from (P) until approximately (P), from (P) until (P).

(P) previously stated that in January or February 2001, four males of Middle East descent stayed at the Olympic Resort and Spa for approximately one month. (Refer to FD 302 interview of (P) on September 21, 2001.) (P) later recalled that the four males of Middle East descent may have stayed in November 2000. (P) also stated that she recognized the photographs that were shown on television of the alleged hijackers from the terrorist attacks that occurred on September 11, 2001 as customers in the restaurant of the Olympic Resort and Spa from January 2001 until June 27, 2001. (P) has not been at work at the Olympic Resort and Spa (P-1) since June 27, 2001.

Special Agent (SA) (S) showed (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California. The photographic spread is included in the FD 340, 1a envelope, with the original notes from the interview. A copy of the photographic spread is attached as part of this report.

Investigation on 10/02/2001 at Carlsbad, California

File # (F) Date dictated 10/03/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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(P) initialed each of the photographs of the individuals that she recognized and provided the following information on each of the individuals that she recognized from the photographic spread:

The individual depicted in photograph #1 did not stay at the Olympic Resort and Spa, but he ate in the restaurant frequently between January, 2001 and June, 2001. The individual depicted in photograph #1 spoke English when he ordered. In May 2001, on a Tuesday, the individual depicted in photograph #1 ate in the restaurant with the individual depicted in photograph #9. On that day, one of the busboys commented to (P) that the individual depicted in photograph #9 "looked like a terrorist."

The individual depicted in photograph #2 also ate in the restaurant of the Olympic Resort and Spa with the individuals depicted in photographs #1 and #9. The individual depicted in photograph #2 was quiet.

The individual depicted in photograph #3 ate in the restaurant with the individuals depicted in photographs #1 and #2. (P) stated that it "looked like they were having a meeting." The three individuals were in the restaurant during the non-peak times, between 9:30 and 11:30 a.m. The individual depicted in photograph #3 had a laptop computer and seemed "nervous" to (P)

The individual depicted in photograph #4 ate in the restaurant with the individual depicted in photograph #3.

The individual depicted in photograph #5 seemed familiar to (P), and may have been in "a meeting" with the individuals depicted in photographs #3 and #4.

The individual depicted in photograph #6 ate in the restaurant with the individuals depicted in photographs #1 and #2.

The individual depicted in photograph #10 was in the restaurant with the individual depicted in photograph #9.

The individual depicted in photograph #11 infrequently came into the restaurant, but (P) recalled that he was with the individual depicted in photograph #1.

The individual depicted in photograph #12 stayed as a guest at the Olympic Resort and Spa in November, 2000 as part of a group on

four men. The individual depicted in photograph #12 paid cash for his expenses.

The individual depicted in photograph #13 came into the restaurant, but (P) could not recall any specific details.

(P) stated that the individual depicted in photograph #14 and the individual depicted in photograph #28 looked similar. At first, (P) thought that the individual depicted in photograph #14 stayed at the Olympic Resort and Spa, but (P) later clarified that the individual depicted in photograph #28 was the person who stayed at the Olympic Resort and Spa for approximately one month with the individuals depicted in photographs #12, #15 and #16. (P) stated that she knew him as MOHAMED Last Name Unknown (LNU). MOHAMED LNU was very friendly with (P). MOHAMED LNU told (P) that he was a "pilot" for a private charter company and that he was receiving specialized flight training. MOHAMED LNU told (P) that he was from Afghanistan. (P) stated that the individual depicted in photograph #28 also interacted with a male from London, not depicted in the photographic spread. (P) stated that they drank dark beer together. (P) stated that MOHAMED LNU signed his restaurant expenses to his room. (P) stated that the individuals depicted in photograph #28 and #16 were brothers.

The individual depicted in photograph #15 stayed at the Olympic Resort and Spa with the individuals depicted in photographs #12, #15, and #16. The individual depicted in photograph #15 told (P) that he was from Egypt. (P) described the individual depicted in photograph #15 as stocky and not friendly.

The individual depicted in photograph #16 stayed at the Olympic Resort and Spa with the individuals depicted in photographs #12, #15 and #28.

The individual depicted in photograph #19 came into the restaurant, but (P) could not recall any further details.

The individual depicted in photograph #1 is identified as NAWAF M. ALHAZMI. The individual depicted in photograph #2 is identified as SALEM ALHAZMI. The individual depicted in photograph #3

(F)

is identified as KHALID M. A. AL-MIHDHAR. The individual depicted in photograph #4 is identified as HANI S. H. HANJOUR.
The individual depicted in photograph #5 is identified as MAJED MASHA' AN MOQED. The individual depicted in photograph #6 is identified as ABDUL AZIA AL OMARI. The individual depicted in photograph #9 is identified as MOHAMED ATTA. The individual depicted in photograph #10 is identified as SATAM M.A. AL SUQAMI. The individual depicted in photograph #11 is identified as HAMZA SALEH ALGHAMDI. The individual depicted in photograph #12 is identified as MARWAN AL-SHEHHI. The individual depicted in photograph #13 is identified as MOHALD M. ALSHEHRI. The individual depicted in photograph #14 is identified as AHMED ALGHAMDI.
The individual depicted in photograph #15 is identified as FAYEZ AHMED. The individual depicted in photograph #16 is identified as SAEED ALGHAMDI. The individual depicted in photograph #19 is identified as ZIAD SAMIR JARRAH. The individual depicted in photograph #28 is identified as MOHDAR ABDULLAH.

(P) also stated that other employees at the Olympic Resort and Spa may recognize the individuals depicted in the photographic spread, such as (P), (P) at the Olympic Resort and Spa, (P) (P), (P) during (P) shift.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On October 7, 2001, Special Agent (SA) [redacted] (S) and SA [redacted] (S) conducted an interview of [redacted] (P), date of birth [redacted] (P-1), [redacted] (P), California. Reference San Diego Rapid Start Control Number [redacted] (F). After being advised of the identities of the interviewing agents, and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) was married to [redacted] (P), aka [redacted] (P), male, white, date of birth [redacted] (P-1) from [redacted] (P) [redacted] (P) stated they were officially married in San Diego, CA, and began divorce proceedings while they were living in [redacted] (P) in February of 2001. [redacted] (P) advised she has one child with [redacted] (P), a son named [redacted] (P-1) born [redacted] (P-1) [redacted] (P) is currently living in [redacted] (P), California, to be near her [redacted] (P). [redacted] (P) was interviewed at her [redacted] (P) home in [redacted] (P) [redacted] (P), [redacted] (P) California, telephone number [redacted] (P) [redacted] (P).

[redacted] (P) stated her ex-husband, [redacted] (P), is currently living in [redacted] (P) She believes he moved there because he met a Muslim woman on the internet, [redacted] (P), who is from [redacted] (P). [redacted] (P) stated [redacted] (P) married this woman approximately six months ago, and moved to [redacted] (P) to meet her family and allow his new wife to finish school in [redacted] (P). [redacted] (P) advised [redacted] (P) told her that when his wife finishes school in [redacted] (P), they have plans to move to either Phoenix, AZ, or somewhere in northern California. [redacted] (P) has never met this woman, but was told by [redacted] (P) that she is on some type of disability payments from Social Security [redacted] (P-1)

[redacted] (P) stated [redacted] (P) [redacted] (P) when they were living in [redacted] (P), prior to getting married, sometime in [redacted] (P). While living in [redacted] (P), [redacted] (P) was attending classes at [redacted] (P) Community College and [redacted] (P) was working for [redacted] (P). [redacted] (P) [redacted]

Investigation on 10/07/2001 at [redacted] (P) California

File # [redacted] (F) [redacted] (S) Date dictated 10/09/2001

by [redacted]

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(P) (P). They had been told that they could not live together without being married, so they held a Muslim ceremony (P) and became husband and wife. After returning to San Diego, on (P) (P), they had a traditional wedding ceremony in San Diego, CA.

(P) stated that during that year (1999-2000) they were living in San Diego, CA, and frequenting the mosque in Clairemont on Eckstrom Avenue, San Diego, CA. (P) became very friendly with several Arab men through his connections at the mosque. In December of 1999, while (P), they actually lived (P). She stated (P) lived there a couple of months and then joined the (P). During that time, (P) the mosque and was living with another female Muslim, (P), in (P) CA. (P) was later (P) from the (P) for lying on his application. (P) advised (P) did not disclose on his application with the (P) (P) that he had (P-1) and suffered from (P-1) He was (P) from the (P) after only (P) one month.

After the birth of their son, in (P) 2000, she and (P) moved to (P), CA, to be close to the (P) (P). After several months, (P) told them that they needed to take better care of the child or she would call Child Protective Services. Upon hearing this, (P) decided they needed to leave the country. At first, he wanted to go to Africa but (P) refused. He then came up with the idea that they would go to (P) His friends encouraged him to go to (P) and helped (P) with his travel plans.

In (P) of 2000, (P), (P) and the baby took a flight out of San Francisco, CA, carrying U.S. passports. She believes they went through Dallas, Texas, and eventually arrived in (P) the capitol of (P) (P) stated they took expensive hiking back packs with camping gear, a diaper bag and a bag of Islamic books. (P) was fearful of going to (P) since it was only one month after the bombing of the U.S.S. Cole. (P) told her the people in (P) wouldn't hurt them because they were Muslim. (P) expressed her concern about this to him because (P) had served time in (P). (P) told her the bombing of the

U.S.S. Cole was a good thing because the U.S. government did not belong in (P) or the Middle East.

After arriving in the capital city of (P), they stayed in a hotel for approximately four nights. (P) then met a cab driver who they later rented a room from and stayed with for approximately one month. (P) could not recall the name of this family. She did remember becoming friends with an African American couple who were Muslim and originally from the United States. Her name was (P) from (P) and his name was (P) believed to be from (P) their last names are unknown. (P) remembers that they had (P) and were very helpful to her when she tried to leave (P) several months later.

(P) later met an individual named (P) and rented a room from him. (P) known as (P) was approximately (P) years old, married to a woman (P) for (P) years and had (P). The (P) house was in (P), and the family was apparently wealthy. (P) stated they sold (P) which is like (P) a type of (P) (P). (P) was also told that the (P) family was the (P) tribe in (P) and they were well-connected. She was told that (P) was an (P) (P), and had studied at an Islamic University in (P) before settling in (P) She was also told that (P) has an (P) currently living in the U.S., believed to be the state of (P).

In February of 2001, (P) decided to leave (P) and return to the United States. (P) told (P) to stay there and (P). (P) agreed to stay in (P) and (P) in a Muslim (P) sometime in (P) 2001. To keep his family quiet, (P) told them that (P) and (P) were (P), and he had actually (P) in a Muslim (P) while living in (P) in 1999. Since (P) family did not speak English, it was not difficult for (P) to lie to them. However, (P) spoke fluent English and was able to communicate with (P) and (P).

Later that month, (P) obtained a (P) (P) (P) is in Arabic and claims they (P). She remembered that the name on the (P) for (P) was (P). The full name for (P) on the (P) (P) was (P) (P)

(F)

advised that because of this (P) her, (P) (P-1) (P-1) is (P)

(P) stated that (P) (P-1) (P-1). (P) told her on one occasion that her ex-husband, (P) (P-1) (P-1) She stated she passed a lot of time in (P) chewing Qat and talking with her Muslim friends from the U.S., (P) and (P). She was disliked by (P) family, especially his wife (P) who thought of her as an (P-1).

(P) claims that (P) wanted to send her to (P) (P) told her that the "Ummah" (Islamic Nation) would be going to war soon and he wanted her to (P) Toward the end of her stay in (P) (P) moved her to the city of (P), which is known for its (P). She advised that there are a lot of military people in (P), and she would often hear gun fire. (P) told her he wanted her in (P) (P). (P) stated she never did (P) (P) and in (P) 2001, she left (P) to return to the United States.

(P) has received several e-mails from (P) telling her that he is contacting her only as a friend. She heard that the U.S. Embassy in (P) (P) He has told her (P) (P). He also told her that his family recently (P) (approximately (P) in U.S. currency) in the (P) business. (P) does not recall ever seeing them in the (P) business while she was in (P). She advised interviewing agents she remembers part of (P) as being (P-1) and would (P)

(P) stated she is (P) and because of this, (P) is trying to (P) She stated (P) didn't even believe in God before he (P) (P) stated that (P) view of Islam involves fighting and he's not true to the faith as a peace loving Muslim. She believes that he is easily influenced and if the leaders at the mosque give him a "deleel" (an Islamic instruction based on truth) he would commit criminal acts. (P) stated (P) is an intelligent individual who is easily manipulated. She believes that he could be

(F)

involved in acts of terrorism if he was convinced to do so in furtherance of Islam.

By way of example, (P) stated that (P) telephoned her in (P) on September 12, 2001, and said "America should get hit harder and faster." He told her that after the terrorism attacks on the U.S., he couldn't stop thinking "Run America, Run, the Muslims are coming." She stated he seemed very happy about the attacks on the World Trade Centers and the Pentagon.

(P) was asked specifically which of (P) friends would be involved in issuing "deleels" or convincing him to commit criminal acts. She replied that she does not know the names of these individuals, only that the people he met at the mosque in Clairemont were a bad influence on him. She stated that during their time in San Diego, (P) hung around a lot of Arab males who were not friendly. She stated the mosque in Clairemont is a center for causing trouble and the people associated with it are not truly of Islam. She stated that (P) became a "super extremist" after he met the people in San Diego.

(P) was then shown the package of Photos of Possible Hijackers/Associates and asked to comment on any of the individuals she recognized in the numbered photographs. She indicated that she definitely recognized number 20 (Omar Ahmed Al-Bayoumi) although she did not recall his name. (She thought his name was Mohammed). (P) stated that (P) (P), and she remembers visiting his apartment near the mosque in Clairemont. The apartment was on the ground level and they would park on the street and walk-in.

(P) recalls that when she was (P) living in San Diego, (P) took her to the apartment of the individual in photograph number 20 several times. She stated he lived in a ground floor two- story apartment and they were not allowed to go upstairs. She recalled that the apartment was filthy and very messy, the only neat things in it were videos, books and the computer. The Arab male was married and had two boys, and a teen-age daughter, around 16 years old. His wife was a teacher and her husband (#20) claimed she was from Jedda. He said he was from Mecca, which to (P) meant Saudi Arabia. The wife was a teacher and she does not know the husband's occupation.

(P) stated her ex-husband was (P) (P)

(P). (P) remembers that the male was always talking about how the Islamic community needs to take action. He told them on several occasions that they were at Jihad (no further explanation). (P) stated her ex-husband mainly socialized with him, and she was usually working in the kitchen with the wife and children. When (P) told her he was going out with the guys, she always figured (P) (P) She recalled that (P) told her that the two of them they (P) (P) to Santa Barbara, Ca.

Other individuals recognized in the photographs by (P) were numbers 2,3,4,7,8,9,11,13,15,16,23,25, and 28. In all these cases of recognition, (P) replied that they looked familiar and she thought she had seen them around the mosque in Clairemont. She advised that the individual in number 28 wanted to marry her after she and (P) split up.

Of all the photographs displayed in the package, she could not recall any specific names, but advised she remembered number 20 the most from the time they spent in San Diego. (P) again stated she feels that (P) friends associated with the mosque in San Diego were the ones that "brain washed" him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

On September 24, 2001, [redacted] (P) Manufactures Life Insurance, [redacted] (P), San Diego, California, telephone number [redacted] (P) was interviewed at her workplace. After being advised of the identities of the interviewing agents, and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was advised that Omar Ahmed Al-Bayoumi reported his employment in May 1999 as Mana Life, located at 7825 Fay Avenue, Suite 200, La Jolla, California.

[redacted] (P) has been the [redacted] (P) for ManuLife for several years. [redacted] (P) advised ManuLife has always had the office space on [redacted] (P), but she was also in charge during the time the company occupied space on Fay Avenue. [redacted] (P) was provided information on Al-Bayoumi and an associate of Al-Bayoumi that listed Mana Life as an employment. The associate's name is Soliman Elay. Elay listed that he was a consultant for Mana Line on a bank account application. She definitely did not have any employees on the payroll with the names of Al-Bayoumi or Elay. The janitorial staff was contracted out, but she knew all those employees and did not recognize either name as someone working for the contracted company. [redacted] (P) was shown a photograph of Al-Bayoumi and she did not recognize him.

[redacted] (P), the staff electrician for ManuLife, was also given the names and shown a picture of Al-Bayoumi. [redacted] (P) did not recognize either the names or Al-Bayoumi's picture.

Investigation on 09/24/2001 at San Diego, California

File # [redacted] (F) (S) Date dictated 10/06/2001

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2001

[redacted] (P), date of birth [redacted] (P-1), residence address [redacted] (P), San Diego, California, no residential telephone was interviewed at the San Diego office of the Federal Bureau of Investigation, 9797 Aero Drive, San Diego, California. [redacted] (P) was advised of the identities of the interviewing agents, as well as the fact that the interview would pertain to his knowledge of Yaser Bugshan. [redacted] (P) furnished the following information:

By way of background, [redacted] (P) came to the United States (U. S.) in [redacted] (P) from [redacted] (P) with his family. He has [redacted] (P) identification card number [redacted] (P-1) [redacted] (P) is a permanent resident alien and has green card number [redacted] (P-1) He has California Driver's License number [redacted] (P-1).

[redacted] (P) is currently employed as a [redacted] (P) for [redacted] (P), [redacted] (P) San Diego, California, telephone [redacted] (P) He has pager number [redacted] (P). Prior to this employment, he worked at [redacted] (P), [redacted] (P) [redacted] (P), San Diego, California.

After [redacted] (P) approximately [redacted] (P) years ago, [redacted] (P) was [redacted] (P) and he [redacted] (P) at the mosque on Balboa Avenue. It was at the mosque that he met Yaser Bugshan and he and Bugshan became friends in [redacted] (P). [redacted] (P) would see Bugshan at the bus stop, near the mosque, after prayer. [redacted] (P) initially met Bugshan after offering to give him a ride home. [redacted] (P) described Bugshan as a good, humble Muslim but also very shy which impeded his ability to learn English.

[redacted] (P) and Bugshan became friends, and [redacted] (P), [redacted] (P) [redacted] (P) in February of 2001. Bugshan had cellular telephone number [redacted] (P).

Bugshan's family is originally from Yemen and they are very wealthy. After arriving in the U. S., Bugshan took classes at University of California at San Diego to learn English and then attended private English classes in downtown San Diego. Bugshan

Investigation on 11/08/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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subsequently took similar classes at San Diego State University and then returned to the downtown classes.

While in San Diego, Bugshan went to the movies a lot and primarily socialized with (P) friends whom he preferred because they were more "gentlemanly". One such (P) friend was (P) (P) who is approximately 21 years old. Bugshan also had friends from the United Arab Emirates. All of these individuals with whom Bugshan was associating were in the U. S. to learn English.

(P) is aware that Bugshan attended two Holy Land Foundation meetings which met at the Holiday Inn in downtown San Diego. (P) attended one such meeting with Bugshan. During these meetings speakers talk about Palestinian oppression and show videos. (P) is aware that Bugshan gave money to this foundation (amount unknown but probably at least $100) and Bugshan also gave a lot of money to the mosque.

Bugshan was not a close friend of hijacker Nawaf Alhazmi nor is (P) aware of any money that Bugshan may have given to Alhazmi. Bugshan was also not a close friend of Omar Al Bayoumi.

At no time did (P) ever discuss politics with Bugshan and Bugshan never expressed any militant, anti-American views. In August 2001, Bugshan left San Diego and moved to New York. After Bugshan left, (P) moved into his current residence on (P).

After the attacks on 9/11/2001, (P) called Bugshan in Stamford, Connecticut reaching him through his above cellular telephone number. The call occurred on either 9/18 or 9/19, 2001. According to (P), Bugshan is currently in Saudi Arabia.

(P) was shown photographs of the nineteen individuals who hijacked airplanes on 9/11/2001. (P) recognized the photograph of Nawaf Alhazmi. (P) met Alhazmi at the mosque on Balboa Avenue during the summer of 2000 and probably saw him at the mosque an additional four or five times a week while (P) was (P) the (P) there. (P) also watched Alhazmi play soccer at a field near the mosque on a number of occasions. (P) described Alhazmi as being very polite. Alhazmi was from Mecca, Saudi Arabia, and was in the U. S. to learn English.

(P) recalls seeing Alhazmi and Yazeed Al Salmi at the mosque in Lemon Grove, California. He also recalls that Alhazmi and Al

(F)

Salmi went to a Turkish wedding in San Diego together. (P) (P) and Alhazmi were also friends.

To his best recollection, (P) believes that Alhazmi left the San Diego area in 2000 and moved to Arizona.

The only other photographs (P) recognized were Omar Al Bayoumi, Omar Bakarbashat, (P) and Mohdar Abdullah. He did not know these individuals by name, but did recognize them as individuals he has seen at the mosque on Balboa Avenue.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2001

On Thursday, 11/08/2001, [redacted] (P), date of birth [redacted] (P-1), CADL# [redacted] (P-1), was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation (FBI). Reference is made to San Diego Rapid Start Number [redacted] (F) and serial [redacted] (F) in this file. After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) advised that he is a naturalized U.S. citizen but is originally from the country of [redacted] (P). [redacted] (P) immigrated to the U.S. in [redacted] (P) and began working in Los Angeles, California for a [redacted] (P). Since that time, [redacted] (P) has transferred to San Diego and is [redacted] (P) located at [redacted] (P)

[redacted] (P) stated that he is a Muslim [redacted] (P). They have two children, sons who are studying to be [redacted] (P) in [redacted] (P). [redacted] (P) stated that he attends the mosque located off the I-805 in Clairmont (7050 Eckstrom Ave, San Diego). [redacted] (P) mentioned that his work does not allow him to participate at his mosque as much as he would like, however, approximately 2-3 years ago (98-99), [redacted] (P). The family stayed at his residence for a short while until they assimilated into the community. [redacted] (P) advised that he has never held meetings to mentor young men in the Muslim community.

[redacted] (P) was shown a photo spread depicting 29 individuals. [redacted] (P) immediately identified individual number 20 (Omar Ahmed Albayoumi) as a person he knew as Abou Emad. [redacted] (P) stated that on or about 1996 or 1997, he was a [redacted] (P) for children enrolled in the aforementioned mosque's [redacted] (P) league. Abou Emad's child played for a different [redacted] (P) in the same league. [redacted] (P) had spoke to Abou Emad on several occasions but was not sure if he was from Yemen or Saudi Arabia. Abou Emad's son, named [redacted] (P-1) was about [redacted] (P-1) years old at that time. [redacted] (P) could not remember the name of [redacted] (P-1) [redacted] (P) coach. [redacted] (P) last saw Abou Emad about two years ago and has not seen him since.

Investigation on 11/08/2001 at San Diego, CA

File # [redacted] (F) Date dictated 11/09/2001

by SA [redacted] (S)

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(P) advised that he considers the attack on the World Trade Center and the Pentagon a terrible tragedy. (P) believes that the terrorists who committed these attacks are a threat to all individuals living in the U.S. (P) mentioned that a number of Muslims were killed as a result of these attacks. (P) stated that he has done very well (economically) in the U.S., and is thankful that his business has flourished in San Diego. (P) is grooming his sons to help run the company once he retires. (P) fears that some day other terrorists attacks may harm his sons. (P) stated that he would help in anyway he could to prevent this from ever happening again.

The following was obtained from interrogatory and record checks.

Name:	(P)
Sex:	male
DOB:	(P-1)
POB:	(P)
Height:	
Weight:	
Hair:	black
Eyes:	brown
CADL#:	(P-1)
Home phone number:	(P)
Address:	(P) Del Mar, California 92014
Employer:	(P) (P) San Diego, California 92121
Position:	(P)
Work phone number:	(P)
Warrants NCIC/local:	negative
*FBI/data bases:	positive

*Due to an incorrect spelling of (P) name, matches on the name were not made until after the interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2001

(P) (P) (P), San Diego, California, 92122-6202, telephone number (P), facsimile number (P), is (P) Villa Balboa Apartment Complex, (P) and the Sun N' Dale Apartment Complex, (P) San Diego, California met with interviewing agent at the Sun N' Dale Apartment Complex. After (P) was advised of the identity of the interviewing agent and to the nature of the interview (P) advised the following:

(P) has (P) property at (P) for approximately (P) years. During the evening of October 24, 2001, at approximately 6:30 p.m., (P) for the Wall Street Journal newspaper, telephone number (P), telephonically contacted (P) at his residence and asked questions about Omar Al-Bayoumi and (P), spelled (P) in their records. (P) advised (P) that (P) and his wife, (P), resided at the Villa Balboa Complex from approximately March 25, 1995 through October 22, 1995. Additionally, (P) advised that Al-Bayoumi resided at the apartment complex from September 1994 through September 1999.

(P) furnished original rental documents, from the Villa Balboa Apartment Complex, on the below listed individuals:

Omar Ahmed Al-Bayoumi and his wife Manal Bagader, resided at (P-1), Apartment (P-1) from September 1994 through February 1996. From February 15, 1996 through September 1999, Al-Bayoumi resided at (P-1) Apartment (P-1) Al-Bayoumi listed (P) (P), (P), San Diego, California (P), as a family friend, for a personal reference and emergency contact on the rental agreement. Al-Bayoumi wrote in the section for Current Gross Income, $2,800 per month and that he receives it from India. Al-Bayoumi's occupation was that of a full time Grad Student attending UCSD.

(P) and his wife (P), (P) (P) Apartment (P) from July 1993 through September 2, 1994, (P), Apartment (P) from September 2, 1994 through October

Investigation on 10/25/2001 at San Diego, California

File # (F) Date dictated 11/6/2001

by SA (S)

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1, 1996, (P) Apartment (P) from October 1, 1996 through November 1, 1997, (P) Apartment (P) from November 1, 1997 through Jun 20, 1998, and (P) Apartment (P) from June 20, 1998 through December 18, 1999. The forwarding address listed was (P), La Jolla, California 92037, telephone number (P). (P) is described as a male, date of birth (DOB) (P-1), Social Security Number (SSN) (P-1), California Driver's License number (CADL) (P-1), last known home telephone number (P) (June 6, 1998), employer (P) (P), for five years, Supervisor (P). (P) is described as a female, DOB (P-1), SSN (P-1), CADL (P-1), employer is (P), San Diego, California 92101, telephone number (P), employed for two years as a (P). Daughter, (P-1), age five and son, (P-1), age one. (P), friend, telephone number (P) was listed as the emergency contact.

(P), aka (P) and his wife, (P), age 24 and their one year old daughter, (P-1) resided at (P), from June 8, 1998 through July 31, 1998. (P) lists his Parent's name as (P) residing in Damascas, Syria. (P) had been employed as a (P) for eight years at (P). (P) is described as a male, DOB is (P-1), SSN (P-1), Oregon Driver's License number (P-1), former address is (P), Beaverton, Oregon, 97005, former telephone number (P). (P), friend, (P), Beaverton, Oregon 97007, telephone number (P), was listed as the emergency contact. Forwarding address listed was (P), San Diego.

(P) and his wife, (P), their son, (P), DOB (P-1) and unknown relatives, (P) (P), DOB (P-1), Immigration and Naturalization Number (INS) (P-1) and (P), DOB (P-1), INS (P-1) resided at (P) from April 4, 2000 through June 15, 2000. (P) forwarding address was (P), (P), San Diego, California, 92105. (P) is described as (P) (P), DOB (P-1), INS (P-1) former telephone number (P). (P) is described as (P) (P) DOB (P-1), INS (P-1)

(P), aka (P), male, age 35, CADL (P-1) (as of August 20, 1997), (P), aka (P), female, age 40, (P-1), female, age 14, and (P-1),

male, age 7, resided at (P), San Diego, California from November 2, 1992 until (P) September 25, 1997. From November 2, 1992 through an unknown date in either 1994 or 1995 the home telephone number was (P) when the telephone number was changed to (P). (P) was employed by (P) (P) telephone number (P) and emergency contact was (P) telephone number (P). Sometime in 1994 or 1995 the name (P) (sic) and (P) appear on the Tenant's Ledger. (P) is (P)' wife.

(P), male, DOB (P-1) SSN (P-1), from Algeria, currently studying at University of California at San Diego, resided at (P), San Diego, California from February 11, 1996 through approximately December 1997. Home telephone number was (P). (P)'s classmate and roommate was (P), male, DOB (P-1), CADL (P-1), SSN (P-1) (P-1). (P) was employed by (P) as a (P) (P) and emergency contact was (P). On or about December 22, 1997, (P) moved into the above apartment, and he is described as follows: male, DOB (P-1), CADL (P-1), SSN (P-1). On February 2, 1998 (P) and (P) vacated the apartment.

(P) and friend, (P), male, DOB (P-1) (P-1), resided at (P), San Diego, California from September 1, 1998 through March 2, 1999. They left a forwarding address of (P), San Diego, California. (P) listed his brother, (P) as his emergency contact at telephone number (P).

(P), male, age 21, SSN (P-1), from Pakistan, resided at (P) San Diego, California from approximately July 15, 1995 through January 10, 1996 when he moved to (P). (P), telephone number (P) was listed as the emergency contact. (P)'s roommate was (P), male, age 21, SSN (P-1), from (P) both were students at National University, 4007 Camino Del Rio South, San Diego, California. (P) (P) former address of (P), Tempe, Arizona, 85281, moved in January 1996. (P) is described as a male, DOB (P-1) (P-1), Arizona Driver's License (P-1), SSN (P-1). In October 1997 (P) moved out. In 1998, (P) moved into (P) and is described as a male, DOB (P-1), SSN (P-1) (P-1), Oklahoma Driver's License (P-1). On November 8, 1998, (P) and (P) moved out of above apartment. (P) commented that he was

going back to (P) to get married and would return on December 1, 1998 and wanted a one-bedroom apartment.

(P) and his wife, name unknown, resided at (P) (P), San Diego, California, from December 27, 1998 through May 12, 2000. Home telephone number was (P) and he was employed by (P), telephone number (P) (P). Effective May 15, 2000, (P)'s forwarding address/telephone number was (P), Lilburn, Georgia 30047, (P).

(P), male, DOB (P-1), SSN (P-1), Texas Driver's License (P-1), former address listed as (P) (P), Houston, Texas, from Pakistan, his wife, (P), female, age 37, (P-1), male, age 9 and (P-1) (sp) (P-1), female, age 6, resided at (P), San Diego, California from July 1, 1996 through March 10, 2000. Home telephone number listed was (P) and was changed to (P) (P), date unknown. (P), (P) (P), San Diego, California, telephone number (P) was listed as a personal reference and brother-in-law, (P), (P) (P), San Dimas, California, telephone number (P), is listed as an emergency contact. (P)'s employer was listed as (P), telephone number (P) (P).

(P), male, DOB (P-1), SSN (P-1), CADL (P-1), former address (P), San Diego, telephone number (P), and roommate, (P), DOB (P-1), SSN (P-1), CADL (P-1), same former address, resided at (P), San Diego, California from April 3, 1998 through March 26, 2000. Additional information on (P) is as follows: father's name is (P), who resides in Pakistan and on the rental application (P) wrote that he was a (P). (P), three year acquaintance, telephone number (P) was listed as a personal reference and (P), friend, telephone number (P) was listed as an emergency contact. (P)'s mother's name is (P) (P), his vehicle was a 1990 Chevrolet Cavalier bearing California license (P-1) and his bank account is with Bank of America, number (P-1). (P) is further described as follows: father's name is (P) who resides in Pakistan, and he is a student at National University and also works in the (P). Bank of America account number was (P-1). The forwarding address that was left was (P), San Diego, California 92117.

(F)

The original rental documents and the copy of the Resident History from October 1, 1995 through December 31, 1997, will be maintained in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2001

(P) date of birth (P-1) was interviewed at the United States Embassy in Riyadh, Saudi Arabia after he was asked telephonically by SSA (S) to submit to a voluntary interview. On 12/11/01, (P) arrived at the US Embassy, was advised of the identities of the interviewing Agents and the nature of the interview. (P) then furnished the following information:

(P) is currently a student at (P) (P). He is at the University on a full scholarship which provides his room, meals, tuition, trips home in the summer and a monthly stipend.

(P) obtained a bachelor's degree in civil engineering from (P) University just prior to departing for Riyadh in (P)

(P) has been studying in Riyadh since (P) and has completed a two-year degree in Arabic Language at (P) (P). He is currently working on a four-year program at the University which concentrates on Islamic Law, and other religious subjects.

(P) estimated it will take him more than four years to complete the program at which time his goal is to return to The United States and teach, possibly at the high school level.

When asked how a US citizen like himself obtained a scholarship at a Saudi University, (P) stated he had met OMAR AL-BAYOUMI while studying in San Diego. (P) met him at the ABU BAKR Mosque in San Diego. The Mosque is near the intersection of Interstate 805 and Balboa.

(P) began to help AL-BAYOUMI with his English. AL-BAYOUMI had told (P) he worked for the Saudi Department of Civil Aviation and was studying in the United States.

(P) had mentioned to AL-BAYOUMI on occasion that he hoped to someday study in Saudi Arabia. (P) believed that in 1995 a visitor named (P) came to San Diego during Ramadan and was

Investigation on 12/11/2001 at Riyadh, Saudi Arabia

File # (F) (S) Date dictated 12/11/01

by

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asked by AL-BAYOUMI to take (P) paperwork to the University and present it for scholarship.

(P) was notified about one year later that he would be granted a scholarship and was allowed to finish his degree at (P) (P) prior to departing for Saudi Arabia.

(P) was issued a student visa and an Igama(residency permit) sponsored by the University. The Igama allows individuals to reside and work or study in The Kingdom of Saudi Arabia.

(P) passport, Igama and Saudi driver's license were copied at the time of the interview. (P) only brought a color photo copy of his passport (photo page) with him so his travel stamps were not available for inspection. (P) explained that the University maintained control of his passport while he was in Saudi Arabia and he was only provided with a copy of it.

(P) stated he had been expecting the FBI to contact him because his mother had told him she had been interviewed and that the FBI was going to send someone to talk to him. (P) had also reviewed a few newspaper articles his mother had sent him from the San Diego Union which stated AL-BAYOUMI had been detained in Britain and that AL-BAYOUMI had assisted hijacking suspects in getting an apartment. (P) stated it would not be unusual to assist a fellow Muslim in finding a home when he comes to a new country.

(P) has not seen AL-BAYOUMI since July of 2001 when he received a phone call from AL-BAYOUMI advising him that AL-BAYOUMI was in Jeddah, Saudi Arabia and wanted (P) to visit him. (P) used an old plane ticket he had and flew to Jeddah and spent one day with AL-BAYOUMI. (P) explained he and AL-BAYOUMI are still friends and AL-BAYOUMI was visiting Jeddah before moving to Britain to work on his PHD.

(P) and AL-BAYOUMI went to AL-BAYOUMI's apartment in Jeddah and talked about AL-BAYOUMI's thesis he was preparing to work on. (P) returned to Riyadh after one day.

(P) was aware that AL-BAYOUMI has a bachelor's degree in finance from a Saudi University and was employed by the Saudi Department of Civil Aviation.

(P) has returned to the US on approximately four occasions since 1996. One of the trips he had to pay for himself since

it was not in the summer, the others were paid for by the University. (P) stayed with his family on all of the trips and stayed for 2-3 weeks on each trip.

His last trip was in June of 2000. During that trip (P) visited AL-BAYOUMI on two occasions, one at AL-BAYOUMI's apartment and one at the apartment of AL-BAYOUMI's friend. (P) could not remember the name of the friend nor could he remember the location of the apartment. (P) did recall that the apartment was not close to AL-BAYOUMI's apartment.

(P) recalled meeting some friends of AL-BAYOUMI during that trip but did not recall who they were.

After AL-BAYOUMI was detained in Great Britain, (P) was contacted by AL-BAYOUMI's brother Mohammed and informed of the detention. (P) then called AL-BAYOUMI's wife. (P) was told about the detention and asked if he could provide a phone number for an American Muslim in San Diego named (P) (last name unknown). (P) was told the FBI had UK officials stop AL-BAYOUMI and question him. AL-BAYOUMI's wife was looking for the American (P) because he could allegedly corroborate statements made by AL-BAYOUMI in his interview.

(P) informed AL-BAYOUMI's wife he had no idea who she was talking about and could not provide any information useful to AL-BAYOUMI.

(P) was later called by AL-BAYOUMI's son and informed that they needed "(P) the American" to clarify facts for the authorities and be a character witness for AL-BAYOUMI.

(P) stated a few days later he received another call and was informed AL-BAYOUMI had been released after eight days of detention.

(P) could provide no phone numbers for AL-BAYOUMI, current or otherwise, but stated AL-BAYOUMI used to have an E-mail address of (P-1). (P) stated they did not communicate by E-mail very often.

(P) stated he has never been approached by AL-BAYOUMI or any other individual about radical or terrorist type operations. (P) stated that he was willing to contact the FBI if that were to occur.

(F)

(P) was then shown eight photo spreads:

-One contained a photo of MAJED MOQED with five other individuals.

-One contained a photo of KHALID AL-MIHDHAR with five other individuals.

-One with HANI HANJOUR and five other individuals.

-One with SALEM ALHAZMI and five other individuals.

-One with NAWAF ALHAZMI and five other individuals.

-Two with no known subjects.

-One with AHMED ALGHAMDI and five other individuals.

(P) stated none of the individuals in the photo spreads looked familiar to him.

(P) confirmed that telephone number (P) (P) is his cellular telephone, subscribed in his name.

At the conclusion of the interview, (P) was requested if he could return to the U.S. Embassy to review another set of photographs. (P) concurred and requested that he be contacted on his cellular telephone to identify a suitable date and time to return and assist in reviewing the photographs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

As part of Control Number [(F)], at approximately 9:10am, [(P)] [(P)], aka, [(P)], aka, [(P)] aka, [(P)], aka, [(P)] aka, [(P)] (hereinafter [(P)]; California Drivers License Number: [(P-1)] which shows an address of [(P)] San Diego, California, a Date of Birth of [(P-1)] and that [(P)] is 5'4" tall and weighs 150 pounds; place of birth: [(P)]; current [(P)] Passport Number: [(P-1)] former Passport number [(P-1)] issued in Los Angeles on June 22, 1987; former Passport number [(P-1)] issued in [(P)], on October 7, 1982; Immigration and Naturalization Service (INS) Employment authorization card number, [(P-1)] which is valid from [(P)] to [(P)] and indicates that [(P)] is in the United States under a provision of law [(P)]; was interviewed at his residence (since [(P)] [(P)], [(P)], Spring Valley, California, telephone number [(P)] former residence (from January 1990 to December of 1996) of [(P)], El Cajon, California, telephone number of [(P)]; regarding information he may have regarding Hashim Mohsen Al Attas and/or the terrorist activities of September 11, 2001, in New York and Washington, D.C. After being formerly advised of the agents' identities, [(P)] invited the investigating agents into his residence so that they could speak with him. [(P)] was informed that he was neither under arrest nor obligated to speak with the investigating agents, however, he was advised that if he chose to answer the questions of the investigating agents that he needed to be truthful. [(P)] agreed to answer the agents' questions and provided the following information:

[(P)] considers himself to be fluent in all aspects of the English language, to include oral and written skills. [(P)] also believes he is completely able to comprehend the English language when others are speaking to him. [(P)] commented that he has to be able to comprehend English, because it is essential for him to be able to communicate at his place of employment with co-workers and other [(P)].

Investigation on 10/21/2001 at San Diego, California

File # [(F)] Date dictated Not Dictated

by SA [(S)]
SA

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(F)

(P) is currently employed by (P) as (P) in its (P) (P) division at (P) El Cajon, California, 92020, telephone number (P). (P) has been employed at this particular division since (P) and has been employed by (P) since (P).

(P) provided other places within (P) he has worked, which are listed below:

1) (P) San Diego, California

2) (P) (P) (P) (P) to (P), Kearney Mesa, California

(P) admitted that he entered the United States illegally through (P) in (P). (P) indicated that he and a companion, (P), each paid a coyote (or a smuggler) $100.00 to cross (P). (P) claimed that he otherwise did not recall the details regarding his entry into the United States, other than being transported by automobile through the Port of Entry. (P) stated that (P) died two (2) years ago in (P)

At approximately 9:30am, (P) was advised by the investigating agents that they just wanted him to be honest throughout the interview. (P) advised that he was being as honest as he can be.

Later in (P), (P)'s father became ill and (P) went back to (P) to be with his family and to obtain some financial assistance (from his family) since he didn't have a very good paying job. In (P), (P) obtained a visitor visa and reentered the United States by plane in New York, New York. Sometime in (P), (P) (P) went to Tijuana, B.C., Mexico and had his visitor visa changed to an F1, student visa. (P) has been a student at (P) (P) (P) (P) is currently taking (P) (P) at (P) (P) has a pending application with the INS under (P) which was filed in (P)

(F)

(P) indicated that he had traveled back to (P) during the following years:

1) (P) because his father was having knee surgery.
2) (P) approximately three times just to visit his family.
3) (P) because his uncle died.
4) (P) because his father passed away.
5) (P) because his sister was having complications from a kidney stone.

(P) indicated that when previously visiting (P) (P), he had stopped in both London, England, and Paris, France. (P) (P) showed the agents his current passport as well as two of his older passports. It was noted that on one of his older passports, his profession was listed as being a (P) When asked why his passport has a stamp that indicates he was attending (P) (P), (P) indicated that he had intended on attending that university, however, it was not willing to honor some of his transfer credits and he chose to attend (P) instead.

(P) admitted to having visited Tijuana, B.C., Mexico, approximately five (5) times between 1981 and 1990. (P) stated that he has not returned to Tijuana, B.C., Mexico, since 1990. Once when (P) was in Tijuana, Mexico, he was not able to get back into the United States, because he had forgotten his passport in the United States. A friend of (P)'s, named (P) brought his passport to him at the border.

At approximately 9:35am, (P) was once again told by the investigating agents not to be nervous, as he was not under arrest and that the investigating agents had no plans to arrest him. In response, (P) stated, "Thanks, I'll tell you whatever you want to know."

(P) provided the following names of his (P) brothers and sisters. (P) added that the (P) brothers and sisters

are from (P) (P) also stated that his deceased father's name was (P)

Mother one Mother two Mother three

(P)

(P) denied having any type of involvement in the September 11, 2001, terrorist attacks of the World Trade Center and the Pentagon. Furthermore, (P) denied having knowledge of any friends, family or persons, who may have had any involvement in the September 11, 2001, attacks. (P) has never provided or donated any money to any groups or individuals associated with terrorist activity.

(P) indicated that he has little time to devote to having friends, because he works so much, approximately 60 hours per week. As a result, most of (P)'s acquaintances are co-workers. (P) indicated that he does have acquaintances at (P) (P) in La Jolla, California, where he hangs out and drinks coffee on Sunday mornings. (P) provided the following directions to the (P) Drive (P) on the (P), exit at (P), travel (P) to (P), make a (P) continue driving until (P) and (P) is located on the (P) side of (P) immediately past (P)

(P) denied ever having met or talked to any of the four individuals sent to New York from San Diego as material witnesses regarding the September 11, 2001, attacks.

(P) attends two Mosques, one in (P), California, and the other at (P) and (P). He typically attends Mosque on Fridays at noon and during Ramadan at sunset. (P) indicated that there has been random talk surrounding the attacks of September 11, 2001, at the Mosque, however, nothing specific regarding who may have participated or who may have been responsible. (P) denied knowing anyone at the Mosque who may have been associated with the September 11, 2001, attacks. (P) admitted to having general discussions regarding the September 11, 2001, tragedy with a Palestinian male at the Mosque, but (P) did not personally know this individual.

(P) mentioned that a man named (P), at (P) s place of employment, has asked whether (P) knew anything about the

(F)

attacks. Other than (P), no one at (P)'s workplace has discussed the issue with him.

(P) stated that a man at (P), named (P), began accusing (P) of having knowledge of the people involved in the attacks. (P) expanded upon this by saying that (P) was crazy and imagining many things. (P) began telling (P) that if (P) knew things or the people involved that (P) should say something. (P) considered (P) comments an insult. (P) indicated that he has known (P) for approximately 15 years, as they had attended (P) together. (P) accused (P) of: personally knowing the men involved in the September 11, 2001, attacks; having a previous conversation about the 1993 attacks on the World Trade Center; and stating previously that the terrorists in the 1993 attacks should have just flown a plane into the middle of the building. (P) adamantly denied having any such past conversations with (P) and considered (P) absurd and his comments rubbish. (P) indicated that (P) works at (P) in (P) (P). (P) could not expand upon what (P) specific job duties were with (P). (P) no longer considers (P) to be one of his friends.

(P) was shown a photograph (numbered #22) of Hashim Al Attas (hereinafter Al Attas) and (P) indicated that it was a photograph of a good friend named Hashim Al Attas. (P) initialed the photograph and wrote whom he thought the photograph depicted. (P) (P) wrote the name Hashim Al Atas. Although Al Attas and (P) (P) explained that (P) (P). As a result, Al Attas and (P) (P) made contact with each other once Al Attas arrived in San Diego, around 1994. Al Attas called (P) once he arrived in the United States, and (P) agreed to show him around town. Al Attas used to call (P) (P).

(P) indicated that approximately a year and a half ago, Al Attas returned to Saudi Arabia. (P) indicated that Al Attas is working for a computer company in Saudi Arabia. (P) was not sure whether Al Attas had any relatives living in Orange County or Los Angeles. (P) does not know anyone named (P) who lives in Orange County. According to (P) many people have the last name of Al Attas as it is a huge family from Saudi Arabia. (P) stated that Al Attas' father lived in Europe at one time and that he

had suffered a stroke. As a result, Al Attas returned to Saudi Arabia to care for his family.

(P) does not presently have contact with Al Attas. (P) (P) recalled that Al Attas called (P) one time, and told (P) (P) that Saudi Arabia was no San Diego. (P) does not know exactly where Al Attas lives in Saudi Arabia, but believed it was either Riyhad or Khabar, where Al Attas was born. (P) reiterated that he does not attempt to contact anyone because he doesn't have time to keep up with relationships due to his heavy work schedule. (P) did state that Al Attas once sent him an e-mail message.

(P) described Al Attas as a nice person who liked computers. Al Attas worked on (P)'s computer a few different times. (P) further described Al Attas as a "gathering" person. (P) defined a gathering person as a person who liked to be at parties. (P) recalled visiting Al Attas approximately (P) when Al Attas resided at an apartment on 49th Street in the vicinity of El Cajon Boulevard. (P) also stated that Al Attas lived on College Avenue with two other males, one of whom was from (P) and one of whom was from the United States.

(P) remembered that Al Attas worked at National University in the computer lab. (P) also stated that while Al Attas lived in the United States, Al Attas resided with a girl named (P) as boyfriend and girlfriend at an apartment on 49th Street. (P) was shown a photograph (numbered #23) of (P) (hereinafter (P)) and (P) indicated that it was a photograph of Al Attas's ex-girlfriend named (P). (P) initialed the photograph and wrote whom he thought the photograph depicted. (P) wrote the name of (P) as (P) (P) added that Al Attas did not go to Mosque.

(P) recalled being previously informed by (P) that Al Attas' former girlfriend ((P)) was getting married. (P) (P) indicated that he attended the wedding approximately one year ago.

(P) knew the landlord of Al Attas' building to be (P) (P) and thought that (P) worked at (P). (P) (P) labeled (P) as (P). (P) advised that (P) (P), (P) and Al Attas liked to party and were into computers.

(P) recalls talking with (P), aka, (P), some months after Al Attas left the United States, regarding Al Attas'

apartment. (P) indicated to (P) that Al Attas left a lot of stuff which (P) sold. (P) said that (P) had informed him that Al Attas made a deal with (P) to sell Al Attas' property. (P) indicated that (P) ((P)) bought Al Attas' computer. (P) indicated that (P) told him that some people were supposed to move into Al Attas' apartment, but that they did not move in and never showed up as planned.

(P) was shown a photograph of Al Attas and several people at a party. (P) was only able to identify one other person by name, beside Al Attas, from the photograph. (P) pointed out a person named (P) or (P) as being one of Al Attas' friends. (P) also pointed out a male and a female as being former roommates of Al Attas, however, (P) was not able to recall either person's name. (A copy of each photograph was placed in a 1A along with the interview notes.)

(P) provided agents with two photographs of Al Attas with other people. One photograph shows (P), Al Attas and an unknown person. The other photograph depicts Al Attas, (P) and eight other unknown persons. (A copy of each photograph was placed in a 1A along with the interview notes.)

(P) denied ever meeting or knowing Osama Bin Laden and does not know anyone who knows him. (P) did indicate that a lady named (P) had mentioned that Osama Bin Laden's brother was in San Diego in the 1990's and that (P) had met him at (P). (P) knows (P) from (P). (P) knows (P) (P) to be a (P). (P) last saw her approximately one week ago at the Grill Market. (P) indicated that (P) was on her way to the YMCA and was going to give (P) (P). (P) also spoke with (P) regarding Osama Bin Laden's brother at the YMCA, where (P) was attending a (P). (P) indicated that the YMCA used to be a fire station and it is located by Prospect Street near the Wall Street Cafe. (P) described (P) as approximately (P) years old, with blonde hair. (P) may be separated from her husband. (P) believes (P) resides near (P) (P) San Diego. (P) recalled that (P) described Osama Bin Laden's brother as very nice and a good person. Osama Bin Laden's brother used to associate with a Persian guy, however, (P) did not know any further details. (P) thought that (P) had indicated that Osama Bin Laden's brother was named Abdullah or Ali, but cannot remember with certainty. (P) also recalled that (P) stated

that Osama Bin Laden's brother does not agree with his brother's political views.

(P) was shown a number of different pictures and was asked to indicate whether he knows the individuals and where he may have met them:

1) Picture #20 - Knows him from the Balboa Mosque and recalls seeing him several times. (P) indicated that this person knows Al Attas. (P) thought the person's name was Omar but could not really remember his exact or complete name. (P) did know that he goes to school and has children and a family. (P) knows that this person serves coffee at the Mosque. (P) recalled seeing this person at Al Attas' and (P) apartment. (P) also knew that Al Attas helped this person with computer issues, as he owns several computers.

(Writers note: Picture #20 is of Omar Al Bayoumi)

2) Picture #19 - Only knows him from the newspaper. (Nawaf M. Alhazmi)
3) Picture #15 - Only knows him from the newspaper. (Khalid M. A. Almihdhar)
4) Picture #16 - Only knows him from the newspaper. (Hani S. H. Hanjour)
5) Picture #13 - Only knows him from the newspaper. (Marwan Al-Shehhi)
6) Picture # 8 - Only knows him from the newspaper. (Ahmed Alnami)
7) Picture #14 - Only knows him from the newspaper. (Mohald M. Alshehri)
8) Picture # 6 - Only knows him from the newspaper. (Saeed Alghamdi)

9) Picture # 3 - Only knows him from the television and the newspaper. (Mohammad Atta)
10) Picture # 5 - Only knows him from the newspaper. (Waleed M. Al Shehri)

(P) stated that he had never seen or met the individuals depicted in photographs 15, 16, and 19. He also said that he had never seen them at a San Diego Mosque. (P) said that he does not know anyone that knows these three people or that may be friends with them.

(F)

(Writers note: (P) was actually shown twenty-eight (28) photos of the known and suspected people associated with the September 11, 2001, attacks, however, the above-listed photos are the only individuals that (P) admitted seeing anywhere. The photos along with the name key were placed in a 1A envelope along with the notes from this interview.)

(P) stated that the last time he saw Al Attas was when Al Attas was leaving the 49th Street apartment where Al Attas resided. (P) remembered once visiting Al Attas when there were maybe three guys present f whom were supposedly going to take over Al Attas' apartment. (P) recalled Al Attas making the statement, "These guys are going to take my place when I leave."

(P) also recalled that the conversation that day among the three guys, Al Attas and himself was mere small talk relating to girls, whether (P) had a girlfriend and what (P) did for a living. (P) did remember that the three guys stated that they were students or were going to school, but (P) did not remember what they were going to school for. (P) was adamant that there was no discussion of terrorist activity and that he was not aware whether any of the three guys, or Al Attas, were involved in terrorist activity or had terrorist beliefs. (P) believed the three guys had indicated that they were from Saudi Arabia and that they spoke Arabic while in the apartment. (P) indicated that the three guys did not have any particular interest in what position (P) held with (P). (P) also recalled that the three guys supposedly had lived in the San Diego area once before. (P) indicated that he has not had contact with the three guys since the meeting in the apartment.

(P) stated that the meeting at the apartment was the only time he had ever seen those three guys. The meeting lasted for approximately two or three hours. The only thing (P) could remember about them is that one of the guys was missing a front tooth, but (P) was not certain what the guy's name was.

(P) was asked if he knew anyone by the name of Nawaf Al Hazmi and (P) indicated that he did not, but that he did know that the last name of Al Hazmi is the name of a producer in Kuwait.

(P) was asked if he knew anyone by the name of Khalid Al Midhar and (P) indicated that he did not, however, (P) thought the name Khalid Al Midhar sounded like the name of one of the guys that were going to take over the apartment.

(P) was asked whether he knew anyone by the name of Hani Hanjour and (P) replied that he did not.

At approximately 11:30am, (P) was again shown photos 15 (Khalid M. A. Almihdhar), 16 (Hani S. H. Hanjour), and 19 (Nawaf M. Alhazmi), and again (P) stated that he did not recognize any of these individuals. (P) stated that he had absolutely no knowledge of the individuals from Al Attas' apartment having any involvement with terrorist activity.

At approximately 11:40am the investigating agents informed (P) (P) that he would have no problems with the FBI as long as he was not involved with terrorist or criminal activity, and as long as he had not lied or tried to mislead the investigating agents. (P) responded that he understood and wanted to help the FBI. (P) also stated that he had been truthful during the interview and would be willing to take a polygraph examination.

(P) indicated that he has lived at his current residence since (P). (P) provided the agents with a current telephone number of (P) and a prior phone number of (P) (P) from his home when he lived in El Cajon. (P) stated that he owns three computers, two of which he just purchased. (P) stated that he has DSL cable through Cox Cable.

(P) indicated that he saves almost all of his money that he earns from (P). (P) provided an approximate figure of (P) as his monthly income (which computes to a (P) yearly salary). (P) stated that he earns roughly (P) (P) per year as (P) for (P) (P) indicated that he has worked on (P) (P). (P) stated that his first six years in the United States, he worked for a total of (P).

When asked about the (P) dollars he had in a money market account and why he withdrew it from the (P) just after the September 11, 2001, incident, (P) replied that he transferred the money to a (P) account, because (P) had transferred his money to a simple savings account without his permission.

When asked how he was able to accumulate such an amount, (P) (P) stated that he had saved it and was also into signing up for credit cards with 0% interest. When asked what that meant, (P)

explained that credit card companies offer credit cards at 0% interest for a specified time frame like six months. (P) would build up the balance and earn interest on the money acquired, then when the 0% time frame was about to elapse, he would transfer the balance to a new card that was offering the 0% interest for a limited time. (P) explained that it was like obtaining free loans, but it takes a lot of following and watching on his part.

(P) indicated that his monthly expenses are around $750-$800, which includes his mortgage ($475), utilities and food.

(P) admitted to having a current girlfriend named (P), but did not recall her last name. (P) indicated that (P) is of (P) and (P) descent and began dating her approximately three or four months ago. (P) sees (P) on the weekends. (P) is (P). (P) met (P) at a Laundromat.

(P) stated that he might be able to (P) (P). (P) might be able to determine (P) (P) (P) was advised against taking such action until requested to do so by the investigating agents.

Additionally, (P) agreed he would not inform Al Attas that the FBI was making inquiries about him. (P) was also advised by the investigating agents that since this was a matter of National Security, he should avoid having discussions with other persons about being interviewed and what was discussed during the interview with the FBI.

The investigating agents concluded the interview at approximately 12:15pm. Prior to doing so, (P) stated that he had understood all of the questions asked by the investigating agents and that (P) had told them everything he knew.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2002

(F)

On Tuesday, February 12, 2002, YASSAR AL-ZHARNI, a Saudi Arabian male, date of birth (P-1), was interviewed at PINNACLE FLIGHT ACADEMY, Wiley Post Airport, Bethany, Oklahoma. He was advised of the identity of the interviewing agents and the nature of the interview. He provided the following information:

Al-ZHARNI is from Jeddah, Saudi Arabia. His father is AHMMED AL-ZHARNI. His father's phone number is (P-1). His father is a former investigator for the Jeddah Police. YASSAR AL-ZHARNI is employed as a flight attendant with SAUDIA AIRLINES; however, he is currently on a leave of absence to pursue flight training. He entered the United States on April 2, 2001 and traveled to Fresno, California to attend English language training prior to attending flight training at PINNACLE FLIGHT ACADEMY. He could not recall the date he arrived in Oklahoma; however, he believed it was some time in June of 2001.

AL-ZHRANI provided the interviewing agents his passport for review. The passport listed his name as YASSER AHMED A AL ZAHRANI and indicated he was on a B1 Visa. The Visa control number was (P-1). The passport number was (P-1).

AL-ZHARNI currently resides at the (P) in apartment (P) and his phone number is (P-1) His lease is due to expire and he is expecting to finish his flight training in the next few weeks. He may be moving to apartment (P) if he has not finished by the time his lease expires. His allotted time for his leave of absence is almost up and he is scheduled to report back to work for SAUDIA AIRLINES on February 21, 2002.

AL-ZHARNI advised he has a credit card with BANK OF AMERICA. He has on occasion used his credit card to make payments on his flight school bill. He recalled making telephone calls to BANK OF AMERICA regarding his credit card bills; however, he had great difficulty dealing with the people because of his limited English. He is living on money he receives from his father in Saudi Arabia. AL-ZHARNI

Investigation on 02/12/2002 at Bethany, Oklahoma

File # (F) Date dictated 02/13/2002

by SA (S)
SA (S)

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(F)

advised, he uses different spelling of his name because of his problems with converting from Arabic to English.

AL-ZHARNI was then asked about his August 2001 phone bill and the numerous calls to Saudi Arabia, Colombia and Lebanon. Al-ZHARNI advised, the phone was used by himself and several of the other Saudi students. Al-ZHARNI and his friends ran up a high bill and AL-ZHARNI worked out a payment plan with the phone company. When AL-ZHARNI would get a bill he would make his friends pay him for their calls. The calls to Lebanon were made by ABDUL RAHMAN AL GHAMDI. AL-GHAMDI has a girlfriend who lives in Lebanon. The calls to Colombia were made by (P). (P) has a girlfriend who lives in (P). AL-GHAMDI recently completed his flight training and returned to Saudi Arabia. (P), who is also a flight student and has (P) (P), is currently in Saudi Arabia and is going to return to the United States soon to finish his training. AL-ZHARNI reviewed the phone bill and identified most of the numbers as those of his parents or girl friends.

AL-ZHARNI was then asked if he knew anyone in Florida. He advised, he has a cousin who moved there about one month ago. He was then asked about two August 2001 calls to Kissimmee, Florida which appeared on his bill. AL-ZHARNI stated, his cousin was visiting in late summer; however, he could not recall the exact dates. He did know it was before the events of September 11, 2001. His cousin spent about seven days in Oklahoma City with AL-ZHARNI and then went to Florida for a few days. While in Florida, his cousin called him collect. AL-ZHARNI attempted to spell his cousin's name in English; however, he had difficulty. He thought it would translate as (P) He also wrote the name in Arabic.

Upon completion of his flight training, AL-ZHARNI will go back to work as a flight attendant for SAUDIA AIRLINES. He believes it will take one and one half to two years for him to become a pilot with the airlines. AL-ZHARNI did not know any of the individuals associated with the attacks of September 11, 2001. He has never seen any of the individuals other than on the television. Al-ZHARNI was calm and cordial throughout the interview and could not provide any additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(O-1), date of birth (P-1), a (P) (P) for the United States Postal Service, was interviewed at his place of work, (P), San Diego, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature of the interview, (O-1) provided the following information:

(O-1) presented mail previously delivered to (P) (P), Apartment (P) San Diego, California, which had been left in the out going mail box for the Parkwood Apartments and marked "moved out." (O-1) did not recall a change of address form submitted for (P) (P), Apartment (P) San Diego, California, to be forwarded to (P), San Diego, California. (O-1) did not place any of the mail addressed to apartment (P) in the mailbox for apartment (P). (O-1) advised there were several apartments in the Parkwood Apartments complex that had multiple individuals living in one apartment. (O-1) believed the names on the mail were all Middle Eastern. (O-1) indicated apartments (P) had several individuals living there and recently apartment (P) has been receiving mail in several different names.

The following is a list of the mail (O-1) presented and who it was addressed to. All the mail was addressed to San Diego, California:

To: Albayoumi Omar Ahmed, (P), Apt. (P)
From: Department of Motor Vehicles, postmarked 08/07/2001

To: Omar A. Albayoumi, Apt. (P) (P)
From: Capitol One

To: Al-Towayan Abdallah, (P), (P)
From: San Diego Gas and Electric, postmarked 08/07/2001

To: Towayan Abdallah, Apt. (P) A-Towayan, (P)
From: Pacific Bell

To: Towayan Abdallah, Apt. (P) Al-Towayan, (P) (P)

Investigation on 09/17/2001 at San Diego, California

File # (F) Date dictated 09/17/2001

by SA (S)
SA

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(F)

From: Pacific Bell

To: Omar Albayoumi, (P), Apt. (P)
From: SBC Communications

To: Towayan A. Altowayan, (P), Apt. (P)
From: Bank of America, postmarked 08/28/2001

To: Omar A. Albayoumi, (P), Apt. (P)
From: Providian Processing Services

To: Omar A. Albayoumi, (P), (P)
From: Providian Visa Gold

To: Omar A. Albayoumi, (P), (P)
From: First USA Bank

To: The parents of (P-1) (P)
(P)
From: Kroc Middle School

To: Omar Al-Bayoumi, (P) Apt. (P)
From: P.O. Box 105408 Atlanta, GA, postmarked 09/01/2001

To: Al-Bayoumi, Omar, (P) (P)
From: San Diego City Schools, postmarked 08/13/2001

To: Omar A. Albayoumi, (P), (P)
From: First USA Bank

To: Omar A. Albayoumi, Apt. (P) (P)
From: Approval Department Visa Gold

To: Omar A. Albayoumi, (P) (P)
From: Providian Processing Service

To: Omar A. Albayoumi, Apt. (P) (P)
From: Direct Express, (P), Capitol One

To: Omar Albayoumi, (P), Apt. (P)
From: Broadwing, Austin, Texas, postmarked 08/03/2001

To: Towayan Al-Toowayan, (P) (P)
From: Deans and Homer Insurance Managing Underwriters,
postmarked 09/13/2001

(F)

To: Al-Towayan Abdallah, (P) (P)
From: San Diego Gas and Electric, postmarked 09/14/2001

To: Al-Towayan Abdallah, (P), (P)
From: San Diego Gas and Electric, postmarked 08/31/2001

To: Towayan Al-Toowayan, (P) # (P)
From: Deans and Homes Insurance Managing Underwriter, postmarked 09/13/2001

To: Al-Towayan Abdallah, (P) (P)
From: San Diego Gas and Electric, postmarked 09/14/2001

To: Towayan Abdallah, Al, (P) # (P)
From: Sierra Springs, 10306 San Diego Mission Rd., postmarked 08/27/2001

To: Omar Al' Bayoumi, (P) # (P)
From: Learning Annex, 520 W. Ash #110, (P), postmarked 08/21/2001

To: Al-Bayoumi, Omar, (P) # (P)
From: San Diego City Schools, postmarked 08/21/2001

To: The Parents of (P-1), (P)
From: San Diego City Schools, postmarked 08/31/2001

To: Omar A Albayoumi, (P), # (P)
From: First USA, Dept. 0555, Columbus, Ohio

To: Omar Al Bayoumi, (P), Apt. (P)
From: Farmers, 4550 Kearny Villa Rd. #105, postmarked 08/29/2001

To: Omar Albayoumi, (P), Apt. (P)
From: Pacific Bell

To: Towayan Al Towayan, (P), # (P)
From: Time Warner Cable

To: Towayan Abdallah, Apt. (P) Al-Towayan, (P) (P)
From: Pacific Bell

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/2005

(G) date of birth (G) (G) cellular telephone (G) was interviewed. g agents and the nature of the interview, (G) provided the following information:

When (G) first arrived in the U.S., he lived for (G) he attended a (G) school. He attended school in (G) and because he (G) He traveled to (G) and heard that (G) was a nice place to study. His (G) was attending an (G) (G) school at (G) and encouraged (G) to move (G) (G) moved to (G) and for (G) he lived with (G) before getting an apartment with (G) (G) attended (G) (G)

(G) moved to (G) to attend (G) He (G) at the end of August or early September 2005. He planned to (G) to work for an (G) He speaks (G) (G) advised that he did not believe he would be allowed to (G) (G) While attending (G) he had (G) and he believed this was because (G)

Regarding his parents, (G) (G)

(G) was shown photographs of various individuals and identified the individuals as follows:

1) Khaled Al-Midhar - (in traditional Saudi head dress and attire)
(G) did not recognize the individual depicted in the photograph.

2) Khaled Al-Midhar - (DMV photo with mustache)
(G) identified this individual as Nawaf Al-Hazmi

3) Khaled Al-Midhar - (with mustache and glasses)
(G) did not recognize the individual depicted in the photograph.

4) Nawaf Al-Hami - (with traditional Saudi head dress and attire)
(G) identified this individual as Nawaf Al-Hazmi

5) Khaled Al Midhar - (without mustache)

Investigation on 07/20/2005 at (G)
(F)
File # Date dictated
SA (S)
by (S)

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(G) did not recognize the individual depicted in the photograph.

6) Nawaf Al-Hazmi - (with mustache)
(G) identified this individual as Nawaf.

7) Abdussattar U. Shaikh -
(G) did not recognize the individual depicted in the photograph.

8) (P)
(G) did not recognize the individual depicted in the photograph.

9) (P)
(G) did not recognize the individual depicted in the photograph.

10) (P) -
(G) did not recognize the individual depicted in the photograph.

11) (P)
(G) did not know this individual's name but indicated that the individual depicted in the photograph was one of Mohdar's (Abdullah) roommates (G)
(G)

12) Omar Bakarbashat -
(G) did not recognize the individual depicted in the photograph.

13) (P) -
(G) identified the individual as (P) (LNU). (P) was very religious and prayed a lot. He was close to Mohdar (G)

14) (P) -
(G) did not recognize the individual depicted in the photograph.

15) (P) -
(G) did not recognize the individual depicted in the photograph.

16) (P) -
(G) did not recognize the individual depicted in the photograph.

17) (P) -

(F)

(G) identified the individual depicted in the photograph as (P) (LNU). (P) was Egyptian (G) (G) (G)

18) Anuar Aulaqi -
(G) did not recognize the individual depicted in the photograph.

19) (P)
(G) did not recognize the individual depicted in the photograph.

20) (P) - (G) did not know this individual, but stated that he may have seen (P) with this individual.

21) (P) - DOB (P-1) CDL (P-1) -
(G) identified this individual as (P) at the gas station where Mohdar worked and was either from (P) (P) was friends with Mohdar because they met at the station. (P) (P) at this station and also (P) AM/PM station in Mission Valley, San Diego. (P) drank alcohol and did not appear religious.

(G)

22) (P) -
(G) did not recognize the individual depicted in the photograph.

23) Omar Al-Bayoumi -
(G) advised that the individual depicted in this photograph looked familiar, but he did not know from where. He did not recognize the name Omar Al-Bayoumi.

(G)

(F)

(G)

Mohdar was very religious and was not open to women visiting him or his friends at his apartment. Mohdar was close friends with (P) (LNU) and (P) LNU). (G) (G) (G) Mohdar advised that he knew a guy in San Diego who had a group that set up individuals who wanted to fight jihad and fight in Chechnya. Mohdar advised that first you had to attend a training camp in Afghanistan. Then, while in Afghanistan, you would be sent to Chechnya.

(G) (G) Mohdar did not want to return to Yemen because he did not agree with the government. Mohdar had another Yemeni friend named (P) (LNU).

Before 9/11/2001, Mohdar discussed Usama Bin Laden (UBL) (G) nd was very proud of UBL and his actions in Sudan, Yemen and Kenya, referring to the U.S. Embassy bombings (G) (G) After there was a bombing or event in the would related to UBL, Mohdar would talk about the event. Mohdar (G) visited an Internet home page (G) (G) described as a "jihad website" that depicted the war in Chechnya. The site displayed Rus vehicles, shootings, and Muslims being killed in battle. (G) (G)

(G)

(G) (G) (G) Then, Mohdar stated that UBL was a terrorist (G) (G) (G) from Yemen. (G) (G) When Mohdar was in jail, the San Diego mosque raised money to pay for Mohdar's attorney. (G) (G)

Regarding Nawaf Al-Hazmi, (G) saw him (G) (G) This was the day they spoke about the airplane crash in Egypt and (G) was with him. (G) (G)

(F)

(G) could not recall whether Nawaf had facial hair but he was always dressed in Western clothing. (G)

Mohdar also hung out with an individual named (P) (LNU) who was (P) (G) (G) (G) Later (G) heard that (P) may have been arrested for having a false Algerian or French passport.

(G) advised that there is a class structure related to countries in the Middle-East. (G)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2005

(G) date of birth (DOB) (G) (G), cellular telephone (G) was interviewed. After being advised of the identities of the interviewing agents and the nature of the interview, (G) provided the following information:

(G) was provided a white sheet (labeled 1) which contained three different photos of SAMIR ABDOUN (ABDOUN). (G) (G) identified the upper left photo of ABDOUN without glasses as "Samir the Algerian guy". (G) described ABDOUN as working the night shift at a 7/11 store in the San Diego area. He also stated that ABDOUN was very close to and used to live with Mohdar (MOHDAR ABDULLAH) and the rest of the guys in the apartment near the mosque in the San Diego area. (G) identified the other two photos on the white sheet as very old pictures of ABDOUN.

ABDOUN associated a lot with (P) (P), and Mohdar (ABDULLAH). (G) ABDOUN was very religious and believed that all Arabic political leaders were corrupt. ABDOUN believed the governments in the Middle East should return to Sharia and Islamic law. ABDOUN also believed the Presidents of the Gulf countries should give money to poor people in other countries like Algeria. ABDOUN dressed in western clothing, but strictly adhered to Islam in the way that he prayed and his prohibition of alcohol and of women. (G) (G)

(G) was provided a photo labeled 2 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

Investigation on 09/06/2005 at (G)

File # (F) Date dictated

by LAPD Detective (S) SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(G) was provided a photo labeled 3 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

(G) was provided a photo labeled 4 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

(P) is a (P) born in the United States who was Mohdar's closest associate. (G) (G) (G). (P) is very religious in a good way and claimed the United States as his country. (G) (G) (P) went to mosque with Mohdar (G) (G) (P) dressed in western attire.

Another close associate of Mohdar's was Faisel Al-Qahtani (SP) from Saudi Arabia. (G) (G) (G). AL-QAHTANI (G) was not religious at all. (G) (G) AL-QAHTANI was not supportive of the royal family because all of the government money went to the Royal Family first, and not to the poorer people in the country.

(P) from Jordan was another close associate of Mohdar. (P) was approximately (P-1) years of age around the year 2001. (P) worked at the same carwash as Mohdar and was even more religious than Mohdar. (G)

(F)

(G) (P) was guided by a very strict Imam from Egypt named Qutb who made speeches on cassette tapes which (P) listened to. (P) dressed in western attire.

OMAR from Yemen also worked at the gas station with Mohdar. (G) (G) (G) OMAR lived with Mohdar at the apartment near the mosque. OMAR was not very religious and wore western clothing. OMAR was arrested shortly after the 9/11 terrorist attacks and the mosque raised money to assist him with legal issues. Mohdar claimed that when NAWAF AL-HAZMI needed money from Saudi Arabia, it was wired to OMAR's bank account.

The photos shown are attached in a 1A.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2006

(P), date of birth (P-1), home (P) (P), Ontario, Canada L2N 4C5, cellular telephone number (P-1) social security number (P-1) (P-1) was interviewed during a routine border stop at the Rainbow Bridge Port of Entry (POE) in Niagara Falls, New York. After being advised as to the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) previously lived at (P), (P), San Diego, California. He worked as a software engineer at (P) located at (P) (P) San Diego, California. (P) recently received his Permanent Resident Card in October 2006. He lives in Canada and has opened his own (P) business located at (P), Ontario, Canada L2R 1C5.

The purpose of (P)' trip was to deposit money into his Bank of America account. (P) was traveling alone, but is married to (P) and has three children named (P-1) (P-1) (P-1). (P) has a brother named (P) who lives in (P) Maryland.

(P) was born in (P) and grew up there. He moved to Canada in (P) and attended high school in Toronto, Ontario. In (P) (P) moved to Ottawa, Ontario to attend college until he graduated in (P). In (P), (P) moved to San Diego, California on a valid visa where he stayed for 7 years. He left San Diego because his children have (P-1) and he was hoping that the climate would be beneficial to their condition.

(P) admitted that he was interviewed by the FBI following the events of 09/11/2001. He stated that the line of questioning was in regards to the hijackers who attended the same mosque as he did. (P) stated that he makes no contributions to, and is not a member of any terrorist organizations. He also stated that anyone who agrees with the terrorists must have never come to the United States because they do not know what it is like to experience freedom. (P)

Investigation on 11/17/2006 at Niagara Falls, New York

File # (F) (F) Date dictated 11/20/2006

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

was very appreciative of the opportunities and the success that living in the United States has allowed him to achieve.

(P) was not sure when he will move back to the United States, nor where he will move to. (P) wanted to wait and see how the climate will affect his children before deciding where to live. (P) stated that he has one valid Canadian passport, but that he was not traveling with it during the interview.

FBI Laboratory

(F)

REPORT OF EXAMINATION

To: New York

Date: July 21, 2007

Case ID No.: (F)
(F)

Lab No.: (F)

Reference: Communication dated June 21, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: July 8, 2002

The items listed below were examined in the (G):

The following specimens were submitted to the Laboratory under cover of communication dated June 21, 2002:

(F)

U.S. Customs Form 6059B, Customs Declaration, in the name FAYEZ RASHID AHMED HASSAN ((F))

U.S. Customs Form 6059B, Customs Declaration, in the name SAEED A. A. A. ALGHAMDI ((F)

U.S. Customs Form 6059B, Customs Declaration, in the name HAMZA SALEH ALGAMDI ((F)

U.S. Customs Form 6059B, Customs Declaration, in the name AHMED ALNAMI ((F)

(F) U.S. Customs Form 6059B, Customs Declaration, in the name MARWAN (F) ALSHEHHI

REPORT OF EXAMINATION

(F) U.S. Customs Form 6059B, Customs Declaration, in the name MOHAND ALSHEHRI (F)

U.S. Customs Form 6059B, Customs Declaration, in the name AHMAD IBRAHIM ALHAZNAWI (F)

U.S. Customs Form 6059B, Customs Declaration, in the name WAIL M. SHEHRI (F)

This report sets forth the results of the latent print examinations conducted by the following examiners: (S).

Results of Examinations:

Eighteen latent fingerprints, four latent palm prints, and one latent impression, which is either a fingerprint or palm print, of value were developed on (F) through (F)

One latent fingerprint developed on (F) a U.S. Customs Form 6059B, Customs Declaration, in the name MARWAN ALSHEHHI, has been identified as the purported latent fingerprint of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F).

The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part # (F) , FBI # (F) purported latent fingerprints and a latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F) ; the fingerprints present on (F) , Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; (F) , California Driver's License # (P-1) , bearing the name KHALID M A ALMIHDHAR; (F) , California Driver's License # (P-1) , bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (F)
* NABIL ADNAN ALMARABH, FBI # (F)
*** (P) , FBI # (F)
** (P) , FBI # (F)
* NAVAID ASRAR MUHAMMAD, FBI # (F)
* RAMZI MOHAMED ABDELLAH OMAR, FBI # (F)
* (P) , FBI # (F)
** (P) , FBI # (F)
* MOHAMMED IBRAHIM REFAI, FBI # (F)
* AHMED HIKMAT SHAKIR, FBI # (F)
* (P) , FBI # (F)
* (P) , FBI # (F)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected. Six latent fingerprints were added to the (F) and you will be advised by a supplemental report if an identification is made.

(F)

Remarks:

For questions about the content of this report, please contact Fingerprint Specialist (S) (S) at (S).

For questions about the status of your submission, please contact the (G) at (G).

Photographs of the reported latent prints are being returned under separate cover.

The specimens have previously been returned to you under separate cover.

(S)
(G)

(F)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: July 23, 2007

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated September 16, 2001

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: September 17, 2001

The items listed below were examined in the [redacted] (G):

The following specimens were recovered from a 2001 Mitsubishi Mirage, license # [redacted] (P-1), VIN # [redacted] (P-1) rented by WALEED ALSHEHRI and were personally delivered to the FBI Laboratory by SA [redacted] (S) of the Boston Field Office:

[redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F) (

Latent lift [redacted] (F)

[redacted]

1 - Boston

(F) Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

(F) Latent lift (F)

Latent lift (F)

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Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

(F)

(F)

Latent lift (F)

Latent lift (F)

Two page Alamo car rental (F)

Days Inn map of Boston (F)

Pair of sunglasses (F)

Brown "Rolling" case (F)

Piece of cloth (F)

Floor mat of Area A (F)

Styrofoam cup with residue (F)

Three page Park Inn Boston Hotel receipt (F)

International driver's license, issued to WAIL ALSHEHRI (F)
(F)

(F)

Western Union Money Transfer and receipt (F)

Sun Trust money envelope (F)

Park Inn hotel map with possible Arabic writing and miscellaneous items (F)
(F)

Post-it note bearing hand printing "w-u- 1 800-325-6000" (F)
(F)

Days Inn map (F)

Two Logan Airport receipt (F)

Metro West ATM receipt dated 9/9/01 (F)

(F)

(F)

Qwest Worldwide phone card (F)

One (1) quarter, three (3) dimes, and ten (10) pennies, U.S. Currency (F) (F)

Wrigley's Doublemint gum (F)

Red comb (F)

United States atlas (F)

Clothing tag (F)

Shamrock Apartment Motel Daily/Weekly Rates flier (F) (F)

Papa Gino's advertisement flier with writing, English and possible Arabic (F) (F)

Five miscellaneous creams/gels and shoe polish (F)

Miscellaneous clothing (t-shirt) (F)

(F)

Miscellaneous clothing (pants) (F)

Miscellaneous clothing (pants) (F)

Bag (F)

Pair of shoes (F)

Shirt (F)

"Binaca" breath spray (F)

Massachusetts Turnpike receipt (F)

New Jersey & You coupon (F)

(F)

(F)

National Car Rental hanging tag (F)

Alamo pocket envelope with roadside assistance numbers (F) (F)

Alamo map of Downtown Boston (F)

Mass Pike flier (F)

CVS Pharmacy receipt (F)

Warning tag (F)

Commonwealth of Virginia Certificate of Self-Insurance and Damage Report form (F) (F)

Floormat (F)

Delta pocket envelope with four attached baggage claim tickets, ETKT Passenger Itinerary and ETKT Passenger Receipt (F)

Delta Boarding pass for Seat 8B (F)

Delta Boarding pass for Seat 8A (F)

(F)

Delta ETKT Passenger Itinerary and ETKT Passenger Receipt (F) (F)

Metro West 24 ATM receipt (F)

The Dry Cleaner Receipt (F)

Fleet Bank ATM receipt (F)

Delta baggage claim tag # (P-1) (F)

Newton/Needham business guide and miscellaneous documents (F) (F)

(F)

(F)

Alamo map of Connecticut, Massachusetts, and Rhode Island (F) (F)

Coupons for Papa Gino's restaurant (F)

Two (2) price tags (F)

Floor mat (F)

Clock and battery (previously dusted) (F)

Floor mat (F)

Torn American Airlines boarding pass (F)

One (1) penny (F)

Five (5) dimes, one (1) nickel, and one (1) penny U.S. Currency (F) (F)

One (1) set of Major Case Prints from (P) (F) (F)

This report sets forth the results of the latent print examinations conducted by the following examiners: (S), (S), (S), and (S).

Results of Examinations:

Two hundred and six latent fingerprints, seventeen latent palm prints, and five latent impressions, which are either fingerprints or palm prints, of value were detected on (F) through (F), (F) through (F), (F), (F), (F) through (F), (F) through (F), (F), (F) through (F), (F) and (F), (F) through (F), (F), (F) through (F), (F) and (F), (F) through (F), (F), (F), (F) through (F), and (F). No latent prints of value were detected on the remaining specimens.

The latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (P-1); purported latent fingerprints and latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F); the fingerprints present on (F), Florida Traffic

(F)

Citation #5308-AUN, bearing the name MOHAMED ATTA; (F), California Driver's License # (P-1), bearing the name KHALID M A ALMIHDHAR; (F), California Driver's License # (P-1), bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (P-1)
* (P) FBI # (P-1)
*** (P) FBI # (P-1)
** (P), FBI # (P-1)
* (P), FBI # (P-1)
* RAMZI MOHAMED ABDELLAH OMAR, FBI # (P-1)
* (P), FBI # (P-1)
** (P) FBI # (P-1)
* MOHAMMED IBRAHIM REFAI, FBI # (P-1)
* AHMED HIKMAT SHAKIR, FBI # (P-1)
* (P), FBI # (P-1)
* (P) FBI # (P-1)
*** Elimination prints of (P), born (P-1)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected. Twelve latent fingerprints were added to the (G) and you will be advised by a supplemental report if an identification is made.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner (S) at (S).

For questions about the status of your submission, please contact the (G) at (S).

Photographs of the reported latent fingerprints are being returned under separate cover.

(F)

The specimens have previously been returned to you under separate cover.

(S)

(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2009

On 04/20/2009, SA [redacted] (S) and SA [redacted] (S) conducted a review of Search Warrant Results provided by Yahoo! for email address [redacted] (P-1) after it was reviewed by a "taint" agent in accordance with the directions in the Search Warrant. The following items were seized:

1) An email string between Mohdar Abdullah and [redacted] (P) [redacted] (P) between 09/11/2006 and 10/30/2006 which stated:

----Original Message-----
From: [redacted] (P)
To: [redacted] (P-1)
Sent: Monday, October 30, 2006 5:54 pm

Hi Mohdar, did you get my last message? I haven't heard from you. Can =ou help me with my story? Please let me know the name of the Los =ngeles friend and anything else about him that you remember. Thanks =ery much
[redacted] (P)

-----Original Message-----
From: [redacted] (P)
Sent: Tuesday, October 03, 2006 1:09 PM
To: 'Mohdar Mohammed'
Subject: RE:

Hi Mohdar
Thanks for writing to me. I hope you are well.
Have you seen the videotape? Did the FBI show it to you in 2001 and ask =bout it? What is the name of the Los Angeles friend who was with you? =hen did you meet him, and where? How did Nawaf and Khalid know him? =hat do you know about him, does he have a job? Where is he from? I =ould really like to talk to him. Do you have his phone number? I am =rying to follow up on the NBC story to show that it was false.

You have mentioned the 9-11 commission a few times. Do you want to talk =o them? What would you say? I understand how you feel about your case. =ou cooperated, and thought you had immunity, and then they charged you =ith an immigration crime. I also

Investigation on 04/20/2009 at Los Angeles, California

File # [redacted] (F)

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

understand you are upset about a story = wrote about the asylum system. Tell me your side of the story. I am =orry you feel the story was unfair.

Thank you for responding to my emails and for answering my questions. I =ppreciate it very much. I would love to talk to you on the phone. What =s the number, and what is the best time to call?

All the best to you Mohdar,
(P)

-----Original Message-----
From:
Sent: Monday, October 02, 2006 8:34 PM
To: (P)
Subject: RE:

Hi (P)
Regarding this notorious story that was blown out of proportions, this tape is only collobrating and consistent with whatever I have told the authorities and the grand jury in 2001. this trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born chld, it was my last conatc with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. they introduced me to him when we were here as a person they had known before coming to San Diego . I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel
the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US government, it is abouit time to admit that the US government had the signals and the signs, but they decided to not work.on it shrug it off . may be the commission should have looked in to the authorities' motive as well "why they let this happen"???,instead of pointing fingers to innocent black sheeps to shift the
shamefull blame . if you have other inquiries,please contact me if you need to talk on the phone I'll give you a number.
Yours,
Mohdar

(F)

PS:I remind you that I still have my reservation on your defamatory journal on April 2003 about
political asylem. at least I should have given a chance to defend my self against those demeaning allegations. you should always consult the other side of the story. this part of a successful and professional journalism. Remember there is nothing personnal, I always hope the best to you , your career and your family. you can contact me any time you want. and please be always in touch,
Yours,

(P) wrote:

Hi Mohdar
Thanks so much for replying to my email. Please, tell me more about that trip to the airport in 2000 for Khalid. Who was with you at the airport? Nawaf and Khalid and anyone else?
What's new in your life. Where do you live. Are you working or going to school?
Thanks Mohdar,
(P)

-----Original Message-----
From: Mohdar Mohammed [mailto: (P-1)]
Sent: Friday, September 15, 2006 3:53 AM
To: (P)
Subject: Re:

Hi (P),
thank you for the email, Idid not know about this madeup allegations until recently, this video tape is consistent with what Ihave already told the FBI in 2001, we went to LAx airport in 2000 for Khalid was catching a flight home allegedly with no return, all this nonsense was forged by FBI as an effort to calm the public roar caused by the type release. I wish Ican speak further with you on the phone, you can (P) whenever you want to. It's about time for the FBI to go after the real suspects instead of seeking after black sheeps and use them as a smoke screen for their shamefull short comings.by the way, ihave never objected to testify and cooperate with the 9/11 commission, all what I asked for an immunity of prosecution because all my previous immigration charges came as a result of the FBI interrogations and my complete honesty with them THOUGH they gave a bogus immunity. I refuse to be a victim for

(F)

these thugs again.
Keep in touch and best regards,

Yours, Respectfully
Mohdar

(P) wrote:

Hi Mohdar!
How are you? What are you doing in Yemen, are you working? Are you going to school? How is your life? Are you happy and doing well? I've been thinking of you as the 9/11 anniversary approaches. Are you thinking about that also? So are you aware of this NBC report out today?

http://video.msn.com/v/us/msnbc.htm?g=5b301b9f-5e16-407c-a4be-20d0690f2=

http://video.msn.com/v/us/msnbc.htm?g=5b301b9f-5e16-407c-a4be-20d0690f=2
&f=00&fg=email

Let me know what you think of it. Do you remember why you were at the airport with Nawaf in June 2000? Did you have a video camera? Seems odd to me. I don't buy it. If the government had and incriminating video that could have proved anything, they would never have deported you. Do these accusations bother you? How are you treated in Yemen? Do you think the government is watching you? Have you kept in touch with anyone in San Diego besides (P)? If so, who? Do you still talk with or email Yazeed al-Salmi, or Omer Bakarbashat, or (P)? (P) graduated from (P)! But his case is still pending in New York,
five years later! Amazing. Anyway, please let me know how you are doing, and what you are thinking and feeling.
All the best,
(P)

2) An email between Mohdar and (P):

From: "moh abdu" (P-1)
To: (P)
Sent: Friday, November 17, 2006 7:01 AM
Subject: Eagerly Waiting

(F)

(P)

first I wish that you are doing ok I have really missed you, I am NOW in UAE still awaiting your reply. these are the cars I am looking for {Suzuki,Jeep (cheeroke sport, grand cheeroke), GMC (YUCON)] year 2000 and up, Rav4 and Camery 95 and up.
please to reply to me as soon as possible.
best regards
Yours,Respectfully
Mohdar

(P-1)

PS: just send me the pix, specs,and the final prices. and please remember your prices have to be higly competitive for the Dubai market. and if you are buying these cars for any of my customers, don't forget to include my commission, which I ask to inform no one about. thanks again

Copies of the e-mails are attached to the insert.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services **Attn:**

Attn:

Detroit
New York **Attn:** [redacted] (G)
Washington Field **Attn:** [redacted] (G)
[redacted] (G), (S)

[redacted] (G) **Attn:**
San Diego **Attn:**

From: [redacted] (G)
Contact: [redacted] (S) (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MAJOR CASE 182

Synopsis: [redacted] To report the results of a meeting with [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) and to set leads.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Administrative: All names in this document are spelled phonetically.

Enclosure(s): Copies of (P) (P) passport, address bock, and pocket litter (23 pages of black and white copies).

Details:

For information to receiving offices:

Electronic Communication dated 10/29/2001 (F) from FBI San Diego requested Legat (G) to conduct logical investigation to locate and interview (P) regarding the events of September 11, 2001; his knowledge of any future attacks; and his association with: NAWAF AL HAZMI, KHALED ALMIHDHAR, MOHDAR ABDALLAH, (P), OMAR BAKARBASHAT, and OMAR AL BAYOUMI, aka Abu Emad. The lead was set based on FBI San Diego's investigation that tied (P) to the hijackers of American Airline flight 77 (AL HAZMI and ALMIHDHAR) which crashed into the Pentagon. (P) was also tied to MOHDAR ABALLAH who was held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001.

On November 6, 2001 Legat (G) passed the information received from FBI San Diego which requested locating and interviewing (P) (A), (G), (J-1) (Memorandum number (F) ((F) (F)).

(C-2) Legat (G) a (C-2) (C-2) (P) ((F)). This information covered the lead that was set by San Diego. The information is listed below:

(C-2) *advised that* (P) *a* (P) *was born in* (P-1)*. His mother's name is* (P) *On* (C-2) (P) *came to* (C-2) *and on* (C-2) *he left to go to* (C-2) *He has not yet returned to* (C-2) (C-2) *has no available trace information on* (P) "

On March 5, 2002, Legat (G) received a copy of (P) passport and information on (P) from (C-2) ((F)). This was new information obtained (C-2) The information is listed below:

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

"The (P) subject has an American passport, was born (P-1), and his mother is (P)
Referring to the (C-2)
about the subject, he came to (C-2)

(C-2)

Attached is a picture of subject's passport and a copy of the response memo (C-2)
The referenced (C-2) advised that (P) a Libyan-American came to (C-2) on (C-2) from (C-2) (C-2) and on (C-2) he left to go to (C-2)

Passport: US Passport, (P-1)
Name: (P)
DOB: (P-1)
POB: (P-1)
Issue date: (P-1)
Expiration date: (P-1)

On March 6, 2002, and based on the new information obtained (C-2) Legat (G) passed the information that he previously passed (A), (G), (J-1) on November 6, 2001. (File number (C-2)

On March 10, 2002, Legat (G) received information regarding (P) (F) The information is listed below:

"Subject (referring to (P)) is of (P) origin, born in the United States in (P-1) carries United States citizenship, father resides in the United States since (P) works for (P) in San Diego, California for the past (P) He (referring to (P) father) is religious, his mother (P) is of American Origin and works as a (P) in San Diego, and she is (P) and resides alone in California.

Subject finished his high school degree in (P) and for a year and a half, subject studied at (P) in San Diego but he did not finish his (P) and he eventually left the College.

In January of 1999, through his visits to the RABAT Mosque in San Diego, subject met MOHDAR ABDULLAH, a Yemeni, twenty three (23) years old, originally residing in Yemen. ABDULLAH came from Canada where he did not finish his studies. ABDULLAH registered to study "computers" at Grossmont College. ABDULLAH had morning classes, and at night ABDULLAH worked in a supermarket of a gas station (Texaco) in San Diego. ABDULLAH lived next to the mosque. In September 1999, based on a request from ABDULLAH, subject (P)

To: Counterterrorism From: (G)
Re: (F) 03/14/2002

with ABDULLAH where it was agreed upon for subject (P) (P) Subject and ABDULLAH started going to the Rabat mosque and (P) (P) In February 2000, subject and ABDULLAH knew at the RABAT MOSQUE, two of the suspects involved in the attack against the PENTAGON, and they are:

- NAWAF AL HAZIMI, Yemeni, twenty three (23) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL HAZIMI's photograph.
- KHALED AL MIHDAR, Yemeni, twenty four (24) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL MIHDAR's photograph.

- Subject indicted that both AL HAZIMI and AL MIHDAR resided in an apartment owned by a Pakistani by the name of ABED AL SATTAR AL SHEIKH, sixty (60) years old. The apartment is located in the Lemon Grove area.

- AL HAZIMI and AL MIHDAR lived there for four months and at that time met with the subject on two occasions at the RABAT mosque where they discussed general topics. Subject indicated that AL MIHDAR returned to KSA as he did not like the "educational program" but AL HAZIMI moved to a different state in June 2000.

- Subject learned from his father that ABDULLAH left his house in September 2001 in order to marry a Christian female in San Diego, but, as it so appears, ABDULLAH did not marry the Christian female but instead is living in an apartment with (C-2) and (P) (C-2) (C-2) (P) is twenty nine (29) years old and resided in KSA. (C-2) and (P) were arrested by the American authorities.

- Subject indicated that ABDULLAH left the state of California on one occasion. In early 2000, ABDULLAH went to Michigan to visit with is father's uncle for a period of two weeks.

- Subject indicated that he was a "regular" member in the Islamic Student Association at (P) The Islamic Student association was headed by a (P) named (P)

- During his visits in the year 2000 to the ABU BAKR AL SADDIQ mosque in San Diego, subject's friend, (P) (who is a (P) and an American citizen of (P) descent) introduced subject to (P) (P) (P) is forty three (43) years old, a Saudi citizen, and is studying the English language at an institute in San Diego. AL (P) is also known as (P) (P) suggested that subject study the Arabic language at the (C-2) (Note: (C-2) (C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2) *Funding for this would be through donations on the condition subject return to the United States and preach the Islamic religion and work for various Islamic causes. Subject agreed to this and was then provided a telephone number for an individual in* (C-2) (C-2) (C-2) *thirty-five (35) years old, resides in the suburbs of* (C-2) *works as a carpenter and is a speaker at the* (C-2) *and* (C-2) *mosque located in the* (C-2) (C-2)

- Subject indicated that he met several individuals that used to visit the AL RABAT and ABU BAKR mosque. These individuals are as follows:

** (P) an American citizen who resides in San Diego and is studying accounting*
** (P) an American citizen of Palestinian origin and who lives in San Diego.*
** (P) an American citizen of Egyptian origin, was studying "computers" at the University of California at San Diego (UCSD).*
** (P), an American with Egyptian origin. (P) is studying medicine at UCSD.*
** YAZEED SAAD, Saudi, twenty two (22) years old, studying the English language at an institute. Subject indicated that SAAD was the forth person to be arrested by the American authorities.*
** OMAR AL BAYOUMI, also known as ABU IMAD, Saudi, thirty seven (37) years old, resides in San Diego, was studying towards a masters in business.*

(C-2) requested additional questions from the FBI by (C-2) (C-2) On March 11, 2002, Legat (G) provided the (A), (G), (J-1) with the requested questions (C-2) These questions were preliminary questions put together without the input of the FBI field offices and FBI headquarter because of the time constraint. The questions are listed below:

1. Our investigation revealed that (P) association with NAWAF ALHAZMI, KHALID ALMIHDAHAR, OMAR AL-BAYOUMI (ABU EMAD), and MOHADAR ABDULLAH is more extensive than what he admitted to in his interview. We kindly request examining (P) in further detail in regards to his association with the above mentioned individuals.

[redacted]

To: Counterterrorism From: [redacted] (G)
Re: [redacted] (F), 03/14/2002

2. We kindly request exploring [redacted] (P) association with [redacted] (P) and [redacted] (P)

3. We kindly request exploring [redacted] (P) association with [redacted] (P) also known as [redacted] (P) Our office is interested in any and all information [redacted] (P) may have on [redacted] (P) such as his telephone number, address, associates, aliases, and travel.

4. Our investigation revealed that [redacted] (P) has previously used electronic mail (E-mail) to be in contact with his associates. [redacted] (P) E-mail address is [redacted] (P) We kindly request any and all information on the previously mentioned E-mail and on any other E-mail that [redacted] (P) may have used, his contacts, frequency of contact, and where the contact was made from such as Internet Cafes.

5. Our investigation revealed that [redacted] (P) is [redacted] (P) the Muslim Student Counsel at [redacted] (P) This is in contrast to information [redacted] (P) provided in his interview that he was only a regular member. We kindly request querying [redacted] (P) on any associates he may have developed while serving as [redacted] (P) the Muslim Student Counsel at [redacted] (P)

6. We kindly request information on [redacted] (P) funding for his travels and studies at the [redacted] (C-2) University. Funding information such as the bank he uses, his account number, any and all transfers, methods of payment (cash and or check), associates in charge of finances, etc.

7. We kindly request querying [redacted] (P) on the travel agency he used to purchase his ticket from the United States to [redacted] (C-2) and the method of payment for that ticket. In addition, the travel agency he used to purchase his ticket to [redacted] (C-2) and the method of payment for that ticket.

8. We kindly request information on [redacted] (C-2) students [redacted] (P) met in [redacted] (C-2) while studying at the [redacted] (C-2) University. Information such as their names, addresses, telephone numbers, E-mail addresses, their associates, etc.

9. We kindly request querying [redacted] (P) on all his travels other than the travels he already reported. Information such as travel dates, length of stay,

10. We kindly request querying [redacted] (P) on his trip to [redacted] (C-2) Name of his relatives, places visited, length of stay. While in [redacted] (C-2) did [redacted] (P) travel to any other countries?.

[redacted]

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

11. We kindly request querying (P) on whether he has used any aliases or traveled under any other name and or whether he received training of any kind in Afghanistan, Pakistan, or any other location.

12. We kindly request providing us with photocopies of all pages of (P) passport, his pocket litter, address book (if available), and any and all documents on his person.

On 03/14/2002, Legat (S) WFO SAS (G) (G) and (G) and (O-1) representative met with representatives from the (A), (G), (J-1) (A), (G), (J-1).

A discussion was held over the handling of the (P) (C-2) As noted in EC dated 03/10/2002 (F), (C-2) (C-2) Other issues were also discussed at this meeting.

Shortly after the meeting ended, (O-1) representative contacted Legat (G) and informed him that he was contacted by (C-2) who expressed some concern regarding (P) There concerns are summarized as such:

(C-1)

(O-1)
(O-1)
(O-1) (C-2)
(C-2)
(C-2) (O-1)
(O-1)
(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)
(C-2)

The (O-1) representative advised that he would ensure that (P) passport was (G) prior to departing from (C-2) (C-2) (C-2)

Based on the fact that, to date, (P) is not indicted, or wanted as a material witness, (P) travel itinerary will be provided to appropriate offices by Legat (G) (C-2) for whatever action deemed necessary.

Information enclosed within of lead value is summarized as such:

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Information furnished in the detail section of this communication is provided to receiving offices for whatever action deemed necessary.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/2002

To: Counterterrorism
Investigative Services
(G)

Attn: (G)
SSA (S), (G)
Legat (S)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: Response to lead regarding (G) (P)
(P)

Reference: (F)

Details: Mohdar has been in federal custody since his initial arrest on September 20, 2001, on a material witness warrant. Mohdar is currently facing INS charges stemming from his illegal entry into the U.S. and the subsequent application for asylum.

Mohdar is not cooperating with authorities and has a court-appointed attorney. Investigation of Mohdar continues in San Diego. Legat (G) will be provided with any investigative developments impacting (G) which may be useful to the (G)
(G) as they become available.

To: Counterterrorism From: San Diego
Re: (F), 05/21/2002

LEAD(s):

Set Lead 1:

(G)

AT (G)

San Diego considers this lead covered and closed.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, Upon receipt and review, clear lead in ACS.

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

For information, Upon receipt and review, clear lead in ACS.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2002

Special Agent (SA) [redacted] (S) reviewed a CD-R titled, "Original Media: (1) Floppy Disk, [redacted] (F) [redacted] (F), [redacted] (P) Working Copy, Disk 1 of 1." The following are the results of the examination:

Media [redacted] (F) appeared to have no information directly related to [redacted] (P).

The media that was examined contained files of extracted IP (Internet Protocol) addresses, email addresses, and phone numbers.

The following files were extracted from "[redacted] (P).zip":

"email open.doc" contained seven email messages in different formats. Three messages appeared to be stored in a format compatible with a URL (Universal Resource Locator). SA [redacted] (S) created a macro that converted the messages Microsoft Word macros. The macros have been stored on a floppy diskette and placed in an FD-340 envelope. Messages three, four, and seven were converted into HTML format (Hyper-Text Meta Language) and printed. The printouts have been placed in an FD-340 envelope. The messages appeared to be signed by [redacted] (P) [redacted] (P). [redacted] (P) claimed to have four email addresses:

1. [redacted] (P)
2.
3.
4.

"IP.doc" contained IP addresses that resolved to UUNet and [redacted] (P) in El Cajon, California.

"[redacted] (P-1).zip":

"email open.doc" contained approximately 104 email messages of Omar Al-Bayoumi. None of the messages appeared to be related to [redacted] (P), [redacted] (P). Messages 1, 10, and 12 were converted as above.

Investigation on 06/19/2002 at Washington, D.C.

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

"IP.doc" contained IP addresses that resolved to the United Kingdom (BT Public Internet Service, Aston University, University of Birmingham, Planet Online Limited, and Plus Net Technologies Limited.

"(P).zip"

"IP.doc" contained IP addresses that resolved to America On Line, Pacific Bell Internet Services, the University of California San Diego, California State University San Marcos, San Diego County Network Management Division, ANS Communication, Earthlink, and National University.

This zip file did not contain an email.doc file.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism **Attn:** [redacted] (G),(S)

Investigative Services
New York

[redacted] (G)
Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] To disseminate information from New Scotland Yard (NSY).

[redacted] [redacted] (G)

Details: [redacted] THE FOLLOWING INFORMATION WAS PROVIDED BY NEW SCOTLAND YARD (NSY) FOR THE SOLE USE OF THE FBI. IT REMAINS THE PROPERTY OF SAME AND IS NOT TO BE DISSEMINATED WITHOUT THE PRIOR APPROVAL OF NSY.
[redacted] (F)

[redacted]

To: Counterterrorism From: (G)
Re: (F), 09/27/2001

The following is intended to provide the recipients with an update on investigation conducted in the U.K. in connection with a plot to conduct terrorist attacks against American interests in France.

The investigation in the U.K. was predicated upon reporting received by NSY from French DST, which indicated that one of the suspects, KAMEL DAOUDI, in the plot had fled France for the U.K. using a false Algerian Passport. DAOUDI's role within the cell was believed to be the procurement of documents on behalf of other members.

Another suspected member of the cell, TRABELSI, was arrested on September 13, 2001, in Belgium, along with two other men and a large quantity of chemicals, the potential core constituents of Home Made Explosives (HME). Six other individuals were arrested in Paris on September 21, 2001.

Investigation in the U.K., traced DAOUDI to an address in Leicester, England, the residence of a man known as IBRAHIM. On September 24, 2001, six search warrants were obtained under the U.K. Terrorism Act 2000 (TACT 2000).

Searches were conducted at the following locations:

- (P-1) Leicester, LE5 3RS, - the address were DAOUDI and IBRAHIM were believed to be staying.

- (P-1) Leicester LE5 3SA - and address at which a third, ABU ABDULLAH, resides. He is an associate of DAOUDI.

The warrants were executed at about 07:15 hrs on Thursday, September 25, 2001.

DAOUDI was formally arrested under the TACT 2000, the others, initially detained, were subsequently arrested on the same basis once sufficient evidence emerged to justify the arrests.

The following data pertains to the subjects (Note: The names are reported as they appear in NSY's reporting:

Name: KAMEL DAOUDI
Akas: Kamal,
Kamel Rahman Issa,
Kamel Rahmun Issa,
Ahmed Bin Alajia,
Samir Boukra,
Samir Boukraa,
Sami Boukra,

To: Counterterrorism From: (G)
Re: (F) 09/27/2001

Sami Boukraa
DPOB: (P-1)
Height: 6'2"
Address: (P-1)
Leicester, England

Name: MOHAMED MEHDI MESLI,
Akas: Brahim Benmerzouga
(P)
DPOB: (P-1)
(associated with MESLI alias)
(P-1)
Address: (P-1)
Leicester, England

Name: BAGHDAD MEZIANE
Akas: Abu Abdullah,
(P)
Ibrahim Benmezoga,
Jean Paul Zerbib
DPOB: (P-1)
(associated with MEZIANE)
(P-1)
(associated with ZERBIB)
Height: 5'11"
Address: (P-1)
Leicester, England

The subjects were fingerprinted and photographed on September 25, 2001.

Searches at the above locations continue. A fully itemization of the evidence recovered will not be available for some time. However, the following is provided for review:

(P-1) Leicester, LE5 3SA:

- Documentation (drivers licenses, U.K. benefit claims) in various identities
- A copy of "Al Muhajiroun" pamphlet, celebrating the September 11, 2001, attacks.
- C.S. Spray cannister (made in France)(This item is illegal in the U.K. and will result in a charge.0
- Concealed in household items, a wallet and numerous documents in the name KAIS HADI, dpob (P-1)
- A letter from MEZIANE BAGHDAD

To: Counterterrorism From: (G)
Re: (F), 09/27/2001

- Concealed in a CD player, a sealed envelope with an apparently authentic Belgian driving license (P)
- A French passport in the name (P) DPOB (P-1) (P-1) issued April 7, 1997, NO (P-1) reflecting travel to the U.S. and Ireland
- Several blank passports (nfi)

(P-1) Leicester LE 5 3RS

- Cash (Algerian, French, British)
- Solar power batteries
- Concealed passport photographs of two Asian males.
- Extremist propaganda
- A credit card, (P)
- Eight mobile phones (nfi)

At both addresses:

- Computer equipment (5)
- False credit cards
- Several passports
- Stamps for use in forged documents

In addition to the aforementioned locations, NSY searched two vehicles.

Investigation in Leicester continues.

The next court appearance is scheduled for Saturday, September 29, 2001. NSY anticipates that it will be given an extension under TACT.

Four French officer have arrived in the U.K. for meetings with NSY.

In addition to the above, NSY continues to interview OMAR AL-BAYOUMI and (P) both of whom were arrested on September 21, 2001, under TACT 2000.

NYO SA (S) and San Diego SA (S) continue to provide NSY with assistance.

On September 23 and 25, 2001, SIOC facilitated conference calls between (G) and several FBI Field offices during which the participants, which included representatives from the U.S. Attorneys

Office, Southern District of New York, were briefed on the results of NSY's investigation and interviews.

A similar call has been scheduled for 4:00 p.m. (G) time this date.

Legat will ensure that the recipients are kept apprized of all developments in (G)

To: Counterterrorism From: (G)
Re: (F) 09/27/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/21/2001

To: Counterterrorism **Attn:** [redacted] (G)
New York
San Diego **Attn:** [redacted]

From: Denver
Fort Collins RA/ [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182;
OO: NY

Synopsis: Lead covered at Fort Morgan, Colorado.

Administrative: RE Denver LCN # [redacted] (F) and [redacted] (F) [redacted] (F).

Enclosures: Enclosed for New York is the original and one copy of an interview FD-302 of [redacted] (P) and a 1A envelope containing original interview notes, initialed photographs and notes provided by [redacted] (P). Enclosed for San Diego is a copy of [redacted] (P) interview FD-302.

Details: Investigation at Denver was premised on referenced EC setting a lead to locate and interview [redacted] (P) regarding her knowledge of Omar Al-Bayoumi and Manal Bagader.

On 12/7/2001, [redacted] (P), [redacted] (P) [redacted] (P) Fort Morgan, Colorado, home telephone number [redacted] (P), was interviewed. [redacted] (P) advised she and [redacted] (P), were the [redacted] (P) of the Villa Balboa, Villa East and Villa West apartment buildings in San Diego, California, from [redacted] (P) of [redacted] (P) until [redacted] (P) of [redacted] (P) She stated she recalled Al-Bayoumi and Bagader and identified their photographs. [redacted] (P) advised she knew them as Mohammed Omar and Matta. She advised they rented apartment [redacted] (P-1) in the Villa Balboa complex. [redacted] (P) stated Bagader did not operate a day care center in her apartment while [redacted] (P) the building.

(P) advised there were several Middle Eastern males living in the apartments that were not listed on the lease. She was sent photographs of several of the hijackers to review.

On 12/13/2001, (P) stated she recognized the photographs of Majed Moqed and Khalid Al-Mihdhar as individuals who lived in her apartment building. She advised the man who resembled Moqed, lived in apartment (P-1) for approximately one year beginning in 1997. (P) stated the man who resembled Al-Mihdhar moved out of apartment (P-1) approximately six months after they became apartment (P) She advised she knew him as Khalid.

(P) also believes Hani Hanjour stayed with Al-Bayoumi for a short time in 1997. She stated Hanjour moved out after she told Al-Bayoumi he could not stay there if he was not on the lease. (P) believed Al-Bayoumi got Hanjour another apartment elsewhere.

(P) recollection appeared to be somewhat unreliable even though she claimed to be able to positively identify the above-listed individuals. Her interview account of who was living in what apartment differs in some respects from the notes she wrote down the previous evening.

(P) complete statement and biographical information set out in the enclosed interview FD-302.

In view of the information set out above, Denver considers this lead to be covered.

EO14040-001691

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D. C.

Read and Clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and Clear.

♦♦

EO14040-001692

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/13/2004

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)

Los Angeles **Attn:** Squad [redacted] (G)
SA [redacted] (S)
Det. [redacted] (S)

From: Counterterrorism
PENTTBOM Investigative Team
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F) (Pending)

Title: [redacted] PENTTBOM
MC 182

Synopsis: [redacted] To request investigation at Los Angeles regarding the two Saudi Arabian males that were reportedly driven by [redacted] (P)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Reference meeting held at FBIHQ on 02/09/2004 attended by representatives of the PENTTBOM Investigative Team, Los Angeles Division, and 9/11 Commission Task Force.

Details: [redacted] As FBI Los Angeles is aware, investigation is ongoing in order to determine the location of residence and activities of KHALID AL-MIHDHAR and NAWAF AL-HAZMI (hijackers of American Airlines Flight 77 on 09/11/2001) during their apparent stay in the Los Angeles area from 01/15/2000 to approximately 02/04/2000. Of predominant interest throughout this investigation are the "two Saudi males" that were introduced to OUALID MONCEF BENOMRANE by FAHAD AL-THUMAIRY.

[redacted]

For background information, BENOMRANE was detained on 03/05/2002 by the former Immigration and Naturalization Service (INS) and interviewed on multiple occasions before being deported to Tunisia in 07/2002 (reference (F)). When interviewed, BENOMRANE stated that he had been introduced to two Saudi Arabian males at the King Fahad Mosque by AL-THUMAIRY. Because the two Saudi males could not speak English, AL-THUMAIRY asked BENOMRANE to assist them during their time in Los Angeles. BENOMRANE agreed and gave his taxicab business card to the two Saudi males. BENOMRANE advised that over the next few days after meeting the two Saudi males, he drove them on two separate occasions around the Los Angeles area and to Sea World in San Diego. BENOMRANE was not able to provide a specific date or time period of when he met the two Saudi males, other than advising that it happened before 09/11/2001. BENOMRANE also advised that the two Saudi males spent approximately one month in Los Angeles.

In order to identify the two Saudi Arabian males that were known to BENOMRANE, and to confirm or deny if they were in fact KHALID AL-MIHDHAR and NAWAF AL-HAZMI, further investigation in Los Angeles is necessary. The PENTTBOM Team therefore requests that the following investigation be conducted in Los Angeles:

1) While living in the Los Angeles area, BENOMRANE was employed as a taxicab driver. When interviewed, BENOMRANE advised that he paid insurance fees to (P), last known address (P), Los Angeles, California, 90066. Furthermore, investigation between 11/2001 and 03/2002 determined that BENOMRANE operated taxicab (P) of the Sunshine Cab Company, Yellow Cab Dispatch Service, California license plate (P), vehicle identification number (VIN) (P). As of 01/20/2000, the titled owner of this vehicle was (P), (P), Santa Monica, California. On 12/21/2000, the title of this vehicle was transferred to (P), (P) Los Angeles, California. BENOMRANE acquired the title to the vehicle on 02/20/2001.

When interviewed, BENOMRANE stated that he had given the two Saudi males his taxicab business card. It is unknown, however, the specific time period during which BENOMRANE was employed as a taxicab driver. Specifically, it is unknown if BENOMRANE was working as a taxicab driver between 01/15/2000 and approximately 02/04/2000, the time period during which AL-MIHDHAR and AL-HAZMI were in the Los Angeles area. If BENOMRANE was not employed as a taxicab driver during this period of time, the possibility is decreased that the two Saudi males were AL-MIHDHAR and AL-HAZMI.

In order to determine if BENOMRANE was employed as a taxicab driver during the time period in which AL-MIHDHAR and AL-HAZMI were in Los Angeles, the PENTTBOM Team requests that FBI Los Angeles locate and interview (P) and (P) in regards to their knowledge of BENOMRANE's employment.

2) BENOMRANE advised that he had heard that the two Saudi males had arrived at Los Angeles International Airport (LAX) and were taken to an apartment that already had been rented for them. The apartment was identified by BENOMRANE as having been at the Avalon Westside Terrace Apartments, 3636 Sepulveda Boulevard, Los Angeles, California, 90034. BENOMRANE later stated that the two Saudi males stayed at the Hilton Hotel on Century Boulevard near LAX upon their arrival into Los Angeles, prior to moving into the apartment.

In order to determine if KHALID AL-MIHDHAR and NAWAF AL-HAZMI ever stayed at the Hilton Hotel near LAX during their stay in the Los Angeles area, the PENTTBOM Team requests that FBI Los Angeles conduct appropriate investigation at the Los Angeles Airport Hilton, 5771 West Century Boulevard, Los Angeles, California, 90045, telephone number 310-410-4000. Such investigation should consist of a search of hotel records for either of these names for the time period from 01/15/2000 to approximately 02/04/2000.

3) BENOMRANE advised that he had been told by AL-THUMAIRY that the two Saudi males were in Los Angeles to visit their sick father. BENOMRANE first advised that their father was in a local hospital; BENOMRANE later stated that their father stayed in their apartment and that their father had accompanied them on the day that BENOMRANE drove the two Saudi males around the Los Angeles area. To date, there is no evidence or intelligence indicating that the father of either KHALID AL-MIHDHAR or NAWAF AL-HAZMI, or another elder male individual, accompanied AL-MIHDHAR and AL-HAZMI to Los Angeles.

Furthermore, records from the Avalon Westside Terrace Apartments were obtained for rentals in the name of FAHAD AL-THUMAIRY. A review of these records determined that AL-THUMAIRY rented two apartments at approximately the same time during the summer of 2001; specifically, AL-THUMIARY rented apartment (P) from 07/03/2001 to 08/15/2001 and also rented apartment (P) from 07/10/2001 to 08/14/2001. Records also indicated that AL-THUMAIRY rented apartment (P) from 12/27/2001 to 02/13/2002 and apartment (P) from 04/18/2002 to 02/01/2003. It is currently unknown why AL-THUMAIRY held two simultaneous apartment rentals at Avalon Westside Terrace during the summer of 2001.

The PENTTBOM Team therefore requests that FBI Los Angeles conduct appropriate investigation to determine the identity of other individual(s) who may have stayed in any apartment rented by AL-THUMAIRY at Avalon Westside Terrace, particularly in the two apartments rented by AL-THUMAIRY during the summer of 2001. Such investigation should involve interviews of current or past employees who may have direct knowledge of actual apartment occupants, to include (P) who is reported to have been the former (P) at Avalon Westside Terrace.

When interviewed in Los Angeles in 05/2003, AL-THUMAIRY advised that he once had rented an apartment for an associate, (P-1) (LNU), who had traveled to the United States with his sick father to obtain medical treatment at the University of California - Los Angeles (UCLA) (reference (F)). AL-THUMAIRY further advised that the father of (P-1) passed away, after which (P-1) returned to Saudi Arabia. Additional details regarding (P-1) are unknown at this time, such as the name of his father, the type of medical treatment received at UCLA, and the time period during which (P-1) stayed in Los Angeles; however, investigation will continue to identify (P-1) and determine the contact, if any, between BENOMRANE, (P-1) and (P-1) s sick father.

4) BENOMRANE advised that an unknown individual from Yemen also had contact with the two Saudi males. BENOMRANE reported that this individual attempted to charge the two Saudi males $450 for escorting them around Los Angeles after their arrival. AL-THUMAIRY and the Yemeni individual were "at odds" over this incident, and AL-THUMAIRY then asked BENOMRANE to assist the two Saudi males. BENOMRANE described the Yemeni individual as being between 30-36 years old, having a full beard, and driving an American-made off-white minivan and a blue car of unknown make. The Yemeni individual also was an attendee of the King Fahad Mosque.

The PENTTBOM Team requests that FBI Los Angeles conduct appropriate investigation to identify this Yemeni individual. If possible, investigation should include inquiries with all sources and cooperating individuals within the King Fahad Mosque to determine any familiarity with a Yemeni individual as described by BENOMRANE. If positively identified, and still residing in the Los Angeles area, the Yemeni individual should be interviewed regarding his contact with the two Saudi males.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G), DC

For information.

Set Lead 2: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Locate and interview (P), last known address (P), Los Angeles, California, 90066, in regards to his knowledge of OAULID BENOMRANE's employment as a taxicab driver, particularly from 01/15/2000 to approximately 02/04/2000.

Set Lead 3: (Action)

LOS ANGELES

AT SANTA MONICA, CALIFORNIA

Locate and interview (P), last known address (P) Santa Monica, California, in regards to his knowledge of OAULID BENOMRANE's employment as a taxicab driver, particularly from 01/15/2000 to approximately 02/04/2000.

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation at the Los Angeles Airport Hilton, 5771 West Century Boulevard, Los Angeles, California, 90045, telephone number 310-410-4000, to determine if KHALID AL-MIHDHAR and/or NAWAF AL-HAZMI were registered at the hotel between 01/15/2000 and approximately 02/04/2000.

Set Lead 5: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation to determine the identity of other individual(s) who may have stayed in any apartment rented by FAHAD AL-THUMAIRY at Avalon Westside Terrace, 3636 Sepulveda Boulevard, Los Angeles, California, particularly in apartment (P) from 07/03/2001 to 08/15/2001 and apartment (P) from 07/10/2001 to 08/14/2001. Investigation should include interviews of current or past employees who may have direct knowledge of actual apartment occupants.

Set Lead 6: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation to identify the Yemeni individual who, according to OUALID BENOMRANE, also had contact with the two Saudi males. If possible, investigation should include inquiries with all sources and cooperating individuals within the King Fahad Mosque to determine any familiarity with a Yemeni individual as described. If positively identified, and still residing in the Los Angeles area, the Yemeni individual should be interviewed regarding his contact with the two Saudi males.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P) Sun' N Dale Apartment Complex (SNDAC), [redacted] (P) 92117, telephone number [redacted] (P) were advised of the identity of the interviewing agent and to the nature of the interview and they thereafter provided the following information:

The [redacted] (P) have been [redacted] (P) for [redacted] (P) years at the SNDAC. All the original paperwork is located at their main office, [redacted] (P), [redacted] (P) La Jolla, California, [redacted] (P) The only paperwork that the [redacted] (P) do not have is a copy of the credit reports conducted on the tenants at their apartment complex. Otherwise, the [redacted] (P) maintain original copies of the required paperwork.

On August 8, [redacted] (P) [redacted] (P) and [redacted] (P) [redacted] (P) signed the rental agreement for [redacted] (P) [redacted] (P) San Diego, California 92117, telephone number [redacted] (P) [redacted] (P) which is a two bedroom apartment. No other individuals were listed on the six-month lease, and the [redacted] (P) did not know who [redacted] (P) Last Name Unknown (LNU) was.

The following descriptive data was obtained on [redacted] (P) from the documents obtained: male, black hair, brown eyes, 5'6", 150 pounds, date of birth (DOB) [redacted] (P-1) Social Security Number (SSN) [redacted] (P-1) [redacted] (P-1) California Driver's License (CADL) number [redacted] (P-1) occupation is listed as a student, formerly from Parkway Apartments, [redacted] (P) [redacted] (P) San Diego, California, home telephone number [redacted] (P), [redacted] (P), San Diego, California 91944, emergency contacts [redacted] (P) [redacted] (P) unknown city, telephone number [redacted] (P) and Mohdar, friend, [redacted] (P-1) [redacted] (P-1) unknown city, telephone number [redacted] (P-1) vehicle listed is a [redacted] (P) California license [redacted] (P-1) checking account with Washington Mutual Bank, P.O. Box 1090, Northridge, California 91328, Account number [redacted] (P-1) Visa is listed as a creditor with telephone number [redacted] (P) [redacted] (P) supplied copies of payment subs from employer [redacted] (P) [redacted] (P) in La Mesa, California 91941, from June 1, [redacted] (P) through July 15, [redacted] (P).

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

The following descriptive data was obtained on (P) from the documents obtained: male, black hair, brown eyes, 5'7", 154 pounds, DOB (P-1) SSN (P-1) CADL number (P-1) occupation is listed as a student, formerly from Canyon Ridge Apartments, (P) (P) San Diego, California 92117, home telephone number (P) Parent's name is (P) Riyadh, Saudia Arabia, telephone number possibly (P-1) vehicle listed is a (P) California license (P-1) checking account with Bank of America, UC Riverside Branch #0621, 1680 University Avenue, Riverside, California, Account number (P-1) Visa is listed as a creditor with telephone number (P) On the Account Ledger supplied by the Canyon Ridge Apartment Complex on (P) payment history the following last names were noted: (P) (P) and (P) A letter sent from the Saudi American Bank, P.O. Box 6549, Shara Matar, Riyadh 11452 Saudi Arabia, telephone (P-1) stated that (P) opened the account on January 7, 1988 and has a balance of (P).

(P) and (P) maintained a quiet lifestyle and did not have any girls, visitors or parties while they were residing at the complex. (P) provided a 30-day Move-Out Notice, dated December 26, (P) stating that he was moving out the end of the month because he wanted to travel and go back to his country. (P) moved out on January 1, (P) No 30-day notice was received from (P) and according to the records it appears that (P) moved out in February 2001, (P). The forwarding address and telephone number listed for (P) and (P) was (P) La Mesa, California 91944, (P)

Attached and considered part of this communication is a copy of the documents obtained from the apartment complex. The original copies of the documents were placed in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), born (P-1), Social Security Account Number (P-1), of (P), El Cajon, California, home telephone number (P), cellular telephone number (P), was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) and United States Secret Service SA (S). After being advised of the identity of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P) had been working as a (P) with the (P), (P) at (P) San Diego, California, telephone number (P) (P), for five years.

(P) was married to (P), also known as (P), for approximately (P). (P) was married twice; the first time to (P) the second time to (P) woman named (P). (P) did not know (P) current last name. (P) and (P) had two children, (P-1) who was (P-1) years old and (P-1) who was (P-1) years old.

(P) married (P) in (P). They moved to (P) in (P) and lived there for (P) years. (P) and (P) returned to the United States from (P) in (P) (P) and (P) divorced in (P) in San Diego, California. They had one child, (P) named (P-1) (P-1), who was (P-1). (P) and (P) maintained (P) of (P-1). (P) and (P) (P) were friendly and spoke a couple times a week. (P) was a (P) for a short time while she was married to (P). (P) later left (P) because (P) While they were married, (P) did not attend fund raising activities with (P). (P) did not think that (P) was a contributor to community groups or social causes. Because of the Islamic doctrine males and females did not mix at the social functions. Before (P-1) was born and after (P) and (P) were married, (P) was not a devout Muslim. When (P) became pregnant with (P-1) (P) began going back to the mosque and rededicated himself to Islam.

Investigation on 09/24/2001 at San Diego, California

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

While in the United States (P) had worked as a translator, studied English, and was currently working as an (P) (P) believed that (P) had a good heart and would not get involved with the terrorist attacks against the United States.

In April of 2001, (P) said (P-1) started acting (P) and was (P) (P) took (P-1) to a (P-1) named (P) who determined that (P-1) was in a (P-1). (P-1) told (P) that he did not like (P-1). (P-1) told (P) that he was (P-1) and believed that he was (P-1). (P) told (P) that (P-1) should be (P-1) and determined that (P-1) was (P-1). In May 2001, (P) (P) for (P-1) that helped (P-1). (P-1) had been (P-1) but was currently (P-1). (P) believed that the (P-1) was helping (P-1).

(P) had met Mohdar Abdullah about four times. (P) knew that Abdullah (P). Abdullah was always very polite to (P). (P) did not have much interaction with Abdullah and never saw him with a lot of money, jewelry, or friends. (P) had spoken to (P) about Abdullah and described him as a nice guy. (P) believed that Abdullah had taken (P-1) to school a few times. (P-1) spent a lot of time in the mosque at Magnolia and El Cajon Boulevard, in El Cajon, California, and the mosque Al Rhibat at 70th and Seranac in La Mesa, California.

(P) agreed to let SA's interview (P-1) in her presence, at her home, while he was in her custody.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 24, 2001, [redacted] (G), date of birth [redacted] (G), a [redacted] (G), San Diego, California, telephone numbers [redacted] (G) (cell), [redacted] (G) (home), was contacted by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation(FBI). [redacted] (G) was advised of the identities of the interviewing SAs and the purpose of the interview. [redacted] (G) advised as follows;

[redacted] (G) noted that he wanted to clarify a misconception about himself. He stated that he is a Muslim but he is not [redacted] (G) nor a [redacted] (G) but he considers himself a [redacted] (G) [redacted] (G)

[redacted] (G) first met Mohdar Abdullah in [redacted] (G) or [redacted] (G) or early [redacted] (G) when Mohdar [redacted] (G), San Diego and requested that [redacted] (G) does not recall who [redacted] (G) explained that he is a [redacted] (G) and he would often take [redacted] (G) California. Mohdar was [redacted] (G) and in 1999, [redacted] (G) with Mohdar to [redacted] (G) recalled that Mohdar [redacted] (G) which is a local [redacted] (G) who live in the [redacted] (G) noted that Mohdar was [redacted] (G) as he (Mohdar) did not [redacted] (G) In addition, Mohdar requested that [redacted] (G) asked Mohdar [redacted] (G) to which Mohdar replied that he was more [redacted] (G) recalled that he was absolutely amazed that Mohdar [redacted] (G) Although Mohdar claimed to be from Somali, [redacted] (S) learned that Mohdar grew up in Yemen and had previously lived in Canada before he came to the United States. [redacted] (S) observed that Mohdar is very intelligent and knows how to manipulate his audience. [redacted] (G) [redacted] (G)

Investigation on 9/24/01 at San Diego, California

File # [redacted] (F) (S)

Date dictated 9/25/01

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Around the same time period, (G) (nickname) (last name not recalled) who would (G) Mohdar (G) (G) (G) Later, (G) Mohdar and additional (G) (G) noted that (G) has a reputation as a (G) described (G) as a (G) year old (G), with a (G) (G), is a nonreligious person, an (G) a (G) from (G) or (G) and had lived in (G) then resided in (G) or (G) and in the late (G) moved to San Diego. In 1996, 1997 or 1998 (G) had disappeared to (G) and his current whereabouts are unknown but he may be residing in the area of (G) in San Diego.

In late fall of 2000, Mohdar again (G) and requested (G) Mohdar appeared to be overly concerned about (G) Mohdar to the (G) in San Diego or to (G)

(G) recalled that in December of 2000 or early 2001 Mohdar traveled to Yemen to visit his mother. (G) noted that (G) (G) most people think Mohdar is 100% Yemenese.

During the later part of August 2001, Mohdar (G) (G) with (G) On August (G) 2001, Mohdar finally (G) at his (G) and Mohdar was very excited and stated that it was (G) (G) that they have a (G), so Mohdar made an (G) observed that Mohdar appeared to be under a lot of pressure. At approximately (G) Mohdar (G) and explained that his (Mohdar's) (G) has no (G) and can't get (G) Mohdar stated that he wanted to (G) (G) which included (G) with a (G). Mohdar also discussed the possibility of (G) (G) noted that it appeared Mohdar had already (G) to his (G) and was now concerned about the (G) he (Mohdar) faced if his (G) (G) attempted to (G) (G) A second issue that Mohdar raised was his (G) a 14 or 15-year-old minor, white female. Mohdar noted that the (G) (G) Mohdar stated that he (G)

(F)

(G) Mohdar that it is not (G) (G) noted that their conversation (G) and Mohdar appeared to have his mind made up on both issues before the discussion began.

On September 19, 2001 (G) looked (G) and observed Mohdar (G) (G) in a suspicious manner, i.e., he did not (G) (G) As soon as Mohdar (G) he (G) and said (G) (G) Mohdar then turned (G) stated that he would not (G) and (G) with the (G) (G) observed that Mohdar was acting paranoid and stated that the FBI is putting pressure on him. (G) suggested (G) but Mohdar (G) (G) and he did not want to (G) They then (G) (G) Mohdar (G) (G) Mohdar advised that he knew two or three of the hijackers (involved in the September 11, 2001 incident) well as he helped them get around San Diego. Mohdar added that he is cooperating with the FBI but stated that he does not want to rat on someone and be the bad guy because they are brothers (fellow Arabs/Muslims). Mohdar commented that he did not agree with the hijackers but asked "Don't you think the Pentagon is a military/legitimate target?" (G) told Mohdar that it was (G) Mohdar did not respond. (G) was shocked and understood at that point that Mohdar was in agreement with the hijackers. Mohdar also expressed concern about his (G) which he referred to as (G) Mohdar stated that (G) from (G) would not (G) him (Mohdar) and (G) (G) Mohdar also was very concerned (G) (G) who is in the United States (G) Mohdar was also worried that the FBI would round up many people. (G) noted that the biggest issue for Mohdar seemed to be that he had (G) and stated (G) believes that the (G) reflects that Mohdar was (G) (G) Mohdar complained that the FBI is following him and he is worried and (G) Mohdar noted that the FBI is (G) Nawaf (Alhazmi), one of the hijackers prior, to 9/11/01. (G) observed that it was his opinion that Mohdar was hiding something. He noted that Mohdar knew the hijackers from San Diego well and enjoyed doing things for them such as introducing them around town and making dinners for them. (G) stated

that it is his opinion that Mohdar is smart, manipulative and not telling the FBI the truth and it appears he knows a lot more than he has told the FBI.

(G) stated that he never had a conversation with Mohdar concerning Osama bin Laden. (G) does recall Mohdar stating that the Saudi government was very corrupt but the people were okay. (G) commented that he has heard rumors that bin Laden may go to Somalia and (G) stated that he is personally finds bin Laden repulsive. He noted that Bin Laden has no credibility as he claimed responsibility for killing US soldiers in Somalia in 1993 and that is "laughable" as it is known that the US soldiers were killed by the Somalians.

(G) advised that Samir Abdun/Abdoun, is a 35-year-old Algerian/Berber, (G) is employed by the 7-11 store and is currently in INS detention. (G) recalled that Mohdar introduced Samir to the two or three San Diego hijackers, Nawaf (Alhazmi) and Khalid (Almihdhar), at Starbucks. (G) noted that Samir is cautious about meeting people he doesn't know but Mohdar was insistent that they meet. (G) added that Samir also knows a (G) bearded man from (G) who now resides in Los Angeles.

(G) recalled that recently (after 9/11/01) Samir (G) (G) was worried about Mohdar. Samir commented that Mohdar had created his own problems and Samir and his roommates were getting dragged into the problem. Samir stated that he doesn't agree with the highjackings and blamed Mohdar for talking too much. Samir (G) that if the (G) (G) Samir is Mohdar's former roommate, knows a lot and (G).

(G) suggested that Imam Anwar Aulaqi of the Muslim Brotherhood and who now resides in Virginia (formerly of La Mesa, California) would have information on Mohdar and the hijackers. Aulaqi is a United States citizen, born in Berkeley California while his Yemenie father attended the University of California at Berkeley. (G) also suggested contacting (P) a well-known Mosque leader.

(G) was shown photos of the hijackers and stated he did not recognize any of them.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/01/2001

To: Counterterrorism
Investigative Services
New York
(G))
(G))
(G))
(G))

Attn: (G)
Legat
(S)
Legat
Legat

From: San Diego
(G)
Contact: SA (G), (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Lead (G) regarding telephone calls from Mohdar Abdullah.

Details: San Diego Division has identified Mohdar Mohamed Abdullah, date of birth (P-1), (also listed as (P-1)), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego on September 21, 2001. Telephone billing records obtained during a search of his residence revealed numerous telephone calls to England, Germany, Canada, and Italy. There were 105 calls to Italian number (P-1) between February and August 2001. Abdullah supposedly has a brother in Italy. On 6/25/01, there were numerous telephone calls from Abdullah (P) to the Italian telephone number and then seven calls to an unknown number in the United Kingdom, (P-1) Investigation determined that on this date, Alhazmi and Almihdar were in New Jersey.

Abdullah claims to be from Somalia. He filed an asylum claim with the Immigration and Naturalization Service (INS). His INS number is (P-1). He entered the United States on 12/7/98 through New York. He applied for Permanent Resident status after his asylee status was about to expire. INS is currently investigating the validity of Abdullah's immigration status. It is suspected that he is from Yemen

and falsely claimed political asylum as a Somali refugee to enter this country. A Yemen identification card with his name and picture was discovered during the search of his residence. Abdullah speaks very good English. He was employed at a Texaco gas station that also employed Nawaf for a short time period.

San Diego Division has identified the following numbers that Abdullah was in contact with between February and August 2001:

(P-1)

(105 calls - Italy)
(11 calls - United Kingdom)
(7 calls - ")
(6 calls - ")
(8 calls - Germany)
(1 call - Berlin, Germany)
(5 calls - ")
(2 calls - Hamburg, Germany)
(2 calls - Canada)
(8 calls - ")
(1 call - ")

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON D.C.

Information of (G) Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Information of (G). Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1) (P-1).

Set Lead 5:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1).

Set Lead 6:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1).

Set Lead 7:

(G)

(G)

Obtain subscriber information and toll records for telephone number (P-1).

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 09/26/2001, Special Agent (SA) [redacted] (S) visited Grossmont Community College, 8800 Grossmont College Drive, El Cajon, California. SA [redacted] (S) spoke with the Grossmont [redacted] (S), [redacted] (S) [redacted] (S). [redacted] (S) had seen reports that some of the individuals arrested had been students at Grossmont. He provided the name of the college's [redacted] (P) He also provided a map and directions to the School DIS (Department of Information Services). [redacted] (S) stated that he would also attempt to determine if Mohdar Abdullah was a member of the school's Middle Eastern Club.

SA [redacted] (S) went to DIS. Although [redacted] (P) was not available, SA [redacted] (S) met with three individuals: [redacted] (P) Human Resources and Administrative Services, [redacted] (P) [redacted] (P) Strata Information Group, [redacted] (P) and [redacted] (P) [redacted] (P) cell phone: [redacted] (P)

[redacted] (P) advised that his [redacted] (P) was born in [redacted] (P). She is a native [redacted] (P) speaker. [redacted] (P) would be interested in translating services that she might be able to provide. SA [redacted] (S) informed [redacted] (P) that his [redacted] (P) should apply via the Internet at www.fbijobs.com.

[redacted] (P) will obtain a computer that he will use to load backup information. [redacted] (P) recommended getting as many names as possible to make a search as efficient as possible. Since a system will need to be loaded with backup information for each of the past six months, [redacted] (P) pointed out that reloading the backup tapes will be very time consuming. Therefore, he advised to get a list with all the names that may have used the system, and then conducting the search. [redacted] (P) stated that he would be able to provide the email addresses of individuals who had accounts relatively quickly, but obtaining the actual email messages would take longer. In general the college email accounts are in the form [redacted] (P) Mohdar had an email address at the college:

[redacted] (P-1)

Investigation on 09/26/2001 at El Cajon, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

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(F)

There was one other individual who had a name similar to (P) (P) last attended Grossmont in 1984.

(P) was very interested in organizing a POC between the FBI and Grossmont for any future inquiries that the FBI might have. She stated that (P) had been handling several duplicate requests from several different agents. She and SA (S) agreed to make (P) the POC for school record requests and to make (P) (P) responsible for email and technical requests. (P) also noted that one student had been difficult to control. (P) demanded to be in a class that the school had developed primarily for law enforcement officers. Although the class was not meant for the general student, the school could not prevent anyone from taking the class. (P) also stated that one teacher had reviewed "disturbing" writings that one student had submitted. (P) advised that SA (S) speak to (P) Student Services. SA (S) provided a list of 10 names to (P) Besides Abudallah, the only record that the school had for the individuals was (P) home phone (P) is a (P) in the EOPS (Extended Opportunities Programs & Services) department where Abdullah may have received support. Calls to the number at 2:30pm on 09/26/2001, 4:30pm on 09/27/2001, and 6:15pm on 09/27/2001 were not answered. SA (S) also spoke to (P) who provided information about a house near hers.

On 09/27/2001, SA (S) spoke telephonically with (S) (S). (S) advised that (P) had seen a student in one of her classes using the Internet to send messages. (P) sent email messages, and "surfed" the Internet recently. Later that day, SA (S) left a voice message for (P)

(P) sent a facsimile copy of an email message sent to faculty and staff of Grossmont College. The message explains that FBI agents may approach them, and that they are authorized to talk to the FBI.

SA (S) spoke with (P) Student Services, (P) (P) provided records of three individuals who had recently been detained by the FBI and who had either currently or in the past attended Grossmont. (P) also allowed SA (S) Mohdar M. Abdullah are resident aliens. They are both receiving assistance from EOPS, (P-1) and are receiving financial aid. Copies of their respective files have been placed in an FD-320 envelope. (P) is in the US on an F-

(F)

1 visa. Therefore, he is not authorized to receive additional aid. (P) advised that he could obtain all three students admission records if that would be of assistance to the FBI.

(P) was able to enter the (P-1) because he has (P-1) He received academic counseling from (P) (P-1) (P) listed the following email where he could be contacted: (P) The following faculty had instructed (P) an (P) instructor, (P) El Cajon, California, (P) taught (P) (P).

Also, (P) San Diego, California, (P) conducted what appeared to be a (P-1) (P-1) of (P)

(P) recommended that SA (S) speak to several instructors who have had interaction with (P) Specifically, he stated that (P) had read disturbing writings by (P) SA (S) took an ESL class portfolio, email to (P) and an ESL test. All had been written by (P) SA (S) left a signed note listing the three items taken. The items were submitted into evidence. A copy of much of the portfolio is in a FD-320 envelope. The portfolio appeared to be innocuous. It had writings about his life before coming to the United States including discussions of eating camel meat, and about his parents.

(Rev. 08 28 2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2001

To: Boston **Attn:** Command Post
San Diego Command Post

From: Boston
P1/Prov RA
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182
OO: NEW YORK

Synopsis: To report results of interview of ABDULRAHMAN AL WOHAIBI.

Reference: [redacted] (F)

Enclosure(s): Enclosed for San Diego is an original and three (3) copie of an FD-302 for ABDULRAHMAN AL WOHAIBI, along with a 1A envelope containing interview notes for AL WOHAIBI and a photograph of OMAR AL-BAYOUMI shown to AL WOHAIBI.

Enclosed for Boston is one (1) copy of the FD-302 for ABDULRAHMAN AL WOHAIBI for indexing purposes.

Details: On September 26, 2001, ABDULRAHMAN AL WOHAIBI was interviewed Newport, Rhode Island. The results of which are reported in the enclosed FD-302.

Boston Division at Providence considers this lead covered.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

ABDULRAHMAN AL WOHAIBI, date of birth: (P-1) Lt. Commander 04, Royal Saudi Naval Forces, CA D/L: (P-1) class C, sex: male, hgt: 5'8, wght: 195 lbs. hair: black, eyes: brown, was advised of the identity of the interviewing agents and the nature of the interview. Present and participating in the interview was United States Naval Criminal Investigative Service (NCIS) Special Agent (S) (S). AL WOHAIBI was interviewed at the U.S. Naval Station, Newport, Rhode Island. AL WOHAIBI furnished the following information:

AL WOHAIBI displayed for the interviewing agents his California drivers license. The license listed the following address: (P-1), San Diego CA 92111.

AL WOHAIBI stated (P-1) is the apartment number. The apartments in which he stayed he referred to as Barkwood apartments. The street number for the Barkwood apartments is 6401.

He lived in the apartment during the period October 15, 2000 through April 7, 2001. He was in San Diego for a SWOS (Surface Warfare Officers School) course. The course finished on April 4, 2001.

AL WOHAIBI was shown a photograph. A copy of which is hereto attached.

AL WOHAIBI stated he had seen the man in the photograph at the apartment complex one time. He referred to the man as ABU OMAR. He did not know the man as OMAR AL-BAYOUMI. AL WOHAIBI stated ABU OMAR had two sons (P-1) and (P-1). ABU OMAR's wife and kids lived in the apartment. Their apartment was located near the mail. ABU OMAR's family was residing at the apartment complex prior to AL WOHAIBI moving in. They were still residing in the apartments when AL WOHAIBI moved out.

AL WOHAIBI saw ABU OMAR at the Islamic Center of San Diego, 7050 Ecksrtom Avenue, San Diego, CA, telephone number: (858) 278-5240 one time. AL WOHAIBI stated the Islamic center is a school/mosque. The center is near Balboa Avenue. Everyone at the center knew ABU OMAR. They all talked to him.

Investigation on 9/26/01 at Newport, R.I.

File # (F) Date dictated 9/28/01

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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ABU OMAR's wife once visited AL WOHAIBI's wife at AL WOHAIBI's apartment.

The time AL WOHAIBI saw ABU OMAR at the apartments, ABU OMAR was washing his car in a pair of shorts. ABU OMAR's wife drives a Nissan.

AL WOHAIBI was shown several photographs. These photographs contain either AMERICAN AIRLINES or UNITED AIRLINES on the top of the document. A copy of these photographs are hereto attached.

AL WOHAIBI stated he did not recognize any of the photographs.

AL WOHAIBI provided the following names of other Saudi officers that were in San Diego around the time he was there:

ALI AL-QAHTANI, AHMAD AL-JOHANI, ABDULAH AL-GORAIBI, GONIM M. AL-MOTAIRI, and MOHAMAD AL-GORAIBI. FAHAD AL-OBTAIBI took the course 1999-2000. AL-MOTAIRI is the senior officer of the group. While in San Diego AL-MOTAIRI, AL-JOHANI, and AL-GORAIBI stayed on the base in San Diego. ABDULAH AL-GORAIBI lived in Imperial Beach. All of these individuals are back in Saudi Arabia.

AL WOHAIBI stated he is on standby to leave for Saudi Arabia this Friday (9/28/01) and for Tuesday (10/2/01).

In Saudi Arabia AL WOHAIBI can be reached at Operational Staff, Riyadh, Saudi Arabia.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

(P) born (P-1) in (P), Social Security Account Number (P-1) of (P) (P) El Cajon, California, home telephone number (P) and San Diego (P) work telephone number (P) (P) had been working with (P) for approximately (P) years. (P) was interviewed at his residence by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) and United States Secret Service SA (S)

(P) was (P) in the above mentioned apartment 146 with Mohdar Abdullah. (P) was provided a copy federal search warrant to search and/or seize property belonging to Mohdar Abdullah at (P) (P) El Cajon, California. (P) read the search warrant in the presence of SA (S) and SA (S) then SA (S) read the search warrant out loud to (P). (P) acknowledged that he understood the search warrant. A copy of the search warrant was left with (P). (P)'s son (P-1) born (P-1) in (P), was present in the room during the interview with (P) After being advised of the identity of the interviewing agents and the purpose of the interview (P) provided the following information:

(P) entered the United States from (P) on a (P) to study English at (P) in the state of Vermont. (P) was married to a (P) woman when he entered the United States. (P) later divorced that wife. The wife was currently living in San Diego, California. (P) had other children with that wife. (P) refused to provide further information about the wife and children. At the time of the interview, (P) was unmarried, living with his son (P-1) and (P) to Mohdar Abdullah. (P-1) (P).

(P) was divorced from (P-1) mother, (P) born (P-1) home telephone number (P) of El Cajon, California. (P) and (P) had joint custody of (P-1) lived with his father for one part of the week and with his mother the other part of the week. (P) had taken (P-1) out of public school and enrolled him with a charter School in El Cajon. (P) (P) rented one room out of his apartment. (P) did not publically

Investigation on 09/22/2001 at El Cajon, California

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

advertise the room. (P) used word of mouth at the mosque where he worshiped to let people know he had a room to rent. Mohdar Abdullah came to know about (P)'s room through people at the mosque. Previous to moving in with (P), Abdullah lived in an apartment that was located by the mosque in La Mesa, California. (P) did not know the exact address or name of the mosque but believed it was near El Cajon Boulevard and 71st street.

Abdullah was on the apartment lease agreement (P) and had been living (P) for about 10 months. Before Abdullah began renting (P) told Abdullah that (P) (P) Abdullah was paying (P) $400.00 a month for the room but (P) recently raised the rent to $420.00. Abdullah worked at a Texaco gas station and never had a lot of money. Abdullah did not wear expensive jewelry. Abdullah's boss was a Saudi Arabian named (P) Abdullah's telephone number at the Texaco station was (P) Abdullah's private telephone number at the (P) (P) was (P)

Abdullah was a quiet hard working person who liked his privacy. Abdullah often came home from work, closed the door to his room, and stayed in his room without coming out. Abdullah was not involved with group activities at the mosque. Abdullah's life revolved around work and school. Abdullah went to Grossmont College and later transferred to San Diego State University. (P) did not know what Abdullah was studying in the University. (P) did know that Abdullah wanted to open his own business, but (P) did not know what type of business it was. (P) did not ask Abdullah about his personal or professional life.

Abdullah was originally from Yemen. Abdullah did not have any family in the San Diego, California area. Abdullah did have family in Yemen. (P-1) interrupted the interview saying that, one time during the ten months that Abdullah was staying (P) Abdullah went back to Yemen. (P) could not remember the date that Abdullah had traveled back to Yemen. Except for the trip to Yemen, (P) did not remember Abdullah ever traveling outside of San Diego, California.

Abdullah had a private telephone line in his room. Abdullah's telephone account was with Cox. (P) did not believe that Abdullah had a computer, a television, a walkie-talkie, or any other communication device. At this point in the interview (P-1) interrupted his father and stated that Abdullah did own a cellular telephone. (P) asked (P-1) what the telephone number was but (P-1)

did not know. Abdullah did, on occasion, use telephone cards. The only car that Abdullah owned was a red Geo Metro.

(P) owned a computer. Both Abdullah and (P-1) used to use (P) computer a lot. Abdullah used the computer to access the internet and print documents. However, the printer broke and Abdullah had not used the printer for a long time. (P) prohibited Abdullah from using the internet after (P) received a very expensive Pac Bell telephone bill. According to (P) the telephone bill was so expensive because (P-1) had used a long distance dial-up access telephone number in Oceanside, California, to access the internet. (P) internet service was NetZero. (P) demanded that Abdullah pay his portion of the telephone bill because Abdullah used the internet a lot. Abdullah paid his portion of the telephone bill.

(P) considered himself computer illiterate. (P-1) and Abdullah were the only ones that ever really used the computer. Abdullah did not use it after (P) got angry over the expensive telephone bill. (P) could not remember exactly when he had received the telephone bill.

Abdullah received some mail at (P) address. (P) remembered that Abdullah received his Cox telephone bills and college bills at the (P) address. Abdullah did not receive foreign mail at the (P) address.

SA (S) presented (P) with several photographs and a list of names. (P) stated the he did not know any of Abdullah's friends. (P-1) interrupted his father and said that (P-1) had seen several of Abdullah's friends. (P) expressed his surprise and asked (P-1) how he knew Abdullah's friends. (P-1) told his father that he had driven around with Abdullah and seen his friends. (P-1) mentioned the name (P) but was cut off by his father who told him not to say anything. SA (S) continued to show (P) the photographs when (P-1) pointed to photograph number 1 and stated that he had seen number 1. (P) handed (P-1) the photographs and asked him to identify which people he knew. (P-1) indicated that he had seen the person in photograph number 1 which was Nawaf M. Alhazmi. (P-1) looked at a list of names that included Nawaf M. Alhazmi and indicated that he knew who Nawaf was and that he had seen Nawaf at the Mosque of Aribat. (P) would not give SA's permission to speak to (P-1) about Nawaf.

Both (P) and (P-1) indicated that they recognized photograph number 20 as Omar Albayoumi also known as Abu Imad. (P) saw Albayoumi every two or three weeks at mosque. (P) indicated that

Abu Imad was currently in England. Abu Imad was studying for his Phd. (P) did not know where Abu Imad was studying. Abu Imad was Saudi Arabian and often traveled back and forth from England to San Diego, California. Abu Imad had family in San Diego that consisted of a wife and some children. (P) did not know the name of the wife or the children. (P) said that Albayoumi had a lot of money, but all Saudi's had a lot of money so the fact that Albayoumi had money wasn't unusual.

(P) also recognized photograph number 27 as being (P) (P). (P) had seen (P) at mosque but didn't have any more information about (P)

At one point during the interview, a lawyer named (P) representing Mohdar Abdullah called (P). (P) indicated that (P) told (P) that (P) didn't have to talk to the FBI if he didn't want to. (P) indicated to SA (S) that he wanted to continue speaking with the FBI because he had nothing to hide.

Later in the interview, FBI Special Agent (S) showed (P) several unused 7.62mm rifle cartridges that had been found in Abdullah's room. (P) indicated that he never knew Abdullah was involved with weapons. (P-1) interrupted (P) and told him that he was aware of Abdullah going to a shooting range to practice shooting. (P) then told (P-1) to be quiet and not say anything more about Abdullah.

SA (S) also showed (P) a document with the name (P) (P) with a mailing address of (P) El Cajon, California. (P) did not recognize the name and stated that (P) had never lived in the apartment.

(P) believed that the attacks on the World Trade Center and the Pentagon were tragic and that they were not permitted under Islamic Law. A jihad was a war fought for the cause of Alla and that according to Islamic teachings no innocent people should ever be killed. (P) believed that the perpetrators of the attack should be executed because according to Islam if you kill some one you should then be killed.

(P) has not heard any one in the mosque speak about hating the United States or being glad that Americans were killed in the attack. (P) stated that there were also many Muslims killed and that a Muslim would not kill another Muslim. (P) did not agree with Osama Bin Laden declaring a holy war against the United States.

(F)

At the end of the interview, SA (S) asked for (P) permission to take the computer tower belonging to the computer system that Abdullah had used. (P) consented to let SA (S) take the computer tower. (P) was asked for permission to let analysts record the contents of the hard drive. (P) consented and gave permission to have the hard drive recorded. SA (S) explained that he would have to take the tower back the FBI office to copy the hard drive. (P) consented to having the tower removed from his house.

A copy federal search warrant to search and/or seize property belonging to Mohdar Abdullah at (P) (P) El Cajon, California, was left for (P). (P) stated he would give the copy of the warrant to Abdullah's lawyer. A copy of the FD-597 Inventory of property seized from Abdullah was also left with (P)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2001

(P), date of birth (P-1), of (P) (P), San Diego, California (CA), telephone number ((P) (P) was contacted at (P), (P) (P), San Diego, CA with the (P) (P). After being advised the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) met MOHDAR ABDULLAH approximately one month ago through a mutual friend, (P). (P) had two sisters who went to (P) with (P).

(P) and ABDULLAH had a discussion about the hijacked airplanes which crashed into the World Trade Center in New York. She recalled they were concerned Muslims would be discriminated against because the hijackers were Muslim. When asked if they spoke of the deaths or damages which occurred as a result of the attacks, (P) recalled they thought it was sad and tragic.

(P) remembered ABDULLAH became visibly nervous after the September 11, 2001 attacks of the World Trade Center. When she asked ABDULLAH what was wrong, he replied "nothing". Since the World Trade Center attacks, ABDULLAH sweated more and appeared to act in a nervous manner whereas he did not prior to the attacks. A day or two before his arrest, ABDULLAH told (P) he had just spoken with the FBI and they were following him.

(P) and ABDULLAH (P). They typically went to the Mission Valley Shopping Mall or went to dinner at Denny's restaurant. While at the mall they did not visit any particular store. She did not recall any conversations of a specific nature.

They also had numerous conversations conducted over the telephone. They usually read each other the Koran. (P) (P).

Investigation on 10/11/2001 at San Diego, California

File # (F) Date dictated

by SA (S)
SA

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(P) admitted she was engaged to ABDULLAH, however her mother (P) (P). She and her mother also fought over (P)

(P) hoped to move to Jordan or Yemen after she and ABDULLAH were married. She had not visited either country nor had she known anyone from either country. She wanted to live in a country with a larger Muslim population than the United States.

(P) met OMER BAKARBASHAT at the home of (P) (P). He was friendly with (P) family and visited their home often. BAKARBASHAT and ABDULLAH drove (P) to and from work. On several occasions, he drove (P) to see (P) at her employment, a (P) (P) did not know if anyone else drove (P) to work.

BAKARBASHAT also drove (P) to the beach several times. He did not talk much and she did not initiate conversation due to the traditional role of Muslim women.

(P) told her mother the FBI visited her at school and asked her questions about ABDULLAH. Her mother, (P), could be reached at home since she did not work.

(P) provided the interviewing agents a video of a movie entitled "The Message, The Story of Islam". ABDULLAH had given the video to (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

(P), California Construction License Number (P-1), home address (P) (P), El Cajon, California, home telephone (P), cellular telephone (P), date of birth (P-1), California Driver's License Number (P-1), Social Security Account Number (P-1) (P-1), was interviewed at his residence. This information is provided as a result of Federal Bureau of Investigation (FBI) control number (F). After being advised of the identities of the interviewing Agents and the nature of the interview, (P) provided the following information:

(P) is an (P) citizen who moved to the United States in (P) and is a permanent resident. (P) plans to become a citizen of the United States.

(P) has been contracted for construction projects at the KURDISH COMMUNITY ISLAMIC CENTER (KCIC), (P), El Cajon, California since 1999.

During the middle of Ramadan last year (December 2000), (P) was requested to construct two residential bedrooms at the KCIC. (P) was advised that an Imam from Saudi Arabia would be visiting for Ramadan and needed a place to reside. (P) built two bedrooms and subsequently purchased two twin beds for the rooms at MOE'S HOME FURNITURE in El Cajon, California.

(P) was paid approximately $20 to $30 per hour for his construction labor. (P) was reimbursed for the two beds and paid by a male individual at the KCIC named ABU EMAD. ABU EMAD moved to London, England in December 2000.

ABU EMAD was paid to work at the KCIC by the owner of the building, an unknown male individual and may have worked at other mosques in the area or around the country.

(P) was provided with 28 photographs to review. (P) advised that number 20 was ABU EMAD from the KCIC (photograph number 20 is that of OMAR ALBAYOUMI.)

Investigation on 10/30/2001 at El Cajon, California

File # (F) Date dictated 11/01/2001

by SA (S), SA (S)

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(F)

(P) advised on one occasion he was repairing a light fixture in a room at the KCIC, when he overheard a group of individuals in conversation. (P) did not specifically hear the conversation, however, (P) appeared to be entertaining a group of young students from Saudi Arabia as well as ABU EMAD.

(P) is Kurdish and has a son, (P), telephone (P), cellular telephone (P), who has played music with (P).

(P) was contacted approximately one week ago by the KCIC to construct a kitchen. Upon (P)'s arrival at the KCIC, he observed a group of very depressed members who stated that they no longer wanted a kitchen. (P) was told that the FBI had been to the KCIC and searched one of the offices.

(P) advised he will contact the FBI should he hear threats of future terrorist attacks.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2001

On 10/26/2001, SAMIR ABDOUN, [redacted] (P) (P-1) [redacted] (P), San Diego, California 91941, date of birth [redacted] was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. ABDOUN was interviewed on two previous occasions which were documented in two separate FD-302s. After being advised of the identity of the interviewing agents, and the nature and purpose of the interview, SAMIR ABDOUN was advised of his rights as listed on the FD-395. ABDOUN read the FD-395 and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

In November 1999, ABDOUN attended Al-Ribat mosque, 7173 Saranac Street La Mesa, California for evening prayer at 5:00PM, He was standing with MOHDAR ABDULLAH on the first floor of the mosque building. He observed NAWAF AL-HAZMI and KHALID LAST NAME UNKNOWN (Hereinafter LNU) exiting the "Guest" room on the second floor of the mosque building, then entering the library also on the second floor. Less then a minute later, Imam ANWAR AULAQI, spiritual leader of Al-Ribat, exited the Guest room, locked the door, then proceeded downstairs to lead evening prayer. ABDOUN did not see any other persons exiting the guest room.

Upon seeing AL-HAZMI and KHALID LNU exit the Guest room, ABDOUN became angry and had an argument with MOHDAR, because ABDOUN thought that NAWAF and KHALID were living in the Guest room. When ABDOUN was homeless, he was told that Al-Ribat had a policy that persons could not live at the mosque. He thought he was being discriminated against because he was not an Arab. MOHDAR assured him that NAWAF and KHALID were just meeting in the room and were not living there. MOHDAR advised that KHALID and NAWAF were in charge of opening the library for three days. MOHDAR was the person who introduced NAWAF and KHALID to the Al Ribat mosque.

Within two weeks of the Al-Ribat mosque incident, he heard that KHALID had left the United States to return to Saudi Arabia. He heard that NAWAF was staying with an old man identified as Dr. SHAIKH. NAWAF left the San Diego soon after KHALID left the U.S. MOHDAR told

Investigation on 10/26/2001 at San Diego, California

File # [redacted] (F) (S) Date dictated Not Dictated

by SA [redacted]

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ABDOUN that NAWAF had left San Diego to attend school in the San Francisco Bay area.

On one occasion, NAWAF gave ABDOUN a ride in a dark grey 4-door Japanese car, possibly Toyota, from the (P) apartments to Burger King on College Avenue in San Diego. The last time he saw NAWAF and KHALID was at the Al-Ribat mosque prior to 2000. He did not see either one of them in 2000 or 2001.

ABDOUN was visiting the Texaco gas station while MOHDAR was working his shift. NAWAF came at the end of MOHDAR's shift, then they departed together. This was in November or December, 1999.

(P) was (P) at (P) (P) San Diego, California. (P) was not a radical Muslim. He drank coffee with ABDOUN at Starbucks on numerous occasions. Many radical fundamentalist Moslems will not patronize Starbucks because it is believed to be a Jewish-owned company. (P) worked with (P) LAST NAME UNKNOWN (hereinafter LNU) at (P) in Orange County, California two days a week. He worked at a restaurant previously and also at (P). He traveled to (P) three times to see his wife. (P) obtained his green card through a lottery.

ABDOUN worked at the Texaco station on Spring Street in La Mesa, California from the end of 2000 to August 2001. He worked the night shift two days a week. He was paid with cash. The (P) of the Texaco was (P) LNU. (P) MOHDAR ABDULLAH, (P) OMAR BARKABASHAT and (P) LNU from Bahrain worked at the Texaco station at various times.

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California 92123
November 7, 2001

PENTTBOM INVESTIGATION;
MOHDAR MOHAMED ABDULLAH
MATERIAL WITNESS

MOHDAR MOHAMED ABDULLAH, also known as MOHDAR MOHAMED AL MOHDAR ZEID, date of birth (P-1) (also listed as (P-1)) was an associate of American Airlines Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almidar. He was detained as a Material Witness in this investigation. He is currently in federal custody in San Diego facing charges of providing false information to the United States Immigration and Naturalization Service (INS) to obtain asylum. Abdullah, who is a Yemen national, falsely claimed to be from Somalia in order to apply for asylum in the United States. Abdullah entered the United States from Ottawa, Canada in December 1998. He has been in custody since his arrest on September 21, 2001.

Abdullah resided at (P) La Mesa, California, telephone (P) between 1999 and 2000. His roommates included (P) (P) (last name unknown), (P) (P) (last name unknown), and (P). He later moved to (P) El Cajon, California and rented a room from (P). (P) was born (P-1) in (P). Abdullah's personal cell phone at this address was (P)

Telephone billing records of Abdullah's cell phone obtained during a search of his residence indicated that he called Italian number (P-1) on 105 different occasions. The majority of all of his calls were of very short duration, usually only one minute. Abdullah also used multiple prepaid calling cards in addition to his cell phone. The last call to the Italian number was an 18 minute call made on August 24, 2001. Abdullah only made one other call after this one (to a number in Texas), then he quit using the phone. He did not terminate the phone service at this time.

Abdullah, when interviewed by agents of the Federal Bureau of Investigation in October in the presence of his attorney, stated that he lived in Italy between December 1997 to April 1998. He has a brother named (P) who lives in Rome. Abdullah stated that he maintains

(F)

telephonic contact with this brother. Other people he met in Rome include (P) last name unknown), (P) last name unknown), and (P) (last name unknown).

(A), (G), (J-1)

While in San Diego, Abdullah was employed at a Texaco gas station located at (P), La Mesa, California. The telephone number is (P) It is owned by (P) Abdullah speaks very good English.

During his interview with agents in October, Abdullah advised that he arrived in Ottawa, Canada in August 1998. He enrolled at Algonguin College and stayed with a Canadian family that the college had found for him. He stated that he has traveled as a Yemen citizen to Canada, Italy, Germany, and the United Kingdom. (His cell phone reflects telephone calls to all these countries.)

While in San Diego, Abdullah was introduced to Nawaf Al Hazmi, Khalid Al Mihdhar, and (P) by Omar Bayoomi. Abdullah later assisted Hazmi and Mihdhar with telephone calls because his English was very good. On one occasion, Mohdar was asked to place a phone call to an English language school from a pay phone outside the mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2001

On September 22, 2001 a search was conducted at the residence of Mohdar Abdullah located at [redacted] (P) El Cajon, California (CA). Among the items taken was a computer tower which had neither a brand name nor a serial number. Also taken were five (5) floppy disks.

The computer tower and five disks were submitted to the [redacted] (G) [redacted] (G) Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] (S) of [redacted] (G) conducted an examination of the computer tower, disks and their contents.

FBI SA [redacted] (S) received two computer forensic reports from SA [redacted] (S) regarding the examination of the computer tower and disks. A review of the two reports by SA [redacted] (S) revealed the following:

The system denoted four individuals used the computer system:

1. [redacted] (P), email: [redacted] (P)
2. [redacted] (P-1), email: [redacted] (P) [redacted] (P)
3. [redacted] (P), email: [redacted] (P) [redacted] (P)
4. MOHDAR ABDULLAH, email: [redacted] (P-1)

String searches were run with the names of all known hijackers of the September 11, 2001 attack of the World Trade Center and Pentagon. The following names and email addresses were noted in the report:

1. FAYEZ RASHID AHMED HASSAN AL-QADI BANIHAMAD (UA #175)
   a. Ahmedfayez80@hotmail.com
2. AHMAD IBRAHIM A. AL-HAZNAWI (UA #93
   a. Ahmad_I@hotmail.com
3. NAWAF ALHAZMI (AA #77)

Investigation on 10/26/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

a. ashaikh@worldcall.net.pk

Numerous websites were accessed and numerous documents were downloaded from these websites. Several telephone and email lists were also found on the computer.

A complete indictment of USAMA BIN LADEN and his associates had also been downloaded.

The reports were placed in a 1A envelope and filed with the case file.

U.S. Department of Justice

Federal Bureau of Investigation

United States Embassy
Office of the Legal Attache
(G)

December 2, 2001

(A), (G), (J-1)

File #: (F)

Dear (A), (G), (J-1)

We extend our warmest regards to you, your family, and staff.

<u>Request:</u> We respectfully request our (A), (G), (J-1) colleagues to arrange for a joint interview with Legal Attache (S) of Ahmed Abdul Suleiman Al-Hamdan, Saudi Ministry Of Finance (MOF), regarding his relationship with Omar Al-Bayoumi, date of birth, (P-1)

<u>Background</u>

While residing in San Diego, California, Al-Bayoumi located an apartment, co-signed for the apartment, and occasionally paid the rent for Nawaf Al-Hazmi and Khalid Al-Midhar, two of the hijackers of American Airlines Flight # 77. Investigation by the Federal Bureau of Investigation has also revealed that members of the Saudi Arabian expatriate community were under the impression that Al-Bayoumi was an employee of the Saudi Arabian MOF and a subordinate of Al-Hamdan.

The (A), (G), (J-1) anticipated assistance in this matter is very much appreciated.

Sincerely,

(S)

Legal Attache
By: (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2002

On January 15, 2002, [redacted] (P) also known as (A.K.A.) [redacted] (P) date of birth [redacted] (P-1) at [redacted] (P-1) residing at [redacted] (P) San Diego, California, telephone [redacted] (P) employed as a cook at [redacted] (P) in San Diego and was previously employed as a [redacted] (P) in San Diego, was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) [redacted] (P) was advised of the identity of the interviewing SAs and the purpose of the interview. Also, present were [redacted] (P) wife, not further identified (NFI) and an elderly woman (NFI), both wearing Moslem garb. [redacted] (P) advised as follows: (Reference [redacted] (F)

[redacted] (P) noted that he had recently attended a rally, at the San Diego Convention Center, for one of the Muslims taken into custody by the government and later released. [redacted] (P) expressed concern that he was in trouble and would need an attorney. [redacted] (P) was advised of the purpose of the interview and agreed to the interview.

[redacted] (P) was shown a series of photos depicting the 9/11/01 hijackers and their associates. [redacted] (P) identified photo # 20 (Omar Albayoumi) as Mohammad, last name unknown, (LNU) that he met, approximately one year ago, at the San Diego Islamic Center (SDIC) on Balboa in San Diego. [redacted] (P) has not seen Mohammad LNU for a while and heard he moved to England. [redacted] (P) described Mohammad LNU as a Saudi Arabian male, 45-47 years old, 5' 10" and drove a gray Nissan. [redacted] (P) also identified photo #21 (Omar Bakarbashat) as Omar LNU that he had met at the SDIC. [redacted] (P) noted that he does not know Omar LNU very well and described as a Saudi Arabian male, in his 30's, 5' 6", with a heavy build and is a student. [redacted] (P) last saw Omar LNU 7-8 months ago. [redacted] (P) added that Omar LNU had no car and had to be driven around by others. [redacted] (P) also identified photo # 27 [redacted] (P) [redacted] (P) advised that he had met [redacted] (P) at the SDIC and he had been arrested and put in jail after the 9/11/01 attack. [redacted] (P) noted that [redacted] (P) was released from jail and [redacted] (P) attended an event for [redacted] (P) on December 16, 2001 at the San Diego Convention Center.

[redacted] (P) advised that he has rented vehicles from Budget Rent- a-Car and various other car rental places in San Diego. [redacted] (P) noted

Investigation on 1/15/02 at San Diego, California

File # [redacted] (F) Date dictated 1/21/02

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

that he used the vehicles to do various odd jobs, including clean up to construction.

(P) advised that he would like to meet with the agents again and have some Turkish tea.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Investigative Services
Counterterrorism
San Diego

New York

Attn: [redacted] (G)
[redacted] (G)
SA [redacted] (S)
[redacted] (G)

From: [redacted] (G)
Contact: Legat [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Closure of [redacted] (F) and [redacted] (F).

Reference: [redacted] (F)

Details: In referenced communication [redacted] (F), [redacted] (G) was provided background investigation and requested to locate and conduct an interview of AHMED ABDUL AZZIZ SULEIMAN AL-HAMDAN regarding his contact and knowledge of OMAR AL-BAYOUMI.

For information, [redacted] (G) personnel are prohibited from interviewing [redacted] (G) citizens in [redacted] (G) without the express authorization of [redacted] (A), (G), (J-1) Generally, the [redacted] (A), (G), (J-1) unilaterally conducts interviews and reports the results to Legat [redacted] (G). Referenced communication Serial [redacted] (F), contains [redacted] (G) attempt to address San Diego's request.

In referenced communication Serial [redacted] (F), the [redacted] (A), (G), (J-1) provided partial information and requested additional information in order to fully respond to the request.

FEDERAL BUREAU OF INVESTIGATION

In referenced communication (F) (G) provided a status report and set leads for San Diego to provide additional information and (G) to disseminate the information to the (A), (G), (J-1). It was recently determined that (F) was mistakenly covered by this communication. (G) sincerely apologizes for any confusion this may have caused.

(G) provided the additional information to the (A), (G), (J-1) (please see Serial (F) , and provided a status report to the recipients in referenced communication, Serial (F).

The sensitivity of the requested information, the (A), (G), (J-1) partial and indirect response, and the present delay indicate the (A), (G), (J-1) unwillingness to respond to the outstanding request. Therefore, (G) will close all of the mentioned leads in this matter and urge San Diego to contact (G) and (G) regarding diplomatic leverage to obtain the (A), (G), (J-1) cooperation.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/2002

On January 23, 2002 [redacted] (G) [redacted] (G) Alp Karli, DALLAH AVCO (DA) Director of Contracts and Finance, and Presidency of Civil Aviation (PCA) was interviewed. Employees Abdullah Alghanmi, Yousif Salam, and one other person, name unknown attended the meeting. Present also were [redacted] (S) [redacted] (S) This meeting had been suggested after having met with representatives of the Dallah Albaraka Group (DAG) the prior week [redacted] (G) DAG owns and operates DA. Though four individuals were present during the interview, Alp Karli provided the majority of the answers. Karli provided the following information:

DA is a contractor to the PCA (the equivalent of the U.S. Federal Aviation Administration) and in that capacity DA supplies personnel on a three year revolving contractual basis. The approximately 650 foreign national personnel DA hires provide logistical support on PCA responsibilities including runway engineering, radar, and navigational aids. Mr. Alghami, as an employee of the PCA, coordinates payments to DA and other PCA contractors. The PCA contracts with a number of companies such as DA for various types of support pertinent to air travel administration.

Omar Al Bayoumi, a Saudi Arabian citizen, was employed by the PCA from 1977 through 1995 in various administrative positions including Aviation Fees Checker, Budget Clerk, Accounts Checker, Section Head, and Accountant. Al Bayoumi obtained a Bachelors degree from Saudi based King Abdul Aziz University while working for the PCA. In 1995, Al Bayoumi discussed with Karli the possibility to study abroad in order to achieve career advancement within the PCA. Karli recalled that Al Bayoumi had vacationed in the U.S. and as a result desired advanced education there. Karli explained that such requests are encouraged and are part and parcel of a program known locally as Saudization. Based upon Saudization, Saudi nationals are allowed leave from civil employment to pursue additional education abroad with the intent that they return to a civil position upon completion of the degrees or training. The Saudization philosophy resulted in an informal agreement between DA and the PCA in which Al Bayoumi has been, since June 1995, temporarily released from the PCA. From that point to the present, DA has paid Al Bayoumi as a Senior Data Processing Technician.

Investigation on 01/23/2002 at [redacted] (G)

File # [redacted] (F) Date dictated 01/29/2002

by SSA [redacted] (S) (S) (IRS)

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(F)

Al Bayoumi, as part of the agreement, was expected to obtain higher education degree(s) in the U.S. or other English speaking countries. As an aside from obtaining the degrees, Al Bayoumi was expected to improve his English reading and writing skills. While abroad, Al Bayoumi was paid by DA a combination of salary, housing and family expenses further detailed in pages 24 through 49 out of a total of 98 documents provided and certified by Karli. Karli explained that generally the housing allowance equals two months salary, transportation equals one months salary, and other allowances are determined by negotiation. Karli mentioned that Al Bayoumi's salary was intended to include the funds for him to pay for tuition and books though Al Bayoumi did at times request additional funds for tuition as documented on pages 95 through 97. Al Bayoumi is required by DA to submit receipts for his tuition payments.

Al Bayoumi's payments by DA were made via deposits into his Saudi American Bank account. Karli provided copies of said deposits, which are detailed in attached pages 61 thorough 92. Al Bayoumi's salary at the PCA was suspended when DA began their payments. Karli was not aware if Al Bayoumi made payments from his DA salary to the General Organization for Social Insurance (GOSI) (like the U.S. Social Security) while he was abroad. Karli mentioned that when he learned Al Bayoumi was receiving additional funds for his assistance in establishing a Mosque in San Diego, he lowered DA's payments by an un-stated amount. There are no expectations that Al Bayoumi would pay back the funds paid to him by DA while abroad. While Karli could not recall any circumstances in particular, he stated that while DA made no loans to Al Bayoumi they could have given him advances to be applied against future salary.

Al Bayoumi is expected to complete his education in England by March 2002 and subsequently return to Saudi Arabia for employment by the PCA. By the time he returns, Al Bayoumi will have obtained both a Masters and Doctorate degree. Al Bayoumi is required to show proof of completion of the two degrees to both DA and the GOSI. The GOSI would reduce Al Bayoumi's retirement payments if the courses he took abroad were not completed. Karli noted that Al Bayoumi is hoping to get Karli's position upon his return to Saudi Arabia though with his level of education, he is technically over qualified for the job. Karli continued that it would take him about six months to train Al Bayoumi for his position.

Karli, upon approval of the PCA employees present, provided the interviewing agents copies of 98 pertinent documents which detail

(F)

the following about Al Bayoumi's employment and compensation: PCA employment history; personnel file; DA payment reports from November 1999 through January 2002; money transfer applications; DA pay slips; identification card; and correspondence. The pages are sequentially numbered, individually initialed by Mr. Karli, and are certified as accurate via Karli's signed statement.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001

To: Counterterrorism
Investigative Services
Newark

New York
Washington Field

Attn: (G). (S)

From: Seattle
(G)
Contact: (S), ph. (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOMB;
MC 182

Synopsis: Seattle lead covered.

Reference: (F)

Administrative: Re San Diego EC to Counterterrorism Division dated 09/23/2001. Telcalls between SAs (S), San Diego and (S) (S), Seattle on 09/23/2001 and 09/27/2001.

Enclosure(s): For each receiving office, FD-302 of (P) dated 09/23/2001; FD-302 of (P) dated 09/24/2001; FD-302 of (P) (P) dated 09/24/2001; FD-302 of (P) dated 09/25/2001; FD-302 of (P) dated 09/26/2001; and FD-302 of (P) dated 09/27/2001.

Details: Investigation at San Diego on 09/14/2001 determined that Omar Ahmed Al-Bayoumi, dob: (P-1) soc: (P-1), a Saudi National co-signed and sponsored an apartment for two of the hijackers onboard Flight 77 which hit the Pentagon; Nawaf Al-Hazmi and Khalid Al-Mihdhar. San Diego also determined that Al-Bayoumi paid several visits to another apartment in San Diego occupied by other Middle-Eastern men. Some of the men from that apartment were identified as: (P) and (P). Credit checks by San Diego were able to provide two Seattle-area addresses for (P) therefor San Diego set a lead for Seattle to locate and interview (P) determine

the extent of his relationship to Al-Bayoumi and to determine if he had any dealings with the two Flight 77 hijackers.

On 09/24/2001 Seattle contacted and interviewed (P) who confirmed he was in fact the (P) who lived with (P) in San Diego. (P) was shown photos of Al-Bayoumi and the two hijackers. He said he saw Al-Bayoumi once at his apartment; that Al-Bayoumi at the time was talking with another roommate of his who was Jordan and whose name he could not recall. With regard to the two hijackers, (P) said he never saw them before. (P) was very friendly and cooperative during his contact with Seattle agents.

On 09/25/2001 Seattle contacted and interviewed (P) (P) at his apartment in Burien, Washington. He and (P) are currently roommates. (P) is registered as a student at South Seattle Community College taking General Education courses. He acknowledged living in San Diego and attended Grossmont College there enrolled in English as a Second Language courses. When SA (S) showed him a photo of Al-Bayoumi, he acknowledged meeting him at a mosque near his apartment. He knew him as "Omar", but did not know his last name. He met Omar's wife and children and understands he is presently in England studying for his doctorate degree. He said Omar was a very friendly person and visited him at his apartment a couple of times. They never talked about politics or any controversial issues in the world. Omar wanted to learn more about computers from (P) who claimed to be very computer-literate, especially when using chat-rooms.

(P) did not recognize the hijacker-men depicted in the photographs shown to him by SA (S). He was very upset over the attacks that occurred on 09/11/2001; and felt sorry for the victims and their families. He pledged whatever support and cooperation he could provide to the FBI in captioned investigation.

On 09/27/2001 (P) was contacted and interviewed by Seattle agents. He provided a place to stay for (P) when (P) moved to Seattle from San Diego in January, 2001. He did not recognize the hijacker-men or Al-Bayoumi depicted in the photographs shown to him by SA (S).

For further details regarding investigation conducted by Seattle, refer to enclosed FD-302's. Seattle considers this lead covered.

EO14040-001743

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 5: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and clear.

EO14040-001744

Set Lead 6: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

(F)

♦♦

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P) born (P-1) of (P-1) (P-1) San Diego, California was interviewed outside of his residence, After being advised of the identities of the interviewing agent and the purpose of the interview, (P) provided the following information:

(P) has been a resident of the Parkwood Apartments for approximately thirteen years. (P) viewed copies of photographs depicting nineteen hijacking suspects and a photograph of Omar Al-Bayoumi. (P) identified the photograph marked with the number 12, depicting Marwan Al-Shehhi, as someone he saw in another area of the apartment complex at an unknown time in the past. (P) identified the photograph marked with the number 1, depicting Nawaf M. Alhazmi, as someone he may have seen in the apartment complex within the previous two weeks.

Investigation on 09/17/2001 at San Diego, CA

File # (F)

Date dictated 09/17/2001

by SA (S)
SA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P) date of birth (P-1) of (P) (P) San Diego, California, telephone number (P) (P) cellular telephone (P) was interviewed at the Denny's, 7676 Friars Road, San Diego, California. After being advised of the identities of the interviewing agents and the nature the interview, (P) voluntarily provided the following information:

(P) was born in (P) (P) moved with his brother and father to Sudan until he was approximately seven years old. He then moved with his family to Egypt where he attend junior high and high school. (P) father worked in Saudi Arabia while they lived in Egypt. In 1989 (P) and his family moved to the United States and moved into (P) San Diego, California. (P) attended (P) and then a computer school called (P). In June 2001, (P) started his own company, (P) which involves selling computers. (P) mother resides in Canada and has for an extended period of time. (P) drove a black (P) with a black convertible top, bearing California license plate (P-1) The vehicle is registered to (P) to an (P)

(P) was shown a picture of Omar A. Al-Bayoumi and (P) confirmed, that was the individual he knew. (P) believed it was odd that Al-Bayoumi was a student and did not work for so long. (P) wondered how Al-Bayoumi supported himself and his family. (P) questioned him and Al-Bayoumi explained he was being paid by either his previous employment or the Saudi Arabian government. (P) has observed Al-Bayoumi doing homework, and believed Al-Bayoumi was trying to obtain his masters or PHD. (P) described Al-Bayoumi as aggressive and proud. (P) did not like Al-Bayoumi personally. Al-Bayoumi would demand (P) come to Al-Bayoumi's apartment to fix his computer and Al-Bayoumi did not like it when (P) would not respond immediately. Al-Bayoumi continually talked about how good the Saudi Arabian government was and bragged about his contacts in the government. Al-Bayoumi said he was a high ranking individual in Saudi Arabia and had contacts with the royal family.

(P) believed (P) (Not Fully Identified), a dentist, knew Al-Bayoumi. (P) does not know Al-Bayoumi's email address, but believes it is through American Online (AOL). (P) advised previously

Investigation on 09/17/2001 at San Diego, California

File # (F) Date dictated 09/17/2001

by SA (S)
SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

that he received telephone calls from Al-Bayoumi in regards to selling a car. (P) did not sell Al-Bayoumi's car, but was told by (P) phonetic spelling (or (P), that he sold Al-Bayoumi's vehicle. (P) is believed to be (P) in (P) (P) San Diego, California. (P) lived in the Parkwood Apartments for approximately four months, leaving approximately two or three months ago. Al-Bayoumi's vehicle was an Escort 4-door, possibly green in color. (P) also had a Ford Escort, and (P) believed it was the same year and possibly the same color as Al-Bayoumi's.

(P) also assisted (P) with his computer at (P) (P) residence. The night before (P) moved out of the apartment complex, he asked (P) if he (P) could have his mail forwarded to (P). (P) explained he may get a refund from his deposit with the apartment complex and (P) was to use part of the money to pay a telephone bill and forward the rest of the money to (P) (P). (P) agreed to do this for (P). (P) stated however, that he never had any forwarding information for (P). (P) advised the manager of this arrangement and the management advised they need to clear it with (P) The only piece of mail (P) received was from the apartment complex stating (P) was not receiving any of his deposit back.

(P) visited Al-Bayoumi's apartment after Al-Bayoumi had left the country for England. The apartment was empty of the heavy furniture, such as the couch, dining room table, and the entertainment center. (P) was there to work on the computer.

(P) believed that the individuals in (P) (P) San Diego, California, were Indian and he did not have any further information about those individuals.

(P) was shown a photograph of Hani Hanjour, which he did not recognize.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On 09/22/01, at approximately 2:30 p.m., SA [redacted] (S) and [redacted] (S) interviewed [redacted] (P), DOB [redacted] (P-1) CDL [redacted] (P-1) [redacted] (P) San Diego, California, telephone [redacted] (P), at the San Diego office of the Federal Bureau of Investigation. [redacted] (P) provided the following information:

[redacted] (P) is from [redacted] (P) in [redacted] (P), Afghanistan and still has family in that area. [redacted] (P) came to the United States in 1991 during the civil war in Afghanistan. [redacted] (P) father, was a liaison between the United States and Afghanistan during the Afghanistan-Russian war and [redacted] (P) to obtain support for people in Afghanistan. His father had a connection to both the Reagan administration and [redacted] (P) [redacted] (P) is a member of the Tablique Jama'at who are fundamentalist but do not approve of violence or war. [redacted] (P) attends the [redacted] (P) located at [redacted] (P), while most Afghanis attend the Tohed mosque, located near the Sheriffs office in Kearney Mesa. The Tohed mosque is an Afghani mosque. [redacted] (P) said that the members of this mosque tend to be anti-Taliban.

[redacted] (P) was asked if he had any knowledge of the terrorists attacks on 09/11/01 or if he has heard anything relative to terrorism while in San Diego. [redacted] (P) said that he has not heard nor has he any knowledge of terrorists because his Muslim anti-Jihad views would discourage any would be terrorists from confiding in him.

[redacted] (P) was shown a series of photographs, none of which displayed the names of the subjects. The photographs shown to [redacted] (P) are as follows:

Nawaf M. Alhazmi
Salem Alhazmi
Khalid M A Almihdhar
Majed Mashsa'An Moqed
Hamza Saleh Alghamdi
Marwan Al-Shehhi
Mohal M. Alsheri
Ahmed Alghamdi
Fayez Ahmed

Investigation on 09/22/01 at San Diego, CA

File # [redacted] (F) Date dictated 09/22/01

by SA [redacted] (S) [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Omar Ahmed Albayoumi
Omar Bakarbashat
(P)
(P)
Adbul Aziz Al Omari
Wail M. Al Shehri
Waleed M. Al Shehri
Mohamed Atta
Satam M A Al Suqami
Saeed Alghamdi
Ahmed Alhaznawi
Ahmed Abdullah Alnami
Ziad Samir Jarrah

Of the above mentioned photographs, (P) identified photograph #20 of Omar Ahmed Albayoumi. (P) did not recall Albayoumi's name but said that he appeared to have a leadership position in the al-Bake mosque on Balboa Avenue. Albayoumi's role at the Mosque was unclear to (P) who felt that Albayoumi was not part of the administration but had a good deal of influence in the operation of the mosque.

(P) said he had heard that Albayoumi was either the one who financed or assisted in obtaining the financing for a mosque that was built in El Cajon. This mosque was eventually purchased by a Saudi Arabian, whose name (P) did not know. (P) said he had dealings with Albayoumi a couple of times a year, usually when (P) had a group of visitors who he wanted to get into the Al-Baker mosque.

The Mosques that Albayoumi was associated with had connections to Saudi Arabia, according to (P). An example of this connection was the red carpet in the Al-Baker mosque which came form Saudi Arabia.

(P) said that around June 15th of this year he and three others went to the Philippines to assist at a festival which he described a spiritual retreat. (P) and his friends were not allowed in the country and went to Japan instead. The Philippine authorities thought that (P) and his colleagues might have some connection to the Abu-Sayaf group since they were heading for one of the southern islands in the Philippines; Mindanao. However (P) explained that he and his colleagues were simply going there for the retreat.

(P) said that he would advise the FBI if he has any information that might be useful.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P) (P) San Diego, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) California Driver's License (P-1) was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) lived at the Parkwood Apartments, (P) (P) San Diego, California, from approximately 1999 to 2000, with his wife (P)

(P) advised that a Middle Eastern/Arab male (UM) lived next door. The UM stated he was an officer in the Saudi Arabian Army and was in the United States to participate in a training mission with the Americans. The UM lived with his wife and children and made noise often (children running around.)

(P) was shown approximately 20 photographs. After reviewing, he stated that the individual in the separate black and white photograph (OMAR AHMED ALBAYOUMI) had definitely lived in his apartment complex and he had seen him on numerous occasions. (P) believes that the man in the photograph (ALBAYOUMI), may have lived across the courtyard from his apartment in (P) The other individuals living in (P) were Middle Eastern males who seemed to "come and go" at the apartment often. On one occasion, (P) asked the males "How did you get here?" The males stated that it was easy to get a Visa to the United States because they had computer skills. The males were proficient in English. The males appeared to move out very quickly. Apartment (P) had no furniture and only a computer visible in the living room.

(P) stated that photograph # 1 (NAWAF M. ALHAZMI) looked familiar. (P) is uncertain if he saw # 1 at the complex or simply recognized him from television.

(P) stated that many Middle Eastern/Muslims lived in the area as a Mosque was in close proximity to the complex.

Investigation on 09/19/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by SA (S) SA (S) United States Secret Service

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P) (P) San Diego, California, home address (P) National City, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) California Driver's License (P-1) was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) lived at 6401 Mount Ada Road, Unit (P) San Diego, California from January 1999 to July 2000.

(P) advised that he was not at his apartment often due to his busy work schedule and time spent with friends.

(P) advised that an unknown Arabic male (UM) appeared at his apartment on at least two occasions in the Spring of 2000. On each occasion, the UM was looking for an unknown individual he believed lived in (P) apartment. (P) advised that he lived alone. (P) described the UM as appearing Arabic/Middle Eastern, proficient in English, with sideburns and a round face.

(P) was requested to review approximately 20 photographs, after which he advised that the photograph for (OMAR AHMED ALBAYOUMI) looked similar to the UM who appeared at his apartment looking for an unknown individual.

(P) stated that a group of Arabic people lived near the pool area in a townhouse.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by SA (S) SA (S) United States Secret Service

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

On (A),(G),(J-1) 2001, at approximately 11:00 a.m., Federal Bureau of Investigation (FBI) Special Agent (SA) (S) (S) and SA (S) met with a Source, who is in a position to testify, in San Diego, California. The Source provided the following information:

In approximately November, 1999, the Source met Osama Bassnan (known to the agents to have a date of birth (P-1) (P-1) in San Diego, California. Bassnan had recently moved from Virginia to the San Diego, California, area. Bassnan was a Yemen born Saudi Arabian citizen who first arrived in the United States (US) with a Saudi Arabian passport on a "tourist" Visa. However, the Visa expired and Bassnan remained in the US illegally. Prior to moving to San Diego, California, Bassnan studied engineering at a college in Los Angeles, California. In 1999, Bassnan claimed to be married to three women. One of these women was a US citizen who Bassnan had a son with. Bassnan's son, (P-1), (currently approximately (P-1) years old) resides with Bassnan in San Diego, California. Bassnan divorced two of his previous wives (including the mother of (P-1)) and remained married to a Palestinian women from Israel. Bassnan claims that his current wife had a cousin that was a member of the militant Islamic group "Hamas," and was killed in combat.

The Source (A),(G),(J-1) Bassnan at the "Fumari Café" (known to the agents to be located at (P), San Diego, California). The café was a place where persons from the Middle East gathered to socialize and smoke "Shisha," a flavored tobacco. Bassnan enjoyed being the center of attention at the café. Although Bassnan did not (and has never) appear to have any means of financial support or employment, Bassnan spent large sums of money on himself and others at the café on an almost daily basis. Although Bassnan regularly professed himself to be a devout Sunni Muslim, he also had a reputation as a womanizer and often frequented "strip" bars in the San Diego, California, area.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated (A),(G),(J-1) 2001

by (S)

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(F)

Since 1999, Bassnan has rented an apartment with a monthly rent of between $900.00 to $1100.00. Bassnan asserted that he earned his money from an import/export business he owned in Virginia. In approximately January, 2001, Bassnan traveled to Virginia and stayed there for about one month.

Bassnan had a close friend who was a Lebanese national and lived in the Washington DC area. Bassnan's friend owned an (P) located approximately two blocks from the "White House" (known to the agents to be located at 1600 Pennsylvania Avenue, Washington DC) and called (P) The Source could not recall the full name of the (P) In approximately, February, 2001, this friend traveled to San Diego, California, and stayed in a local Marriot hotel. Bassnan brought his friend to the "Fumari Café" where they both spent large sums of money. Since the Source has known Bassnan, Bassnan has maintained (A),(G),(J-1) telephonic contact with his friend in Washington DC.

Also in or around (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) Bassnan passionately asserted his support of militant Islamic movements in the Middle East. Bassnan often expresses his strong disapproval of US support of Israel over the displaced Palestinian peoples. Bassnan often spoke in support of Osama Bin Laden as a great authority figure who would change the world for the benefit of Islam. Speaking of Bin Laden's expulsion from Saudi Arabia and later from the Sudan, Bassnan viewed Bin Laden as a hero for standing up to those nations for his convictions. Bassnan expressed strong hopes and beliefs that someday Bin Laden, as a leader of the Muslim people, would unite all of the Arab countries, consolidate their collective resources, and control the world with their collective power. Bassnan believed that human suicide bombings were an effective and appropriate means to accomplish those goals. Bassnan often expresses excitement and

happiness when hearing of human suicide bombings by Palestinians against Israelis.

On at least two separate occasions, Bassnan claimed he personally knew Bin Laden's uncle and cousin, who are very wealthy, and who live in Saudi Arabia. When Bassnan lived in Saudi Arabia, Bassnan associated with and knew Bin Laden's family in that country. Further, Bassnan claimed to be in frequent telephonic contact with members of Bin Laden's family living in the US. The Source believed that Bassnan engaged in calls to and from members of Bin Laden's family using Bassnan's mobile telephone. Bassnan has utilized the same mobile telephone number, (P) for the past (A),(G),(J-1) years. Bassnan also claimed that when he lived in Saudi Arabia, Bassnan frequently traveled to the country of Egypt to meet with a group espousing extreme actions in support of Islam. This group promulgated very passionate rhetoric in support of their beliefs.

Speaking of the US's involvement in the Persian Gulf War in 1991, Bassnan expressed the opinion that the US's sole reason for fighting that war was oil. Further, Bassnan stated that Saddam Hussein must have been working for the US otherwise he would have been killed or overthrown.

Bassnan also expressed his happiness and approval of the 2000 bombing of a US Navy ship (USS Cole) in Yemen. Bassnan expressed the view that the US was getting what it deserved for "putting its nose" into everything in the Middle East. Bassnan expressed his admiration at the skill and devotion of the suicide attackers.

In approximately March, 2001 Bassnan expressed (A),(G),(J-1) (A),(G),(J-1) his disapproval and anger about a Palestinian child who was killed by Israeli soldiers in the "West Bank." Bassnan verbally expressed the opinion that the Palestinian people should engage in suicide bombings in order to fight back against perceived injustices perpetrated by the Israeli people against the Palestinians.

In approximately February, 2001, (A),(G),(J-1) Bassnan receive an incoming telephone call on his mobile telephone (P) After the call, Bassnan advised that the caller was calling from Saudi Arabia and was a very wealthy

grandson or great grandson of the Saudi Arabian King Fahd. The caller instructed Bassnan to make arrangements for a Saudi Arabian male, first name unknown (FNU), last name unknown (LNU), in his early twenties, who was living in Santa Monica, California, to come to San Diego, California, in order to "study." Soon thereafter Bassnan arranged with a Middle Eastern taxi driver named (P) LNU to travel to Santa Monica and transport this FNU LNU to San Diego. Bassnan paid (P) LNU $300.00 to do this. (P) LNU is from Sudan and obtained political asylum in the US. FNU LNU from Santa Monica was further described as a Saudi Arabian male approximately 6'3" in height, thin with a dark complexion.

Source was shown a photograph of Omar Albayoumi, date of birth (P-1) Source stated the photo looked very much like a person he knew as Omar LNU from Jordan. Omar LNU (hereinafter referred to as Albayoumi) usually wore eyeglasses and was not wearing eyeglasses in the photograph.

In approximately September, 2000, Bassnan met Albayoumi. The Source recalled between approximately January, 2001, and sometime in the Spring of 2001, Albayoumi was living with the two young Middle Eastern males in or near the La Mesa, California area. The Source thought one of the males staying with Albayoumi was Lebanese. Albayoumi and Bassnan were very close friends and the Source saw Bassnan and Albayoumi together on at least two separate occasions.

Bassnan looked after Albayoumi who was in need of financial assistance. Bassnan often invited Albayoumi over to his house and both Albayoumi and Bassnan professed to be devote Muslims. Both men spent a lot of time together at a Muslim Mosque in San Diego, California.

On at least five separate occasions, the Source observed Bassnan talking telephonically on his mobile telephone (P-1) with Albayoumi. These calls were a combination of incoming and outgoing calls between Bassnan and Albayoumi. The last time Source observed Bassnan speaking on the phone with Albayoumi was sometime in the Spring of 2001, the end of the same time frame when Albayoumi was living with the two young Middle Eastern males in or near La Mesa, California.

In approximately December, 2000, Bassnan began closely associating with another person named (P) LNU. (P) LNU was

described as a very wealthy Middle Eastern male from (P) (P). (P) LNU was further described as approximately (P) years old, (P) with a (P). (A),(G),(J-1) (A),(G),(J-1) in approximately May, 2001, (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) Bassnan received a call on his mobile phone (P) from (P) LNU. After the call, Bassnan immediately left the restaurant and met (P) LNU parked out front in his new Mercedes Benz car. The Source thought his behavior was out of character for Bassnan. Bassnan usually spoke openly about the nature of his association with his friends and where they were going when Bassnan departed the company of others. However, Bassnan never mentioned the nature of his relationship with (P) LNU and never related where he was going with (P) LNU. The Source believed that Bassnan and (P) LNU had some sort of secret or confidential business together. Bassnan and (P) LNU's relationship with each other was also noteworthy because they had very different personalities.

During the Summer of 2001, Bassnan and (P) LNU traveled to Arizona together and stayed there for four days before returning to the San Diego, California area. Bassnan claimed business was the purpose of the travel.

When Source became aware of the September 11, 2001, terrorist attacks in New York City, New York, and Washington, DC, the Source remembers having the immediate thought that Bassnan may have something to do with the attacks. This thought was strengthened when the Source became aware from television news coverage that two of the terrorists were from the San Diego, California, area. Bassnan has stated that he believes that if he were to die fighting against the enemies of Islam, he would go to heaven.

Upon completion of the interview, at approximately (A), (G), (J-1) (A), (G), (J-1), in the presence of the agents, the Source placed a consensually recorded telephone call to Bassnan at mobile telephone number (P) The telephone conversation was in Arabic (A), (G), (J-1) Immediately after the call, the Source advised that Bassnan seemed distracted and (A),(G),(J-1) . Bassnan also

(F)

expressed, among other thoughts, his belief that "God" would show them (US government) what they must do. Further, that the "Jews" around the world would be punished and that they (Islam) would have a great "victory."

The original audio cassette tape of the consensually recorded conversation will be maintained as evidence by the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) National City, California, telephone (P) home address (P) San Diego, California, home telephone (P) cellular telephone (P) date of birth, (P) was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) advised that prior to his departure to England, OMAR AHMED ALBAYOUMI (aka AL-BAYOUMI) attended the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California. (P) at the ICSD and had seen ALBAYOUMI on several occasions.

ALBAYOUMI was a student in San Diego, California and had no known source of income. ALBAYOUMI had the ability to accomplish tasks for Saudis at the Saudi Arabian embassy. It was believed by many at the ICSD that ALBAYOUMI was employed by the Saudi Arabian government. On occasions when Saudis visited San Diego, ALBAYOUMI had them stay at his home, where he acted as host.

ALBAYOUMI lived a modest life, with little money and a meager apartment.

On one occasion, (P) entered the ICSD and overheard a few individuals talking negatively about middle eastern countries. ALBAYOUMI was present in the group and disagreed in a pro-Saudi statement.

(P) never had a direct conversation with ALBAYOUMI.

(P) advised that he had seen ALBAYOUMI in conversations with (P)

Investigation on 09/24/2001 at National City, California

File # (F)

Date dictated 09/24/2001

by SA (S)
SA

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(P) requested that the Federal Bureau of Investigation (FBI) contact him at his place of business, if he need be re-contacted in the future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted] (P) [redacted] (P) Alliant International University (AIU), 10455 Pomerado Road, San Diego, California 92131-1799, telephone [redacted] (P) provided the following documents and information pertaining to OMAR AL-BAYOUMI:

AL-BAYOUMI, date of birth (DOB) [redacted] (P-1) student number [redacted] (P-1) enrolled at United States International University (USIU)(as of July 2001 name changed to AIU) on January 6, 1997. His application was received on December 27, 1996. AL-BAYOUMI provided the following contact telephone numbers: [redacted] (P) [redacted] (P)

AL-BAYOUMI's West Coast University transcript (previously identified as the university AL-BAYOUMI attended prior to his transfer to USIU) lists his credentials as a BS/Business Administration from King Abdul Aziz University. An attached certification of degree references AL-BAYOUMI receiving a bachelor degree in administrative science from King Abdul Aziz University on August 8, 1988, with a cumulative grade point average of [redacted] (P-1) The transcript also listed AL-BAYOUMI's birthplace as K.S.A., United Arab Emirates. AL-BAYOUMI's application for admission to USIU listed prior attendance at S.D.S.U. (one-course), W.C.U. (West Coast University), and S.E.L.

USIU records show that [redacted] (P) USIU, and [redacted] (P) USIU, both rated AL-BAYOUMI on confidential recommendation forms, prior to AL-BAYOUMI's attendance at USIU.

[redacted] (P) also provided a generic recommendation to AL-BAYOUMI, dated December 26, 1996, listing only that he would received his degree in 1997.

AL-BAYOUMI drafted a letter to USIU, dated December 25, 1996, in which he lists his background and reasons for wanting to attend USIU. AL-BAYOUMI wrote that he was currently employed by the Civil Aviation Administration, Kingdom of Saudi Arabia. The following is a list of positions AL-BAYOUMI describes himself as being employed in while residing in Saudi Arabia: aviation fees clerk at King Abdul Aziz

Investigation on 09/24/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/24/2001

by SA [redacted] (S)

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airport in the Landing Fees office starting on November 6, 1977; promotion to budget clerk, Planning and Budget Department, in 1982; promotion to section head, Finance Department, in 1992; promotion to Chief of International Airports Projects Accounting; promotion to Airways Engineering Department, Contracts and Finance, in 1994. AL-BAYOUMI described the Civil Aviation Administration as responsible for building and creating international airports, territorial airports, and domestic airports. The Civil Aviation headquarters was in Jeddah. AL-BAYOUMI continues in the letter to advise USIU that he started his MIBA program at WCU on November 13, 1995, but was forced to apply elsewhere because of WCU's financial problems (WCU has since closed).

AL-BAYOUMI'S student file also contain records of him taking the Graduate Management Aptitude Test (GMAT) in March 1997, registration number 445055. On the GMAT score form, AL-BAYOUMI listed a DOB of (P-1)

An enclosed evidence of financial support form for AL-BAYOUMI, dated December 28, 1996, reveals that Bank of America, 5851 Balboa Avenue, San Diego, California 92111, provided that AL-BAYOUMI had been a client since August 1994.

AL-BAYOUMI's statement of charges for USIU showed payments to USIU of $4,445 for Winter 1997, $5,345 for Spring 1997, and $1,838 for Summer 1997. A more complete listing is available in the attachments.

AL-BAYOUMI also drafted a memo entitled "Working at the mosque for my community service hours." This was provided to (P) (P) The memo generally described performing various tasks, to include cleaning, filing, library duties, general maintenance, copying, faxing, typing papers, and recording financial transactions.

Records showed that AL-BAYOUMI interned for (P) Marathon USA, 1208 Cudahy Place, San Diego, California 92110, telephone (P), from April 1, 1997 to June 1, 1997, for a total work time of five days and four hours. AL-BAYOUMI's duties were listed as marketing repair materials to the Middle East.

On July 2, 1997, USIU notified AL-BAYOUMI by letter that he was on academic probation because his grade point average (P-1) (P-1).

A copy of the student records will be placed in the 1A section of the case file.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P), date of birth [redacted] (P) home address [redacted] (P) San Diego, California. After being advised of the identity of the interviewing agents and the nature of interview, [redacted] (P) provided the following information:

[redacted] (P) works for the [redacted] (P). His only source of income is the [redacted] (P) [redacted] (P) was shown a photograph of Omar Al-Bayoumi (AL-BAYOUMI) by SA [redacted] (S) [redacted] (P) recognized AL-BAYOUMI from the mosque, located near the I-805 and Balboa Avenue, and knows him only by the name of Abu-Emad. [redacted] (P) said he last saw AL-BAYOUMI four months ago and then later in the interview he changed the date to February 2001. [redacted] (P) would exchange social pleasantries with AL-BAYOUMI while at the mosque. [redacted] (P) knows AL-BAYOUMI is originally from Saudi Arabia. [redacted] (P) attended the mosque on 9/21/2001 in order to participate in a blood drive. [redacted] (P) is currently more involved with the Muslim Community Center (MCC) located in Rancho Penasquitos than the Balboa Avenue mosque. [redacted] (P) visits Saudi Arabia at least once a year, with the last visit ending in February 2001.

[redacted] (P) described the Twin Towers bombing a "national tragedy". [redacted] (P) was shown photographs of Nawaf M. Alhazmi and Khalid M. Almihdhar by SA [redacted] (S) and [redacted] (P) did not recognize either man. The photographs were taken from the investigation packet of photographs distributed 9/21/2001.

A copy of the AL-BAYOUMI photograph shown to [redacted] (P) is attached in a FD-340 (1A-envelope).

Investigation on 9/22/2001 at San Diego, California

File # [redacted] (F) Date dictated 9/22/2001

by SA [redacted] (S)
SA [redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/20/2001, (P) (P)), date of birth (P-1), Social Security number (P-1), California Driver's License number (P-1), was interviewed at her residence located at (P), San Diego, California. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) lived at 6333 Mount Ada Road, apartment (P) San Diego, California between (P) and (P) with her husband (P) ((P)). See separate FD-302 of interview with (P) prepared by SA (S).

(P) recalls one Arabic family who lived in the corner apartment of her same building. This family lived near the mailboxes and across from the pool. (P) drew a sketch of the location of the apartment compared to her apartment ((P)). A copy of the sketch is attached hereto. (P) observed a husband, wife and three children who were approximately 8 years old, 10 years old and 13 years old. The children all spoke English and another language, possibly Arabic, very well.

The family had two flags hanging on the outside of their apartment: an American flag and a flag from another country. (P) did not know which country this second flag represented.

On at least one occasion, (P) observed approximately 15-20 people gathering in the Arabic family's living room. (P) believed that they were having was some type of religious gathering because the group would sit in a circle like a bible study. The women attending the gathering all wore traditional Arabic dress and their hair was covered by some type of cloth.

When shown a photograph of Omar Ahmed Albayoumi, (P) stated that the husband looked similar to Albayoumi. The husband's complexion, however, was darker. (P) further described the husband as being in his late 30s; slender or athletic looking; approximately 5'11" to 6'0"; short, dark, curly hair; and having a neat appearance usually wearing khaki pants with a shirt tucked into his pants. The husband often carried a book, possibly something like a bible.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated

by SA (S)

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It should be noted that Special Agent (SA) (S), Bureau of Alcohol, Tobacco & Firearms (BATF) was present and assisted SA (S), Federal Bureau of Investigation (FBI) in the interview of (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

(P), (P), Office of University (P), Case Western Reserve University (CWRU), (P) (P), Cleveland, Ohio, telephone number (P), was advised of the official identity of the interviewing agent and the nature of the inquiry. (P) thereafter furnished copies of CWRU records pertaining to OMAR AHMED AL-BAYOUMI. (P) advised that the records will reflect that AL-BAYOUMI submitted an application in 1998 for admission to the 2001 class for the Executive Doctorate in Management Program, Weatherhead School of Management, which is affiliated with CWRU. AL-BAYOUMI was declined admission to the class by letter dated 07/07/1998, a copy of which is also included. AL-BAYOUMI made a subsequent inquiry for admission in 2000 but no formal application was ever submitted.

(P) noted that during the application process AL-BAYOUMI made repeated references to individuals in Saudi Arabia who would be interested in attending CWRU. (P) stated that none of these people, however, applied for admission for any classes or programs of study.

Investigation on 9/28/01 at Cleveland, Ohio

File # (F) Date dictated 9/28/01

by SA (S)

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09/24/01

Reference Lead Control Number (F).

On September 22, 2001, (P) was interviewed, by Special Agent (S). After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

(P), California, work phone (P), home phone (P), date of birth (P-1), social security account number (P-1), stated that he had lived at 6333 Mount Ada Road, Apartment (P), San Diego, from approximately (P). (P) said he moved to 6333 Mount Ada Road, Apartment (P), San Diego, and lived there from (P) (P). (P) stated that he moved from San Diego to San Francisco to (P). (P) stated that his first residence in San Francisco was an apartment that he shared with his girlfriend at (P), San Francisco, California. (P) stated that approximately (P) after he moved in with his girlfriend he then moved to his current residence.

(P) stated that he did not recognize the names KHALID M. AL-MIDHAR or NAWAF M. AL-HAZMI. (P) stated that he may have mistakenly received mail at 6333 Mount Ada Road, Apartment (P), San Diego, California, in the name of OMAR AL-BAYOUMI. (P) stated that would be the only way that OMAR AL-BAYOUMI's name would sound familiar to him. (P) stated that the rent checks for his apartment in San Diego were sent to (P), San Diego, California. When shown photos of MIDHAR, HAZMI, and BAYOUMI, (P) stated that he did not recognize any of the men.

(P) stated that he knew there was a Middle Eastern market on Balboa Street near the apartment complex.

(P) had no further information.

09/22/01 San Francisco, CA

(F) 09/24/01

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

[redacted] (P), born [redacted] (P-1), of [redacted] (P), California, cellular telephone number [redacted] (P), [redacted] (P), [redacted] (P) San [redacted] (P), California, business telephone [redacted] (P), was interviewed at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] (P) provided the following information:

At around the beginning of February, 2001, a 1995 Nissan Altima was towed to [redacted] (P) because it would not start. The vehicle needed a new engine and the owner was initially unsure if he wanted to pay for the repairs. The owner was a Saudi Arabian male with a family who was studying in the area and was preparing to return home. [redacted] (P) could not remember the owner's name.

After approximately two weeks, the owner decided not to repair the car and [redacted] (P) offered to buy it from him. [redacted] (P) paid the owner $3,000 cash for the car and replaced the engine with one he bought from a junkyard. The owner of the car signed the title over to [redacted] (P) at the time of the sale. [redacted] (P) often locates vehicles that need repairs and after fixing them, sells them for a profit. [redacted] (P) kept the car [redacted] (P) until approximately [redacted] (P), because his wife was out of the country and he thought she might want the car when she returned.

[redacted] (P) sold the car through his [redacted] (P) [redacted] (P), California. The car was sold to a girlfriend of his sister-in-law. [redacted] (P) [redacted] (P), may have helped the new owner finance the car. [redacted] (P) no longer has any paperwork associated with the vehicle.

[redacted] (P) is married to [redacted] (P) [redacted] (P) operates a [redacted] (P) [redacted] (P) of San Diego. [redacted] (P) [redacted] (P) the Nissan for the new owner.

[redacted] (P) is [redacted] (P) with [redacted] (P) [redacted] (P) in the [redacted] (P). [redacted] (P) [redacted] (P) the station in [redacted] (P). [redacted] (P)

Investigation on 09/26/2001 at San Diego, CA

File # [redacted] (F)

Date dictated 09/27/2001

by SA [redacted] (S)

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(F)

stations. (P) section of San Diego, and currently (P) Street in La Mesa, California.

(P) does not know many of the people in the Islamic community because he does not attend Mosque on a regular basis. (P) attended Mosque (P) when (P) (P) does not think that (P) knew the Saudi Arabian man who brought the 1995 Nissan in for repairs.

(P) was shown a series of 29 photographs of suspected hijackers and their associates. (P) has never heard the name Omar Al-Bayoumi and did not recognize a photograph of Al-Bayoumi. (P) identified a photograph of Omar Bakarbashat as a former night-shift employee who worked (P) La Mesa Texaco station.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

On September 20, 2001, Special Agents [redacted] (S) and [redacted] (S) interviewed [redacted] (P), date of birth: [redacted] (P-1), SSN: [redacted] (P-1), CADL: [redacted] (P-1), U.S. Passport#: [redacted] (P-1), resident of [redacted] (P), Le Mesa, CA, [redacted] (P) [redacted] (P) (cell), at Grossmont College where he [redacted] (P). [redacted] (P) was informed of the identity of the Agents and the nature of the interview and provided the following information:

[redacted] (P) was born in [redacted] (P), his mother was [redacted] (P) and his father was [redacted] (P). As such, [redacted] (P) claims to be [redacted] (P) from [redacted] (P) [redacted] (P) speaks [redacted] (P), and some [redacted] (P) Albahsan has had no formal education and learned to read and write on his own. Albahsan had worked as a [redacted] (P) and picked up much of his education [redacted] (P). In [redacted] (P) [redacted] (P) immigrated to the United States based on a U.S. visa from being married to a [redacted] (P) a U.S. Citizen. In [redacted] (P) [redacted] (P) divorced [redacted] (P) with whom he has [redacted] (P) who is now 18 years old. [redacted] (P) family live in [redacted] (P) and he has only been able to visit them in 1994 and 2000. During his last trip home, [redacted] (P) married [redacted] (P), through an arranged marriage between his family and her family. [redacted] (P) is pregnant with [redacted] (P) child and she is trying to immigrate to the United States.

In 1983 [redacted] (P) moved to [redacted] (P) New Mexico, with [redacted] (P) and her child. He and his [redacted] (P) moved to California when her son was old enough to go to college, since the schools were better in California. After his divorce, [redacted] (P) moved to [redacted] (P), [redacted] (P), Chula Vista, CA, 91910. Approximately three years ago, [redacted] (P) moved from Chula Vista to La Mesa to be closer to a Mosque for religious reasons.

[redacted] (P) lives with five other people in the apartment at [redacted] (P). The are: [redacted] (P) [redacted] (P) According to [redacted] (P) [redacted] (P) worked at the [redacted] (P), [redacted] (P) was a student, [redacted] (P) was a student at Grossmont College and owned a computer which was in the bedroom, [redacted] (P) was a student and had been in the U.S. for about two weeks, and [redacted] (P) worked at the 7-Eleven on [redacted] (P), CA.

Investigation on 09/20/2001 at Grossmont, CA

File # [redacted] (F) (S)

Date dictated 09/21/2001

by SA [redacted]

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(F)

(P) had lived with several roommates at his current address but could not remember all of them. There was a roommate named (P), who might live in New York, NY. (P) had moved out at least one year ago. A second roommate, (P), also moved out about a year ago and now lives somewhere else in the San Diego area.

(P) was shown a series of photographs. Of the photographs shown to (P) he only recognized the photograph of Nawaf Alhazmi(the photographs shown to (P) were of the 19 terrorists, without any identifying information, along with other suspects relative to the San Diego investigation). (P) had been introduced to Alhazmi in November, 2000 at the Mosque on Balboa Avenue, San Diego. Alhazmi came to the apartment at (P) several times to watch television and to socialize. (P) remembered that Alhazmi was a nice person and was shocked when he learned that he was one of the terrorists. (P) knew that Alhazmi worked at a Texaco gas station in the local area. Alhazmi never talked about flying, or politics or Osama Bin Laden. Alhazmi stated that he wanted to find a wife, either an American woman or a Arab woman, so he could get married.

(P) knew Omar Albayoumi from the Mosque on Balboa Avenue, where he had seen him with his wife and two or three children. (P) refered to Albayoumi as (P-1), which meant that he was the father of (P-1) Albayoumi had never been to his apartment, and he did not socialize with Albayoumi other than contact with him at the Mosque.

(P) stated that (P) , who was a frequent visitor to the apartment and a known associate of Alhazmi, had moved to Orange County, CA.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

Source, who is in a position to testify, provided the following information:

(P) mobile telephone number (P) called Source on September (G), 2001 and informed Source that "something important had come up" and (P) needed to talk with Source. (P) works at the (P) in (P), California and lives with (P) in La Jolla, California.

Recently, Osama Yousef Bassnan, previously identified, said he was frustrated why Omar Bakarbashat, previously identified, had not called BASSNAN recently. BASSNAN was particularly frustrated as to why BAKARBASHAT had not called BASSNAN after the September 11, 2001 terrorist attacks. BASSNAN knew that BAKARBASHAT had been arrested in New York, New York as a material witness in the September 11, 2001 terrorist attacks. BASSNAN said that had BAKARBASHAT called him, BASSNAN would have been able to arrange for BAKARBASHAT to be sent to Mexico in order to escape United States law enforcement.

On September (G) 2001, Source viewed a small black and white photograph known to be that of Omar Al-Bayoumi. Source positively identified the person in the photograph as a person known to Source as "Omar," who was friends with BASSNAN. During the interview of September (G), 2001, Source was shown better quality color photographs of Omar Bakarbashat and Omar Al-Bayoumi side by side. Source positively identified BAKARBASHAT as the person he had previously identified as Al-Bayoumi. With respect to Al-Bayoumi, Source thought he may have seen AL-BAYOUMI on a few occasions accompanying BASSNAN. Due to the above discrepancy, some facts were previously attributed to AL-BAYOUMI which should have been attributed to BAKARBASHAT.

Several months ago, BASSNAN approached Source (A),(G),(J-1) (A),(G),(J-1) Approximately one year ago, BAKARBASHAT and BASSNAN traveled together to Virginia in order to drive BASSNAN's van from Virginia to San Diego, California. While in Virginia, BASSNAN purchased a large

Investigation on 09/(G)/2001 at San Diego

File # (F) Date dictated

by (S)

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quantity of Copenhagen brand chewing tobacco to sell in California. The chewing tobacco was transported in the van from Virginia to San Diego, California.

During a consensually recorded conversation on September (A),(G),(J-1) 2001, BASSNAN referred to the terrorist hijackers who had lived in San Diego, California as "boys" or "youth," according to the English translation of the recorded conversation. Source informed that the Arabic word used by BASSNAN was "ayel." According to Source's definition, the Arabic word "ayel" means a young person who has a close relationship to the speaker. For example, a person would refer to their own children or other younger relatives as "ayel" but would not use "ayel" in reference to a younger person who is a stranger. In sum, Source indicated that the use of the word "ayel" by BASSNAN when referring to the hijackers was a term of endearment.

In an unintelligible portion of the recording BASSNAN referred to confusion in the United States in two or three years. More specifically, BASSNAN was telling Source that in two or three years the United States would cease to exist in its current form and would be broken up similar to the former Soviet Union.

For the past eight months, BASSNAN has regularly driven a car registered to, Majeda Ibrahim Dweikat, previously identified. DWEIKAT is BASSNAN's wife. In April or May, 2001, BASSNAN drove this car to Arizona with a (P), last name unknown (LNU) to attend what BASSNAN described as a business conference. (P) LNU has been previously identified as a very wealthy middle eastern (P) year old male who had some sort of confidential business with BASSNAN.

(P) LNU from (P) works at (P) in Pacific Beach, California. (P) LNU used to work for (P), previously identified, who owns the (P) in San Diego, California. (P)'s former business partner (P) LNU told (P) LNU that the FBI had approached (P) and interviewed him because the (P) was suspected of providing pilot training to the terrorist hijackers while they were in San Diego, California.

In approximately April or May, 2001 BASSNAN got into a fight with his wife, DWEIKAT, and had to move out of his

(F)

residence for three days. BASSNAN went and lived with BAKARBASHAT for three days at BAKARBASHAT's residence somewhere near the La Mesa, California area of the San Diego metropolitan area. At the time BASSNAN went to live with BAKARBASHAT, two middle eastern males described known to be students were living with BAKARBASHAT and working at a gas station.

BASSNAN was known to reach out to young people of Arabic descent who had recently arrived in the San Diego area and needed to find work or housing. BASSNAN was known to approach them and remind them of their religious duties as Muslims and encourage them to be faithful to Muslim beliefs. In one particular incident (P) LNU was in the United States on a student visa and was purportedly attending school in the downtown area of San Diego, California. (P) LNU approached BASSNAN and informed BASSNAN that he was in danger of being deported out of the United States because he was not attending school regularly enough. BASSNAN told (P) LNU not to worry. BASSNAN said he would talk to someone BASSNAN had a relationship with at the school in order to convince the school to not deport (P) LNU despite his lack of the required days of attendance in order to maintain a student visa.

BASSNAN was known to help several other young persons or students of Arabic descent as well. BASSNAN would often invite and encourage these young people to attend the local mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

(P) (P) San Diego, California, work address (P) San Diego, California, date of birth (P-1) Social Security Account Number (P-1) was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) advised he was represented by Attorney (P) after which he voluntarily provided the following information:

(P) was provided photographs of 29 individuals and requested to review for anyone he recognized. (P) advised that he recognized only photograph number 20 (depicting OMAR AHMED ALBAYOUMI.) (P) knew the individual to be named OMAR BAYOUMI.

BAYOUMI lived in the San Diego area with his family and attended the Islamic Center of San Diego (ICSD) on Eckstrom Street as well as the Al-Medina mosque in El Cajon, California. BAYOUMI departed San Diego some time ago and returned to his home country of Saudi Arabia. BAYOUMI has since returned to San Diego and departed to an unknown location.

(P) does not know the current whereabouts of BAYOUMI or his family.

(P) had little communication with BAYOUMI.

(P) advised individuals in the Islamic community typically associate in groups with people from the same country (Saudis with Saudis).

(P) helped to (P) with (P) however (P) with the ICSD in 1993.

(P) is (P) the Islamic Services Foundation (ISF), (P), Suite 219C, San Diego, California. The ISF is financed through donations and through fees for services. The ISF provides assistance to divorcees as well as other services to the Islamic community. (P) at local jails and for the United States Navy.

Investigation on 09/25/2001 at San Diego, California

File # (F) Date dictated 09/25/2001

by SA (S)
SA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P), white female, date of birth (P-1) (P) (P) San Diego, California, telephone (P) (P) is a licensed Farmer's Insurance Agent. (P) was located at Farmer's Insurance Company, (P) San Diego, California concerning Farmer's Insurance Policy number (P-1) held by Omar Al Bayoumi and Manal Bagader, (P) (P) San Diego, California.

(P) retrieved both electronic and paper files concerning the above referenced policy and reviewed the files with the interviewing agents. (P) determined that the policy was one issued by her, however she was not familiar with the policy or the names of the policy holders. After reviewing the contents of the file, (P) had no recollection of having any personal contact with the policy holders.

The above referenced policies describe the policy holders and two automobiles covered for liability only. There were no records of claims, no photos of the vehicles, and no indication that the policy was current. The policy was written on 07/29/2000 and cancelled on 07/14/2001. The policy was cancelled by Farmer's Insurance because the premium due was not paid. A notation in the file indicates the main office of Farmer's Insurance, not (P) mailed a cancellation to the policy holders at the above listed address to give notice of the cancellation.

(P) was shown a California Driver License photograph of Omar Al-Bayoumi, which has been made a part of this investigative file. (P) did not recognize the man who appeared in the photo.

(P) provided the investigating agents with copies of the contents of the electronic policy file which describes the persons and vehicles identified in the record. (P) additionally furnished copies of Omar Al-Bayoumi's California Driver License, his Social Security Card, California Proof of Insurance Card, and a traffic infraction notice to appear issued to Omar Al-Bayoumi from the Culver City, California, Police Department. These documents were made a part of the investigative file, Section 1A. The following information appears on the documents furnished by (P)

Investigation on 09/20/2001 at San Diego, California

File # (F) (S) Date dictated 09/20/2001

by

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Policy Holders:
Omar Al-Bayoumi
Date of birth: [redacted] (P-1)
CA Driver License: [redacted] (P-1)
[redacted] (P)
San Diego, California 92111

Manal A. Bagader
Age: 43 Date of Birth: [redacted] (P-1) (possibly 1958, typed incorrectly)
Driver License # [redacted] (P-1)
[redacted] (P)
San Diego, California 92111

Vehicle One:
1995 Nissan Altima
VIN: [redacted] (P-1)
License Plate: (Blank)

Vehicle Two:
1997 Ford Escort L
VIN: [redacted] (P-1)
License Plate: (Blank)

Traffic Citation:
City of Culver City, California, Notice to Appear [redacted] (P-1)
07/12/00, 1815 hours, Wednesday, Traffic
Omar Al Bayoumi
[redacted] (P)
San Diego, CA 92112
Driver License [redacted] (P-1) Class C
Birth date: [redacted] (P-1) (Cannot be read)
Male, black hair, brown eyes, 5'9", weight 160.
Vehicle License: [redacted] (P-1) California, 1998 Geo Metro Green
Violation: CVC 21461(a) Right turn on red against sign probib [redacted] (P)
[redacted] (P)
Location: Robertson Bl at Washington Bl
Issuing Officer: [redacted] (S)
Culver City Municipal Court
4130 Overland Avenue
P.O. Box 2785
Culver City, California 98231 [redacted] (P)

Driver License Information:
California Driver License [redacted] (P-1) Class C

(F)

(P)
San Diego, California 92117
Male, black hair, brown eyes, 5'9", 160 pounds. Date of birth (P-1). Expires 11/29/1903.

Social Security Card Information:
Valid for work only with INS authorization.
Omar Ahmed Al-Bayoumi
(P-1)

California Proof of Auto Insurance Card:
Allstate Property and Casualty Insurance Company
Omar Al bayoumi & Manal Bagader
(P)
San Diego, CA 92111
Policy Number (P-1)
Effective date: 07/08/00
Expiration Date: 01/08/01
Year/Make/Model 95 Nissan Altima
Vehicle ID Number (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

On September 23, 2001, [redacted] (P), date of birth [redacted] (P-1) (P-1), of [redacted] (P), San Diego, California, telephone number [redacted] (P), cellular telephone [redacted] (P) was interviewed at the San Diego Field Office. On September 23, 2001, (P) was telephonically contacted in regards to another interview. (P) advised he was available immediately and suggested he come to the Federal Bureau of Investigation office on Aero Drive. The interview was scheduled at noon at the FBI office. After being advised of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following information:

(P) first heard about Omar Al-Bayoumi and his family approximately four or five years ago when they arrived in San Diego, California and approached the Islamic Center for assistance. (P) heard through the mosque that the family needed blankets, beds, and other home furnishings. (P) originally believed Al-Bayoumi's family was poor and then realized that the family did have money, but needed assistance attaining items in the United States. (P) was working at the [redacted] (P) at the time Al-Bayoumi arrived in San Diego, California. Al-Bayoumi was living on Beadnell Way, San Diego, California.

Al-Bayoumi asked (P) to help him with computer problems Al-Bayoumi would have. (P) has been to Al-Bayoumi's Beadnell Way apartment several times to fix Al-Bayoumi's computer. On those occasions (P) would have tea and sometimes eat dinner with Al-Bayoumi. (P) also fixed Al-Bayoumi's computer when he moved into the Mount Ada Road apartments.

On one occasion (P) met a retired teacher at Al-Bayoumi's apartment. (P) believed the retired teacher (unknown name) was teaching Al-Bayoumi English. (P) only met the retired teacher once. The retired teacher and Al-Bayoumi were discussing the Presidential election. Al-Bayoumi favored former President Clinton, while the retired teacher favored President Bush. Al-Bayoumi's English was okay, but he had an accent, which was why (P) believed Al-Bayoumi was taking English lessons.

Investigation on 09/23/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/24/2001

by SA [redacted] (S)
SA [redacted] (S)

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(P) recalled attending a party three or four years ago with Al-Bayoumi. It was a going away party for (P) Last Name Unknown (LNU), who attended the Islamic Center. Invitations went to a lot of people who attend the mosque including (P). Al-Bayoumi also invited (P) later and (P) advised he already had an invitation. Al-Bayoumi and (P) drove together to the party. The party was held in Mission Valley on Friars Road in an apartment complex. (P) was unable to recall the address. Al-Bayoumi knew (P) LNU very well. (P) believed (P) LNU was returning to Saudi Arabia.

(P) stopped working at the (P) in 1997, and worked for several other companies. (P) would travel with some of the companies to New York, and Washington D.C. for two to three days. (P) was trying to establish an Internet Service Provider (ISP) in the United States and Saudi Arabia. (P) had the concept, but not the funding. In 1999, Al-Bayoumi advised he wanted to be partners with (P) in the ISP project and would fund it. This discussion only occurred once and nothing has come of the discussion. (P) participated in a soccer tournament at the Islamic Center on Eckstrom Avenue, in 1998 or 1999.

(P) knew Al-Bayoumi was involved with the Al Madina mosque located in El Cajon. Al-Bayoumi started to attend the Al Madina mosque instead of the Islamic Center on Eckstrom Avenue. (P) does not know if Al-Bayoumi worked at the Al Madina mosque. (P) believed Al-Bayoumi could retire at anytime from the Saudi Arabian government because Al-Bayoumi had enough time invested.

(P) thought it was strange the way Al-Bayoumi raised his children. They did not wear the proper attire for traditional Muslims. (P) recalled Al-Bayoumi saying they are young let them be free, when discussing his children. When (P) and Al-Bayoumi observed a drunk Muslim, Al-Bayoumi dismissed it as the man was young. A secretary, (P) Last LNU, who is from Kuwait and worked at the Islamic Center on Eckstrom Avenue wanted to take Al-Bayoumi's children swimming. Al-Bayoumi was scared that the children would drown and would not let them go.

(P) recalled visiting Al-Bayoumi at his apartment on Mount Ada Road and meeting two males. One appeared to be a relative, who smoked and the other was chubby. (P) believed the two were either coming from or going to Saudi Arabia, since they were talking about family issues.

(P) would attend morning prayer at the Islamic Center on (P). (P) noticed (P) at the Islamic Center and then realized that he also lived at the same Mount Ada Road apartment complex (P) resided in. (P) purchased a computer when he came to San Diego, California. (P) assisted (P) (P) in connecting his cable Internet access. (P) had problems later with some Arabic software and a virus, that (P) helped him with. (P) had a wife and a baby and was friends with Al-Bayoumi's wife.

(P) observed (P) walking to a store and talking with a white, young homeless man. (P) stopped and offered them a ride to which they declined. (P) never saw the homeless man before or since. (P) believed (P) was telling the homeless man about Islam.

Approximately a month ago (P) called (P) the night before he moved out of his apartment and out of San Diego, California. (P) asked (P) to receive some mail for (P). This was to include the return on his deposit and a telephone bill. (P) told (P) to take the money from the deposit and pay the telephone bill. (P) indicated he would contact (P) in order to forward the rest of the money. (P) never received a forwarding address. (P) inquired if (P) was going to return to San Diego, California. (P) indicated maybe. (P) inquired if (P) was returning to Saudi Arabia or staying in the United States. (P) indicated he was staying in the United States. (P) believed he had (P)'s email address. (P) contacted the FBI later and advised he did not have his email address.

(P) talked about other individuals in the Mount Ada Road apartment complex. There is an Afghanistan couple that lives in the complex, unknown apartment number. The couple is fifty years old. There is a (P) LNU from Pakistan that lived in the complex, unknown apartment number. (P) is a taxi cab driver and has a wife and two girls. They have lived in the apartment complex for a long time. There is another family from Saudi Arabia, possibly with a boy and girl. (P) had no further information.

(P) was shown a series of photographs. (P) indicated the picture of Nawaf Al-Hazmi and Khalid Al-Mihdhar looked familiar. The picture of Hani S H Hanjour looked familiar from possibly seeing the picture before. (P) had seen Mohamed Atta from the newspaper. A picture of Marwan AlShehhi looked familiar possibly from the mosque or a soccer game. (P) identified the picture of Omar Ahmed Al-Bayoumi as such. (P) recognized the photograph of Omar Bakarbashat as an

individual that attended the mosque. (P) recognized and identified Hashim Mohsen Alattas as someone he has worked with previously and the picture of (P) as Alattas's girlfriend, but did not know her name.

(P) saw Omar Bakarbashat's name in the paper as being arrested as a material witness. After discussing this individual with other members at the mosque, (P) determined he knew him. (P) recognized the photograph as Bakarbashat. The mosque referred Bakarbashat to (P) since (P) deals with computers and Bakarbashat needed a computer job. Bakarbashat was a technician and a nice, shy guy, but (P) would not assist him since Bakarbashat did not have any legal papers. (P) advised he would not assist people who were not here in the United States legally or did not have a work permit or the proper documents. (P) thought Bakarbashat was in the United States on a student Visa.

(P) worked with (P) at (P) in 1998 for approximately three months. The company was located on Clairmont Boulevard, San Diego, California, but has since gone out of business. (P) also recognized (P) as the Turkish girlfriend of (P). (P) believed (P) attended (P) and worked in the computer lab there. (P) smoked and drank and did not follow the religious rules as they apply to dating and interacting with females. (P) told (P) he was going to travel back to Saudi Arabia and marry someone that his family had chosen for him. (P) believes that is where (P) is currently located. (P) and (P) spoke mostly in English and discussed other people they knew, and determined they both knew Omar Al-Bayoumi. (P) is unsure what the relationship was between (P) and Al-Bayoumi. Two other individuals that worked at (P) were (P) LNU and (P) LNU.

(P) believed that he recognized Al-Hazmi and Al-Mihdhar from the mosque. (P) was questioned wether he played soccer with them at the mosque, he stated no. (P) provided the coaches names for the mosque soccer team as (P), first name (P), and (P). (P) believed if Al-Hazmi and Al-Mihdhar played soccer for the mosque the two coaches would know them. (P) was questioned about Al-Hazmi and Al-Mihdhar living at the same Mount Ada Road apartment complex. (P) stated he did not recognize the individuals from the apartment complex and did not believe they lived there. (P) was previously shown a picture of Al-Hazmi and Al-Mihdhar on September 15, 2001. (P) was also shown a photograph of Hani S H Hanjour on September 17, 2001.

(F)

(P) was advised if he thought of anybody else that may be involved or if he obtained any other information to contact the interviewing agents. (P) was requested to contact the interviewing agents if he knew any individuals mentioned in the paper or on the television in the future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2004

[redacted] (P), aka [redacted] (P) and [redacted] (P) [redacted] (P) was interviewed at his residence, [redacted] (P), Granada Hills, CA 91344, telephone [redacted] (P) and cellular [redacted] (P). [redacted] (P) works as an [redacted] (P) [redacted] (P). [redacted] (P) was advised that the purpose of the interview was a follow-up to the previous interviews he had concerning an individual he had met at the Saudi Arabian Consulate with Omar Al-Bayoumi in January of 2000.

[redacted] (P) was shown a California driver's license photograph, number [redacted] (P-1) of [redacted] (P) which depicted [redacted] (P) in a short dark beard. [redacted] (P) acknowledged that he had been shown this photograph previously but said it was not the person he had met at the Consulate. [redacted] (P) was then shown a black and white photograph of [redacted] (P) from [redacted] (P) immigration file which depicted [redacted] (P) with a longer beard which was speckled with grey. [redacted] (P) immediately said this was the person he had met at the Consulate with Bayoumi. He recognized the photograph because of the balding and the grey in the beard, saying "That's his face." [redacted] (P) had said that he had no doubt it was the same person. [redacted] (P) did not know the name [redacted] (P) adding that he is poor with remembering names.

[redacted] (P) also met this person ([redacted] (P) prior to the time when he had been interviewed by the 9/11 Commission on 4/21/04 and after his interview by the FBI in October of 2003, at a strip mall in Anaheim, CA on Brookhurst Street. The encounter was by a Middle Eastern clothing store called Al Anwar which is next to a Sizzler Restaurant and an Islamic restaurant. [redacted] (P) saw this person ([redacted] (P) who was accompanied by a covered woman whom [redacted] (P) assumed was his wife. [redacted] (P) decided to speak with him ([redacted] (P) because he felt that on a religious level he should inform him ([redacted] (P) that he had been questioned by the FBI. [redacted] (P) wanted to know what his ([redacted] (P) views were if [redacted] (P) was contacted again by the FBI. [redacted] (P) asked him ([redacted] (P) "If they show your picture, is it alright if I say I saw you?" He ([redacted] (P) replied that he had no problem with anyone who wanted to speak with him.

[redacted] (P) knew that this person ([redacted] (P) was [redacted] (P). From the time [redacted] (P) first met him ([redacted] (P) with Bayoumi and the

Investigation on 8/3/2004 at Granada Hills, CA

File # [redacted] (F) [redacted] (S) Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

encounter at the clothing store, (P) saw him (P) two or three times at the King Fahd Mosque (KFM) in Culver City. (P) (P) explained that he only visited the KFM occasionally when he was in the area, such as the time he needed a place to pray before being interviewed by the 9/11 Commission. (P) did not talk with him (P) or hear him give any sermons. (P) said that he had met the imam of the KFM, describing him as being from West Africa. However (P) did not remember his name and did not recognize the name of (P) (who is the imam/director of the KFM). (P) had heard that (P) used to give sermons at the KFM but had been asked not to come back. (P) did not know anything about the relationship between the imam of the KFM (P) and (P) although he believes that they would have met at the KFM. (P) also recalled hearing the imam at the KFM saying that the KFM had been targeted as a terrorist mosque after 9/11.

(P) recalled meeting Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar with Bayoumi for the first time at the Mediterranean Café the same day after he met the person in the photograph (P) at the Consulate. However (P) refused to refer to Hazmi and Mihdhar as hijackers saying he did not know for sure whether the "brothers" were actually on the airplane or what they did. (P) felt that the encounter with Hazmi and Mihdhar was just a chance meeting which Bayoumi had with them because he overheard them speaking Arabic. Because Bayoumi later met with them in San Diego, (P) had also seen Hazmi and Mihdhar there when he was with Bayoumi. (P) explained that at the time, he was sharing (P) with his (P) so he was traveling back and forth to San Diego. (P) had no information as to whether (P) would know the hijackers but he (P) would definitely know Bayoumi because Bayoumi had visited the Consulate previously to get religious materials. (P) felt that his meeting of Hamzi and Mihdhar at the restaurant after the meeting with Bayoumi and (P) at the Consulate was just incidental and that there was no connection between the two encounters.

(P) knew no other persons at the Saudi Consulate or the KFM. (P) did not recognize the names Fahad Althumairy, Mohammed Al-Muhanna, or Sultan Al-Kahtani.

(P) said that he accepted Islam in December of 1998 or January of 1999. He decided to move to Yemen with his first wife and applied for a visa before the USS Cole bombing (October

2000). Eventually (P) arrived in Yemen in February of 2001 where he lived for four months. (P) said that he had never received any military training in Yemen but admitted that he got to shoot an Enfield rifle and an AK-47 rifle which had been at a house where he had been visiting. (P) was never approached about going to Afghanistan for training. However on one occasion while in Yemen, (P) was with a group of individuals who were discussing the latest Infada between the Israelis and the Palestinians. The group started talking about going to Palestine for jihad and (P) was asked if he was interested in going along. (P) did not agree to go saying he asked the group who the leader would be which they could not answer.

(P) said that he when he heard the first news story about Bayoumi's connection with the 9/11 hijackers, he thought the story was untrue and baseless so he called the Associated Press. (P) believes this is what brought him to the attention of the FBI.

(P) said that he is not a terrorist and does not support terrorist causes. He indicated, (P) (P) He indicated that he would be (P) (P) However when asked to explain this, (P) showed confusion and was unable to articulate when such a conflict between his Muslim faith and helping the U.S. would or could occur; and that his conflict was unlikely to occur. He said that since he is a (P), he often is accused of being a CIA agent when he visits other mosques. (P) said that if he heard of information about terrorist type activity, he would probably (P) (P) The reason is because an Islamic believer is not supposed to do something which might hurt another Islamic believer.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2007

To: Counterterrorism **Attn:** [redacted] (S)
DAD [redacted] (S)

[redacted] (G)
SC [redacted] (S)
A-SC [redacted] (S)

[redacted] (G)
SSA [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IOS [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)

PENTTBOM TEAM
SSA [redacted] (S)
SSA [redacted] (S)

Office of Public Affairs **Attn:** AD [redacted] (S)

International Operations **Attn:** [redacted] (G) Unit
UC [redacted] (S)

Los Angeles **Attn:** [redacted] (S)
A/ASAC [redacted] (S)
A/SSA [redacted] (S)
SA [redacted] (S)

New York **Attn:** [redacted] (G) SSA [redacted] (S)
[redacted] (S)
SA [redacted] (S)

[redacted]

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

(G) **Attn:** Legat

(G) **Attn:** Legat

From: San Diego
(G)
Contact: SA (S)
SA

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

PENTTBOM
MAJOR CASE 182

Synopsis: Response to request for coordination meeting regarding UNSUB in 06/10/2000 LAX Video and proposal for alternative action.

(G)

Reference: (F)

Details: In the above referenced EC dated 05/07/2007, (G) of the LA Division requested a coordination meeting with the appropriate representatives of CTD-HQ, Office of Public Affairs, (G), (G) and (G) Legats, ADIC and SAC of Los Angeles, SAC San Diego, members of the former PENTTBOM TEAM and the respective case agents of the above-captioned cases to discuss options with regards to an as of yet unidentified individual in the 06/10/2000 LAX Video.

Writers request consideration of an alternative course of action, the possibility of which was likely unknown to SA (S) at the time of writing of the referenced EC.

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

Circa (A), (G), (J-1), SA (S) came into contact with an individual who had a (A), (G), (J-1) with MOHDAR ABDULLAH. Following the initial interview and an expression by the individual of an amenability to further contact from SA (S), the individual (Source) was opened as a source (A), (G), (J-1) Since that time SA , in coordination with SA (S) (case agent for Case# (F)), has met with Source on (A), (G), (J-1) separate occasions. Such meetings have resulted in three IIRs ((F); the remaining two IIRs are in draft form and should be released within a week) regarding ABDULLAH.

Recently, Source stated they are willing to pose FBI questions, surreptitiously, if necessary, to ABDULLAH. Source added that they believe ABDULLAH would be agreeable to meeting with the FBI (A), (G), (J-1). Source described ABDULLAH as being "depressed" and desirous of returning to or having contact with people from the United States. Source believes that this will be a strong incentive to motivate ABDULLAH into cooperating. In response to this information, SAs (S) and (S) have begun preliminary preparations, including coordination with their respective (A), (G), (J-1), for (A), (G), (J-1). The goal of (A), (G), (J-1) would be, initially, to gain additional information regarding ABDULLAH'S past, present and future activity (A), (G), (J-1), and eventually to open a dialogue with ABDULLAH himself to cover a variety of topics, including the above-mentioned UNSUB.

Based upon the success and progress made by Source in (A), (G), (J-1), ultimately the goal would be for the Source (A), (G), (J-1), most likely in a (A), (G), (J-1).

Initiating contact in this manner is likely to produce a more desirable, i.e. positive, response from ABDULLAH in the opinion of the writers. Source (A), (G), (J-1) (A), (G), (J-1) with ABDULLAH. ABDULLAH would likely be more trusting and therefore more open (A), (G), (J-1). Using Source (A), (G), (J-1) (A), (G), (J-1) by the FBI in investigating, inter alia, the identity of the UNSUB, that a public release of the video would not. In addition, another public airing of ABDULLAH'S association with the 9/11 highjackers, essentially confirming the FBI's renewed interest, would likely preclude writers' ability to (A), (G), (J-1).

A (A), (G), (J-1) would also allow writers to leverage ABDULLAH'S desire to return to the US against any unwillingness to cooperate, by appearing to be ABDULLAH'S sole remaining alternative to a life in Yemen. Whereas FBI coordination with (G)

or with a member of the media may give ABDULLAH the impression that he has coveted important information and that he is in a position to make demands.

In the interest of continuing our productive relationship with the (G) on the issue of ABDULLAH, it is recommended that (G) without jeopardizing the (A), (G), (J-1), be advised of this new potential avenue for contact with ABDULLAH and that a mutually agreed upon process for sharing any new information be established should this course of action be pursued.

Based upon recommending this alternative course of action, San Diego requests that (G) coordinate a meeting or Secure Video Teleconference (SVTC) with respective case agents from San Diego, New York, and Los Angeles; members of PENTTBOM, appropriate LEGATs; and (A), (G), (J-1) to discuss options for furthering referenced investigations.

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G) Coordinate a meeting, or Secure Video Teleconference (SVTC), with respective case agents from San Diego, New York, and Los Angeles; members of PENTTBOM, appropriate LEGATs; and (A), (G), (J-1) to discuss options for furthering referenced investigations.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(G) Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 6: (Info)

(G)

AT (G)

Read and clear.

Set Lead 7: (Info)

(G)

AT (G)

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/10/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services **Attn:**

New York **Attn:**
Washington Field **Attn:**

[redacted] (G) **Attn:**
San Diego **Attn:**
Detroit

From: [redacted] (G)
Legat
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MC 182

Synopsis: [redacted] To report information passed to Legat [redacted] (G) on [redacted] (C-2) 2002 at 6:26 PM from [redacted] (C-2) [redacted] (C-2)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure(s): [redacted] Four pages in [redacted] (C-2) titled as follows:

Number: [redacted] (C-2)
Subject: [redacted] (P)
Date: [redacted] (C-2) 2002

[redacted]

To: Counterterrorism From: (G)
Re: (F), (C-2) /2002

Details: On (C-2) 2002 at 6:26 PM, Legat (G) was provided with a four page document in (C-2)

Below listed (C-2) this document:
(Note: Names in this document are spelled phonetically).
Begin text
Number: (C-2)
Subject: (P)
Date: (C-2) 2002

* Continuation to memorandum number (C-2) the below listed information is available to us:

- Subject (referring to (P)) is of (P) origin, born in the United States in (P) carries United States citizenship, father resides in the United States since late (P) works for (P) in (P) for the past (P) years. He (referring to (P) father) is religious, his mother (P) is of American Origin and works as a (P) and she is (P) and resides alone in California.

- Subject finished his high school degree in (P) and for a year and a half, subject studied at (P) but he did not finish his (P) and he eventually left the (P)

- In January of 1999, through his visits to the RABAT Mosque in San Diego, subject met MOHDAR ABDULLAH, a Yemeni, twenty three (23) years old, originally residing in Yemen. ABDULLAH came from Canada where he did not finish his studies. ABDULLAH registered to study "computers" at Grossmont College. ABDULLAH had morning classes, and at night ABDULLAH worked in a supermarket of a gas station (Texaco) in San Diego. ABDULLAH lived next to the mosque. In September 1999, based on a request from ABDULLAH, subject moved in with ABDULLAH where it was agreed upon for subject to pay half of the rent. (P) ABDULLAH started going to the Rabat mosque and to (P) In February 2000, subject and ABDULLAH knew at the RABAT MOSQUE, two of the suspects involved in the attack against the PENTAGON, and they are:

- NAWAF AL HAZIMI, Yemeni, twenty three (23) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL HAZIMI's photograph.
- KHALED AL MIHDAR, Yemeni, twenty four (24) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL MIHDAR's photograph.

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

- Subject indicted that both AL HAZIMI and AL MIHDAR resided in an apartment owned by a Pakistani by the name of ABED AL SATTAR AL SHEIKH, sixty (60) years old. The apartment is located in the Lemon Grove area.

- AL HAZIMI and AL MIHDAR lived there for four months and at that time met with the subject on two occasions at the RABAT mosque where they discussed general topics. Subject indicated that AL MIHDAR returned to KSA as he did not like the "educational program" but AL HAZIMI moved to a different state in June 2000.

- Subject learned from his father that ABDULLAH left his house in September 2001 in order to marry a Christian female in San Diego, but, as it so appears, ABDULLAH did not marry the Christian female but instead is living in an apartment with (C-2) and (P) (C-2) (C-2) (P) is twenty nine (29) years old and resided in KSA. (C-2) and (P) were arrested by the American authorities.

- Subject indicated that ABDULLAH left the state of California on one occasion. In early 2000, ABDULLAH went to Michigan to visit with is father's uncle for a period of two weeks.

- Subject indicated that he was a "regular" member in the Islamic Student Association at (P) The Islamic Student association was headed by a (P) named (P)

- During his visits in the year 2000 to the ABU BAKR AL SADDIQ mosque in San Diego, subject's friend, (P) (who is a (P) and an American citizen of (P) descent) introduced subject to (P) (P) (P) is forty three (43) years old, a Saudi citizen, and is studying the English language at an institute in San Diego. (P) (P) is also known as (P) (P) suggested that subject study the Arabic language at the (C-2) Note: (C-2) (C-2) (C-2) Funding for this would be through donations on the condition subject return to the United States and preach the Islamic religion and work for various Islamic causes. Subject agreed to this and was then provided a telephone number for an individual in (C-2) known (C-2) (C-2) is a (C-2) thirty-five (35) years old, resides in the suburbs of (C-2) works as a carpenter and is a speaker at the (C-2) and (C-2) mosque located in the (C-2) (C-2)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

- Subject indicated that he met several individuals that used to visit the AL RABAT and ABU BAKR mosque. These individuals are as follows:

* (P) an American citizen who resides in San Diego and is studying accounting
* (P) an American citizen of Palestinian origin and who lives in San Diego.
* (P) (P) an American citizen of Egyptian origin, was studying at the University of California at San Diego (UCSD).
* (P) ((P)'s brother), an American with Egyptian origin. AHMAD is studying (P) at UCSD.
* (P) Saudi, twenty two (22) years old, studying the English language at an institute. Subject indicated that (P) was the forth person to be arrested by the American authorities.
* OMAR AL BAYOUMI, also known as ABU IMAD, Saudi, thirty seven (37) years old, resides in San Diego, was studying towards a masters in business.

We will pass any new information as it becomes available to us.
End text

Based on the information provided (A), (G), (J-1) (P) (P) has first hand knowledge of two of the suicide attackers aboard American Airline flight 77 that crashed into the Pentagon. (P) is also involved in a network of Muslim extremists such as (C-2) (P) may be a (D) based on his knowledge.

(C-2)
(C-2)

(C-2)
(C-2)

This information was provided in referenced communication:
Passport: US Passport, (P-1)
Name: (P)
DOB: (P-1)
POB: (P)
Issue date: (P-1)
Expiration date: (P-1)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Provide guidance as to (C-2) of (P) as indicated in the Details portion of this communication.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as deemed necessary.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as demed necessary.

Set Lead 4:

SAN DIEGO

AT SAN DIEGO, CA

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as demed necessary.

Set Lead 5:

(G)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

AT (G)

Present preliminary follow up questions (C-2) as requested.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

[redacted] (P) date of birth [redacted] (P-1) birthplace [redacted] (P), [redacted] (P), CA DL [redacted] (P-1) U.S. INS A# [redacted] (P-1) SSAN [redacted] (P-1) [redacted] (P) San Diego, CA 92129, home telephone [redacted] (P) cellular telephone [redacted] (P) [redacted] (P) was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] (P) agreed to come to the San Diego FBI office to be interviewed. [redacted] (P) provided the following information:

[redacted] (P) was married in 1991 to [redacted] (P) date of birth [redacted] (P-1) and they have three children. They have a [redacted] (P-1) [redacted] (P-1) [redacted] (P-1) all of whom were born in the U.S. [redacted] (P) has lived at his current address since 1987. Prior to moving there, [redacted] (P) resided in an apartment on [redacted] (P) San Diego, CA, approximately in 1985 and 1986. [redacted] (P) was living there while in college.

In approximately 1996 or 1998, [redacted] (P)' brother, [redacted] (P) [redacted] (P) lived in an apartment on [redacted] (P) He lived there for approximately one year. [redacted] (P) lived in a separate unit than [redacted] (P) previously lived. The apartments on [redacted] (P) are close to the Islamic Center of San Diego (ICSD).

[redacted] (P) moved from [redacted] (P) after high school. He applied to different [redacted] (P) throughout the world. He was accepted to a school in [redacted] (P) but chose not to attend because he did not want to learn another language. He elected to come to San Diego where he enrolled at [redacted] (P) and received a bachelors and a masters degree in [redacted] (P). [redacted] (P) entered the U.S. on a student visa.

[redacted] (P) is currently employed by [redacted] (P), in their [redacted] (P) [redacted] (P) department. [redacted] (P) has been employed there since 1995. He earns approximately [redacted] (P) per year salary. Prior to joining [redacted] (P), [redacted] (P) was an intern at [redacted] (P)

Since living in the U.S., [redacted] (P) has returned to [redacted] (P) and [redacted] (P) for vacation on four occasions. He has visited his brother and other family members in 1997, 1999, 2000 and 2001. His brother

Investigation on 09/22/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) is currently residing in (P) (P) moved back to (P) in approximately 1999 to be with his ailing parents.

(P) was shown a series of photographs and asked if he recognized any on the individuals depicted in the photographs.

(P) was vaguely familiar with photograph #4 (HANI HANJOUR DOB: (P-1)) where he had possibly seen him at the ICSD.

(P) recognized photograph #20 (OMAR AHMED AL-BAYOUMI DOB: (P-1)) as Omar Bayoumi. Most people call him Abu Emad. (P) met Bayoumi at the mosque in San Diego (ICSD) in the early 1990s. Approximately six months ago, Bayoumi told members at ICSD (including (P)) that he was leaving for the UK to go to school to receive his PHD. (P) has had no subsequent contact with Bayoumi since that time and believes Bayoumi is currently in the United Kingdom (UK) studying for his PHD. Bayoumi used to live on (P) in San Diego in an apartment. (P) never visited him however.

Bayoumi indicated he was living in San Diego on a scholarship from the Saudi government. It also appeared he was being supported financially by the government. It is unknown how Bayoumi received his funding. Possibilities include wire transfer, checks, or obtaining the money from someone associated with the Saudi consulate. Bayoumi claimed he had friends at the Saudi consulate in Los Angeles, CA.

Bayoumi is described as approximately 5'10", medium build, in his late 30's to early 40's. (P) recalls that Bayoumi may have made mention that he worked for the Saudi Airlines and possibly could have received his scholarship from them. (P) is not positive about this however. (P) believes that Bayoumi may have worked for one of the Saudi princes with his business. This was based upon past comments made by Bayoumi to (P).

Bayoumi attended Phoenix University while in San Diego. He and his family came to San Diego in 1992 or 1993. He has three children. Bayoumi's wife's name is Rolla (phonetic). Bayoumi was involved in raising money and the building of a new mosque in El Cajon, CA. Approximately two or three years ago Bayoumi purchased a gold colored Nissan or Chevrolet.

(P) brother, (P) (DOB: (P-1) SS# (P-1)), who as previously mentioned now lives in Riyadh, Saudi Arabia, knew Omar Al-Bayoumi when they both lived in San Diego. His

cellular telephone number is (P-1). An old number used by (P) was (P-1).

(P) identified photograph #21 (Omar Bakarbashat, DOB (P-1)) as an individual from ICSD. (P) saw him approximately two or three months ago. He is possibly of Yemen decent and drives an older model, gold vehicle.

(P) recognized photograph #22 (Hashim Mohsen Alattas, aka Al Attas, DOB (P-1)) as an individual whom he saw once or twice at the ICSD.

Approximately one year ago, an Iranian man and his wife moved in across the street from (P). He owns a restaurant in La Jolla, CA.

(P) was questioned about an individual named (P) (P). (P) stated (P) used to work for a Kuwaiti oil company before coming to the U.S. His son, (P) recently opened (P), in the (P) area next to the (P) (P). (P) lives in the (P) area and has recently had marriage problems. They are from (P) and lived in (P) prior to moving to San Diego. (P) does not believe (P) or (P) knows Bayoumi.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

(P), date of birth (P-1), of (P), Apartment (P) Lemon Grove, California, home telephone number (P) (P) cellular number (P), was interviewed at her place of business, (P) (P), San Diego, California, 92123, telephone number (P). (P), (P), informed agents that he must contact the store owners before allowing agents access to their employee. (P) provided agents with a private office to conduct the interview after receiving permission from the owner. After being advised of the identity of the interviewing agents and the nature of the interview (P) provided the following:

(P) indicated she is represented by Attorney (P) (ph) and that she wanted to speak with him before talking with agents. (P) left to telephonically contact her attorney. Upon returning to the interview room, (P) said her attorney was still in New York but that she wanted to go ahead and speak with agents.

(P) met MOHDAR ABDULLAH approximately five months ago. They met either out shopping (P) or some other public place. They started talking and discovered they had a lot of things in common. For example, they were both from Somalia and had ancestors from Yemen, they both spoke Arabic and they both attended Grossmont College. (P) was studying (P) and ABDULLAH graduated from Grossmont with a degree in Computer Science. ABDULLAH transferred to San Diego State University. Due to their connection, ABDULLAH offered to give (P) rides to school and work. ABDULLAH was very religious and serious.

ABDULLAH introduced (P) to OMAR (possibly OMAR BAKARBASHAT) approximately two months prior to OMAR's arrest by the Federal Bureau of Investigation (FBI). OMAR also offered to give (P) rides to and from work, school and home. OMAR charged (P) $120.00 per month for his chauffeur services. OMAR is described as much less religious than ABDULLAH. OMAR liked talking, listening to music and going to the beach.

ABDULLAH has been to (P) home but (P) mother did not like him very much. (P) never went into ABDULLAH's house due to

Investigation on 10/05/2001 at San Diego, California

File # (F) Date dictated 10/07/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

their religious beliefs that a woman should never be in a privately enclosed place with a man she is not married to. Two months prior to the attack OMAR took (P) to an apartment complex to pick-up ABDULLAH for school. OMAR was driving ABDULLAH's car. (P) did not get out of the vehicle at this time. (P) was unsure of ABDULLAH's place of residence because he told her he stayed in a lot of places or sometimes his car. (P) said she had a lot of telephone numbers she would contact him at, but she could not recall any of them at the time of the interview. (P) said she would contact agents at a later time to provide the contact telephone numbers for ABDULLAH.

(P) said the only social thing that she and ABDULLAH did was to go to Subway, a sandwich shop on one occasion because she was hungry. (P) said they had made plans to go to Disneyland prior to ABDULLAH's arrest.

ABDULLAH took (P) to a gas station in which he worked. ABDULLAH wanted her to see his place of employment. However, when they would go to the gas station, he would not allow her out of the vehicle in order to protect her from all the other men. The manager at the gas station was a man by the name of (P) (ph). OMAR also worked at the same gas station. (P) might have gone to the gas station a total of three or four times.

(P) is the girl (P) tried to set-up with ABDULLAH. (P) is 16 years old, she is (P) and she attends (P) in San Diego, California. (P) has become an American Muslim and (P) (P) (P) provided ABDULLAH a photograph of (P) hugging something, but they never met. ABDULLAH liked (P) and started saying she was the girl he was going to marry. (P) was described as having medium length brown hair, fair complexion, and wearing traditional Muslim garb.

After ABDULLAH's arrest (P) telephonically contacted (P) to find out information about ABDULLAH. (P) had seen (P) on the evening news relating to ABDULLAH's arrest.

(P) said she has been harassed by the press since the day of the arrest. (P) has been in the United States for the past two years. (P) feels the best when she is at her place of employment, (P), because everyone there is very nice and understanding.

(P) described ABDULLAH as very nice, very religious and very strict. After the terrorist attacks, ABDULLAH would tell (P) not to speak to him when he wasn't feeling well because he needed to think. ABDULLAH was a very lonely individual. When he was depressed he always wanted to go back home even though he claimed to love America, but when things were going well for him, he wanted to stay in America.

ABDULLAH made it very clear that he wanted to marry an American Muslim girl. He indicated that his dream girl would be someone very much like (P) but she would have to be more traditional, not wear any make-up and definitely cover her face.

(P) currently lives with her mother, (P) sisters and (P) brothers. (P) is the eldest. (P) father is still residing in (P) but will be coming to the United States soon.

ABDULLAH normally attended the Apabukar and the Al Ribat (phonetic) Mosques. Based on the Muslim religion, they must pray five times a day. For fun, ABDULLAH enjoyed going to the beach and barbequing. (P) was unaware of ABDULLAH enjoying target shooting. She felt that ABDULLAH was too much of a nervous person to actually shoot a gun. She said that he was a very careful driver and did not like showing off.

ABDULLAH was very lonely here in America because he did not have any family here. He always indicated that all his brothers were still back in the country. ABDULLAH had no sisters. After OMAR's arrest, ABDULLAH's face changed and he started looking very sad. However, he did not share his feeling with (P) ABDULLAH would not answer any questions from (P) regarding OMAR.

On 09/10/2001, ABDULLAH drove and picked up (P) at work at the (P) (P) said they went to the Wal-Mart after work at approximately 10:30 p.m., to purchase a gift for her sister's birthday. (P) bought a perfume and she was not dropped off at home until about 11:30 p.m., the same evening. (P) remembers this day clearly because she got in a lot of trouble with her mother for being so late coming home.

(P) and ABDULLAH never had discussions regarding the Jihad (holy war), the Taliban or Osama Bin Laden. However, they always discussed Palestine because everyone always discusses Palestine because it's always in a state of war.

(F)

(P) said the week prior to the attacks on the World Trade Center she noticed a change in ABDULLAH. All of the sudden he was really concerned with the way he was looking. (P) was unaware of ABDULLAH being engaged and she was shocked that ABDULLAH had been in a (P) a girl. (P) had no idea of who the girl might have been.

(P) said ABDULLAH looked very tired the day he was arrested because he had slept in his car the previous night. However, he did not look nervous or upset to her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

(P), (P) at (P), (P) (P), San Diego, California, telephone number (P), was approached by agents for permission to speak to one of his students. (P) made available (P), date of birth (P-1). After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) believed agents were there to speak to her regarding MOHDAR ABDULLAH.

(P) had been introduced to ABDULLAH through a mutual friend, (P). (P) met (P) through (P) sisters approximately two months ago. (P) started talking to (P) about ABDULLAH, she was trying to set them up.

(P) personally met ABDULLAH approximately one month prior to his arrest. The first time they met, (P) and ABDULLAH picked up (P) from work at the (P), in Lemon Grove, California. ABDULLAH started picking (P) up after work and sometimes (P) was with him. (P) works five days out of the week and she often got picked up by ABDULLAH at around 10:00 or 11:00 p.m.. ABDULLAH drove a little, red car which was pretty dirty. (P) did not know where ABDULLAH lived and she only had his friend's telephone number that she called him at sometimes. (P) could not recall the telephone number or the name of his friend.

(P) said (P) would also get rides from OMAR and that she believes (P) paid them for their taxi services. (P) identified OMAR as photograph number 21 (OMAR BAKARBASHAT) of the photo spread. (P) said met OMAR prior to being introduced to ABDULLAH.

(P) and ABDULLAH began a telephonic relationship and decided to get married. (P) explained that in the Muslim religion a girl can not have a boyfriend unless she is engaged to him. Therefore, ABDULLAH approached (P) mother approximately one week prior to his arrest to ask for her hand in marriage. (P) mother did not give her consent. The mother told ABDULLAH they would have to wait a couple of years until (P) was out of school. (P)

Investigation on 10/10/2001 at San Diego, California

File # (F)

Date dictated 10/10/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

said they would have to wait to get married because following her religion, it is the parents who decide when and with whom she'll marry.

(P) and ABDULLAH spent a lot of time talking about the Muslim religion. ABDULLAH was teaching her about Islam and provided video tapes to her regarding the religion. (P) will bring the video tape to school tomorrow (Thursday 10/11/01) and provide it to agents for their review. The video tape is basically the story of Mohammed the Prophet.

Upon their marriage, (P) wanted to leave the United States and go live in a country where there were more Muslims. (P) knew nothing about ABDULLAH's family but believed he might have been from Somalia. (P) did not attend any specific mosque because men and women do not pray together.

(P) denied ever talking about the Jihad, war, Osama Bin Laden or making sacrifices for Allah with ABDULLAH. (P) denied being the female at the hotel room with ABDULLAH on the evening of 09/10/2001. (P) said they never discussed the attacks of 09/11/2001 against the World Trade Center. Then she changed her mind and said they did discuss the events in New York, but they focused on discussing the potential for discrimination against Muslims now that this had occurred.

(P) converted to Muslim in August 2001, at the mosque in Lemon Grove. (P), is (P) and her family practice Christianity. (P) her decision to convert to Muslim or with the way she dresses.

(P) mother liked ABDULLAH prior to his arrest but now she does not and she doesn't want (P) to have anything to do with him. Even if ABDULLAH comes back, (P) feels she can no longer associate with him because she must follow her mother's wishes.

ABDULLAH telephonically contacted (P) at 5:00 a.m., on the day of his arrest. He had called to wake her up so she could do her morning prayer. That same evening (P) heard of ABDULLAH's arrest and has had no further contact with him.

(P) lives with her mother, (P), her mother's boyfriend and two brothers and one sister, all of which are older than her.

(P) lives at (P), San Diego, California

(F)

, telephone number (P).

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/2001

[redacted] (P), date of birth [redacted] (P-1), birthplace [redacted] (P), [redacted] (P), CA DL [redacted] (P-1), U.S. INS [redacted] (P-1), SSAN [redacted] (P-1), [redacted] (P), San Diego, CA 92129, home telephone [redacted] (P) cellular telephone [redacted] (P) [redacted] (P) was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] (P) was previously interviewed at the San Diego FBI office on 09/22/2001. [redacted] (P) was interviewed at the law offices of [redacted] (P), [redacted] (P)' attorney. Also present during the interview was [redacted] (P). [redacted] (P) provided the following information:

[redacted] (P) brother [redacted] (P) is still residing in Riyadh, Saudi Arabia, where he is a financial manager for [redacted] (P) [redacted] (P). [redacted] (P) travels frequently to other Middle Eastern countries. [redacted] (P) parents live in [redacted] (P) as do the in-laws of [redacted] (P). [redacted] (P) will provide [redacted] (P)' telephone number in Saudi Arabia to his attorney, [redacted] (P), who will pass it on to the interviewing agents. (On 11/27/2001, [redacted] (P) provided the following telephone number for [redacted] (P) to the interviewing agents: [redacted] (P-1)).

[redacted] (P) was shown a series photographs of the suspected hijackers from 09/11/2001 and additional photographs of San Diego suspects. [redacted] (P) recognized photograph #20 as Omar Bayoumi. [redacted] (P) may have seen the individual depicted in photograph #22 (Hashim Alattas) at the Islamic Center of San Diego (ICSD). [redacted] (P) may have seen #23 ([redacted] (P)) at Macy's Department Store with #22. [redacted] (P) advised he knew #27 ([redacted] (P)) as [redacted] (P) and has seen him at the ICSD.

On one occasion [redacted] (P) heard Omar Bayoumi making statements to individuals at ICSD that he has friends or contacts at the Saudi Consulate in Los Angeles, CA. Bayoumi made those statements during the first 1/3 of the time that Bayoumi lived in San Diego. Bayoumi was extremely close to other Saudis who congregated at the ICSD. Bayoumi was in the U.S. on scholarship from the Saudi Airport Authority of Saudi Airlines. [redacted] (P) believes Bayoumi was in the U.S. to continue his education and eventually go back to his former job.

[redacted] (P) is a longtime member of the Islamic society in San Diego. [redacted] (P) is a [redacted] (P) in National City. [redacted] (P)

Investigation on 11/15/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)
SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

noted that (P) is a client of (P)) (P) did not know if (P) and Bayoumi were acquaintances although Bayoumi knew a lot of members at ICSD.

(P) is the (P) at ICSD. (P) is well known in the Muslim community. (P) does not know if (P) knew the San Diego hijackers Khalid Al-Mihdhar and Nawaf Alhazmi. (P) also stated that he did not know what kind of relationship (P) had with Bayoumi.

Anwar Aulaqui is a former Iman at the mosque on Saranac in San Diego. Aulaqui moved to Virginia approximately two or two and one half years ago where he is the Iman at a large mosque. Aulaqui arrived in San Diego between 1993 and 1995. (P) purchases honey from Aulaqui. Aulaqui imports cedar honey from Yemen. Prior to 09/11/2001, Aulaqui visited San Diego and brought (P) some honey to purchase. (P) and Aulaqui went out to lunch the day (P) purchased the honey. (P) believes Aulaqui only stayed for one or two days in San Diego. Aulaqui stayed in a house located on the property of the Rribatt, the Saranac mosque, when he lived in San Diego. (P) assumed Aulaqui stayed at the same location during his last visit. (P) is unsure if Aulaqui knew the San Diego hijackers Khalid Al-Mihdhar and Nawaf Alhazmi. (P) is very reserved and private like most people from Yemen. (On 11/27/2001, (P) provided the following telephone number for Anwar Aulaqui: (P-1)).

(P) usually attends ICSD but has attended Rribatt, the mosque on Saranac in San Diego, approximately 10-12 times during the last 10 years.

7 1 (Rev. 5 13 99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 30, 2002

To: ADIC, New York

Case ID No.: (F)

Lab No.: (F)

Reference: Communication dated November 26, 2001

Your No.:

Title: PENTTBOMB;
MAJOR CASE 182;

Date specimens received: December 10, 2001

Specimens:

The following specimens were recovered from the vehicle of MOHDAR ABDULLAH, an associate of suspected hijackers NAWAF AL-HAZMI and KHALID AL-MIHDAR, and were submitted to the Laboratory under cover of communication dated December 1, 2001:

(F) Motorola StarTAC Cellular Telephone, Model 80121LNBEA, mobile serial number 57234G5985, Federal Communications Commission Identification IHDT5VG1 (Your (F)

(F) Atlas Arabic Translator / Electronic Organizer, Model 5000, 128 KB, serial number FTC 013948-01 and two(2) AAA batteries (Your (F)

1- New York (F)
1- San Diego, (G) (F)

Remarks:

The results of the electronic device examination are included in this report. No latent examinations were requested by the San Diego Field Office.

Specimen (F) and (F) were returned to SSA (S) (G), JEH (G) FBIHQ, on January 24, 2002.

(F)

7 1a (Rev. 5 18 99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	(S)	Date:	January 30, 2002
Unit:	(G)	Phone No.:	(S)
Case ID No.:	(F)	Lab No.:	(F)

Results of Examinations:

The (F) specimen is a Motorola StarTAC cellular telephone which has a model number of 80121LNBEA. The (F) specimen has an ESN (electronic serial number) of ED 396F78 and a telephone number of (P) The following information was stored in (F) specimen's memory:

Resettable timer: 05981
Cumulative timer: 05981

Last Number Dialed #1: (P)
Last Number Dialed #2:
Last Number Dialed #3:
Last Number Dialed #4:
Last Number Dialed #5:
Last Number Dialed #6:
Last Number Dialed #7:
Last Number Dialed #8:
Last Number Dialed #9:
Last Number Dialed #10:

PHONE BOOK-

Memory location:	Name:	Number:
01	PAGE ME	(P)
02	(P)	
03		
04	CODE	
05	AA	
06	AA	
07		
08	(P)	
10		
11		
12		
13		
14		
15		
16		
17		
20		

21 (P) (P)
22
23
24
55
66
99

The website http://www.primeris.com/fonefind lists the (F) specimen's telephone number's area code and prefix (P) as belonging to the telephone company Airtouch Paging, San Diego, California. The Airtouch Paging company may have detailed call information for the (F) specimen.

The (F) specimen is an Atlas Arabic Translator / Electronic Organizer, model 5000, that has a serial number of FTC 013948-01. Several lines on the (F) specimen's LCD (liquid crystal display) did not work. The memory check of the Translator / Organizer displayed 99% of its memory was free.

The following data was stored in (F) specimen:

MEMO:
autopsy

USER'S DICTIONARY (English to Arabic):
entry

Three more words were stored in USER'S DICTIONARY that were unintelligible, by the unit's speaker or display.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

(P), email address (P) after being advised of the identity of the investigating agent and the nature of the interview, voluntarily provided the following information.

(P) under the supervision of the investigating agent, accessed his Yahoo! email account. (G) (G)

(P) explained that there were three emails addressed to Omar Al-Bayoumi, email address (P-1) in the 'Sent' folder of his Yahoo! account. The messages were replies to Al-Bayoumi original communications. When questioned why he didn't have the original messages in his 'Inbox' folder, (P) stated that because Omar had attached files to the emails, he had deleted them due to Yahoo!'s space limitations.

(P) retrieved the three email communications and printed them. The printed communications are attached to this report and have been placed in an FD-340 envelope and sent to the case file.

Stating that he could not recall Al-Bayoumi's website address, (P) did advise that it was an America Online (AOL) member page. He then attempted to search AOL for Al-Bayoumi's username, (P-1), and was not successful.

Subsequent to the conclusion of his interview, (P) website, (P) was reviewed. The website contains photographs of (P) likes and dislikes, and a statement of facts related to Islamic matters. A printed copy of the website has been attached to this report. In addition, a copy has been placed in an FD-340 envelope and sent to the case file.

Investigation on 09/18/2001 at San Diego, California

File # (F) Date dictated 09/19/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

(P) email address (P-1) after being advised of the identity of the investigating agents and the nature of the interview, voluntarily provided the following information.

(P), under the supervision of the investigating agents, utilized a Federal Bureau of Investigation (FBI) computer to draft an email communication to Omar Al-Bayoumi. Upon completion of this draft and approval of the investigating agents, (P) (G) (G) to access his Yahoo! email account. Once connected to his Yahoo! account, (P) copied the text of his draft into a new "Compose" email screen in preparation to send to Al-Bayoumi's email address, (P-1) He was instructed to print the screen and the printed output is attached to this report and has been placed in an FD-340 envelope and sent to the case file. He then sent the email.

After sending the email message to Al-Bayoumi at (P-1) a screen appeared with a message from Yahoo! stating that the message had been sent, but that there was not enough room in the "Sent" folder to append a copy. (P) printed this screen and the printed output is attached to this report and has been placed in an FD-340 envelope and sent to the case file.

Investigation on 09/19/2001 at San Diego, California

File # (F) Date dictated 09/19/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

At approximately 3:45 p.m., OMER SALMAIN SALEH BAKARBASHAT, date of birth [redacted] (P-1) Social Security Account Number [redacted] (P-1) of [redacted] (P), Lemon Grove, California (CA), was interviewed at the Federal Bureau of Investigation (FBI) San Diego office. Special Agents (SA) [redacted] (S) and [redacted] (S) continued the interview initiated by SA [redacted] (S) and SA [redacted] (S) After being advised the identity of the interviewing agents and the purpose of the interview, BAKARBASHAT provided the following information:

BAKARBASHAT admitted he attempted to utilize software he obtained via the internet which would enable him to create false documents. The website advertised claimed the software would enable the user to create several types of documents. These documents included fake or forged Social Security cards, drivers licenses, green cards, college transcripts and various other documents.

BAKARBASHAT possessed the legitimate Social Security Account Number of [redacted] (P-1) and held a Social Security card. However, the card was stamped "Not Valid For Employment". Due to this stamp, BAKARBASHAT was unable to legally obtain a job. He did not possess a valid work permit.

He purchased a blank Social Security Card for $20.00 from an African American male he met at the airport and unsuccessfully attempted to forge the document. BAKARBASHAT believed if he had been successful in the forgery, he would have possessed an identification card which would have enabled him to obtain a job.

BAKARBASHAT found a job at Texaco gas station, Spring Street, La Mesa,CA, whereby his work permit status or visa status was inconsequential. He was paid in cash. [redacted] (P) of the business was [redacted] (P) [redacted] (P) was cognizant of the fact BAKARBASHAT did not possess proper work permit status. [redacted] (P) several other gas stations in the San Diego, CA area. BAKARBASHAT knew of other employees at Texaco who were paid in cash.

BAKARBASHAT admitted he was in the United States illegally as his student visa had run out. He no longer attended school.

Investigation on 09/16/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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(F)

BAKARBASHAT even attempted to marry an American woman in order to stay in the United States. He was willing to marry someone for the sole purpose of gaining permanent United States alien resident status.

BAKARBASHAT, (P) and (P) were (P) at (P), La Mesa, CA. (P) BAKARBASHAT at the Texaco gas station on Spring Street, La Mesa, CA. Around July 2000, (P) and (P) had an argument whereby (P) was asked to leave the apartment. (P) did not want to pay the agreed upon rent or payment of the bills. He was rude and disrespectful, which also led to his firing at the gas station. He now works for a security company.

(P) moved to (P) Street, La Mesa, CA, where he continued to reside. BAKARBASHAT lived with (P) for approximately two weeks prior to moving into his current residence of (P), Lemon Grove, CA.

(P) moved to (P). However, two days ago (P) moved back to San Diego, CA. He currently resided with his brother (P) on (P) La Mesa, CA.

MOHDAR ABDULLAH was a friend and coworker at Texaco on Spring Street. He occasionally used BAKARBASHAT'S personal computer. He was a student at Grossmont College before he transferred to San Diego State University. He was originally from Somalia.

BAKARBASHAT also worked with (P) at the Texaco gas station. (P) was from (P) and went to school at (P) (P) in San Diego, CA.

BAKARBASHAT could not recall the owner of email address (P). However, he stated it was a friend who worked with him at the Texaco gas station on Spring Street. BAKARBASHAT believed he moved to (P).

ABDULRHAMAN ALATTAS was a high school friend who received his masters degree in accounting from Denver University. He moved back to Saudi Arabia where he lived with his wife and children.

KHALID AL YAFAI was a fellow student at the English Language School (ELS) in San Diego, CA. He moved back to Saudi Arabia six months ago. While in San Diego, AL YAFAI lived with an American family near Genessee and Clairemont Mesa Boulevard.

(F)

AL YAFAI introduced BAKARBASHAT to OSAMA NOOH, a Saudi Arabian officer who was training with the United States Navy under an exchange program. He was stationed at an unknown location in the United States.

BAKARBASHAT met (P) when he attended a computer class several months ago at the Mid-City School, Community Education Center, located on Fairmont Avenue, near El Cajon or University Boulevard. It was a free class sponsored by the government. His teacher for the A+ prep class was (P)

BAKARBASHAT also attended a Spanish language class at a school located on 3249 Fordham Street, San Diego. He attended the class one day per week for nine weeks. He last attended the class two months ago. He could not recall the name of the school.

(P) last name unknown (LNU) was a friend he met at the mosque on Saranac Street. (P) was from (P) or (P).

BAKARBASHAT was asked if he thought any of the individuals previously mentioned during this interview would be suspected by the FBI for providing assistance in the planning or execution of the September 11, 2001 terrorist attack on the United States. BAKARBASHAT stated it was possible (P-1) could be on the FBI suspect list. He later tempered that statement by informing the interviewing agents (P-1) was a common name.

BAKARBASHAT utilized the email addresses of (P) and also (P)

At the conclusion of the interview, several digital photographs were taken of BAKARBASHAT. A disk containing the photographs and a copy of his passport were placed in a 1A envelope and filed with the case file.

It should be noted that SA (S) provided BAKARBASHAT a soft drink at the onset of the interview. At approximately 5:00 p.m., BAKARBASHAT went to the restroom and was permitted to pray. (BAKARBASHAT, a Muslim, prays at specific times of the day, five times per day).

It should also be noted that BAKARBASHAT was asked questions pertaining to information revealed from a consensual search of his computer. The results of the search are memorialized in a separate report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

[redacted] (P), date of birth [redacted] (P-1) social security number [redacted] (P-1) [redacted] (P) Oceanside, California, telephone number [redacted] (P), place of employment [redacted] (P) [redacted] (P) San Diego, California, telephone number [redacted] (P) [redacted] (P) was interviewed at the office of the Federal Bureau of Investigation, North County Resident Agency, San Diego Division, 5950 La Place Court, Suite 201, Carlsbad, California, telephone number [redacted] (G) After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted] (P) [redacted] (P) d Apartments, located at San Diego, California from approximately the second week of [redacted] (P) until the end of [redacted] (P). While living in the Parkwood Apartments, [redacted] (P) attended [redacted] (P) and was employed by [redacted] (P) [redacted] (P) as a [redacted] (P) [redacted] (P) had one roommate while living at the Parkwood Apartments, [redacted] (P)

[redacted] (P) stated that the Parkwood Apartments had a "high concentration of Arabic people" living in the apartments. [redacted] (P) did not personally know any of the people of Middle East descent that resided in the Parkwood Apartments.

Special Agent (SA) [redacted] (S) showed [redacted] (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California. The photographic spread is included in the FD 340, 1a envelope, with the original notes from the interview. A copy of the photographic spread is attached as part of this report.

[redacted] (P) initialed each of the photographs of the individuals that she recognized and provided the following information on each of the individuals that she recognized from the photographic spread:

Investigation on 10/03/2001 at Carlsbad, California

File # [redacted] (F) Date dictated 10/04/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) stated that the individual depicted in the photograph labeled #4, with the facial hair, and the individual in the photograph labeled #29, look similar to each other. (P) stated that the individual looks familiar to her and recalled an incident while (P) was at the Parkwood Apartment mailboxes. (P) said hello to the male of Middle East descent, and he ignored her. (P) could not recall when this incident occurred. The individual depicted in photograph #4 is HANI S. H. HANJOUR. The individual depicted in photograph #29 is MOHDAR ABDULLAH.

(P) stated that the individual depicted in the photograph labeled #12 look familiar, but (P) did not know where or when she may have seen this individual. The individual depicted in photograph #12 is MARWAN AL-SHEHHI.

(P) did not know KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI or OMAR AL-BAYOUMI. Although (P) stated that the photograph of HANJOUR was familiar, (P) did not know the true name of the individual depicted in the photograph.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

In reference to control number [redacted] (F), on October 4, 2001, Special Agent (SA) [redacted] (S) of the Federal Bureau of Investigation (FBI), who identified himself as such, interviewed [redacted] (G), [redacted] (G) San Diego, California 92111, telephone [redacted] (G) fax [redacted] (G) provided the following:

[redacted] (G) was shown a photograph of OMAR AHMED AL BAYOUMI. [redacted] (G) said that OMAR AL BAYOUMI used to come in to [redacted] (G) often so she recognized him. She said that she had worked at [redacted] (G) for six years, but she started working part time around the end of [redacted] (G). [redacted] (G) On the week of June [redacted] (G) 2001, OMAR AL BAYOUMI said to her, "so you're back full time now" or something to that effect. That is the last time [redacted] (G) saw OMAR AL BAYOUMI.

[redacted] (G) provide SA [redacted] (S) with two parcel shipping orders from OMAR AL BAYOUMI. They are attached to and incorporated into this FD-302. They provide the following information.

On January 14, 2000, OMAR AL BAYOUMI sent out a package via [redacted] (G). He listed his contact information as [redacted] (P) San Diego, California 92111, telephone number [redacted] (P) The package contents were listed as "document" and sent to Hasan Darweesh Shahbar, King Faisal Naval Base, [redacted] (P-1) Jeddah 21413, Saudi Arabia, telephone number [redacted] (P-1)

On December 17, 1999, OMAR AL BAYOUMI sent out a package via [redacted] (G) He listed his contact information as [redacted] (P) San Diego, California 92111, telephone number [redacted] (P) The package contents were not listed. This package was addressed to Hasan Darweesh, King Faisal Naval Base, [redacted] (P-1) Jeddah 21413, Saudi Arabia, telephone number [redacted] (P-1).

Investigation on 10/04/2001 at San Diego, California

File # [redacted] (F) Date dictated 10/04/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), TRAVELOCITY, (P), Fort Worth, TX, (P) was contacted at his place of employment. He was advised as to the identity of the interviewing agent and the nature of the inquiry. (P) provided access to the TRAVELOCITY terminals and the following names were found to have TRAVELOCITY accounts. Pursuant to a 2703(d) court order, account documents, which are summarized below, were provided. Those documents were placed in the 1B section of the investigative file.

NAME:	OMAR A. AL-BAYOUMI
E MAIL:	(P-1)
DATE ACCOUNT CREATED:	03/12/1997

This account was opened in 1997, but has had no bookings, and has not shopped in the year 2001.

The following names were searched, but have no accounts under the stated name:

NAME:	(P)
POB:	
HOME PHONE:	
E MAIL:	
ADDRESS:	
	Wyckoff, NJ 07481
DATE CREATED:	07/12/1999
LAST LOGIN:	09/15/2001
NUMBER OF LOGINS:	5
NUMBER OF BOOKINGS:	0

The holder of this account has used the same ISP at BUSINESS INTERNET as (P) used.

This account shopped flights from (P) to (P) to (P) This activity occurred in June 2001 and in late September and early October. A flight from (P) to (P) and (P) and (P)

Investigation on 09/16/2001 at Fort Worth, TX

File # (F) Date dictated 09/18/2001

by (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) was shopped 09/15/2001. Another from (P) (P) was also shopped on the same date.

NAME:	(P)
E MAIL:	
ADDRESS:	
	Wyckoff, NJ
DELIVERY ADDRESS:	(P)
	Vero Beach, FL 32960
DATE CREATED:	03/05/2001
NUMBER OF LOGINS:	16
NUMBER OF BOOKINGS:	2
CREDIT CARD:	(P-1)
OTHER:	Listed business as (P)
	Wyckoff, NJ
	(P)

A ticket for (P) was booked from (P) to (P) connecting through (P) and return. The ticket was bought by (P) dba (P) Wyckoff, NJ. A ticket for (P) was booked from (P) to (P) on 07/13/2001, bought by (P) (P), dba (P), Wyckoff, NJ. The account shopped flights from (P) to (P) from (P) to (P) to (P) to (P) to (P) to (P) to (P) to (P) and other variations.

NAME:	(P)
E MAIL:	
ADDRESS:	
	Wyckoff, NJ 07481
DATE CREATED:	08/24/2001
NUMBER OF LOGINS:	2
NUMBER OF BOOKINGS:	0

This account shopped flights from (P) to (P) on 08/24/2001, to depart 09/03/2001 and return 09/13/2001.

NAME:	(P)

(F)

E MAIL: (P)
ADDRESS:
Wyckoff, NJ 07481
DATE CREATED: 09/03/2001
NUMBER OF LOGINS: 2
NUMBER OF BOOKINGS: 0

This account shopped a flight from (P) to (P) on 09/03/2001, to depart 09/14/2001 and return 10/01/2001.

The following names did not have TRAVELOCITY.COM accounts:

(P)
MAJID, MOHAMMAD
MAJID, MOHAMMED
MOHAMMID, MAJID
BAGADER, MANAL
BAGADAR, MANAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 25, 2001, [redacted] (P), the [redacted] (P) [redacted] (P) who resides at [redacted] (P-1) El Cajon, California, cellular telephone number [redacted] (P) was interviewed at the Islamic Center at 511 South Magnolia Avenue, El Cajon, California, telephone number (619)401-2692. Also present during the interview was [redacted] (P) [redacted] (P) [redacted] (P) On September 25, 2001, at approximately 10:30 a.m., [redacted] (P) had been telephonically contacted on his cellular telephone. [redacted] (P) advised he was downtown and suggested he could meet the interviewing agents at the Islamic Center on 511 South Magnolia Avenue at 11:30 a.m. At 11:30 a.m. the interviewing agents met [redacted] (P) and [redacted] (P) in an office on the second floor of the Islamic Center. Reference San Diego Rapid Start [redacted] (F) After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following:

[redacted] (P) were looking for a mosque in San Diego, California to accommodate the Kurdish Community. The members, prior to obtaining the current Islamic Center, rented a building for $2,000 a month. The members were unable to raise sufficient funds through donations to purchase a building to serve as a mosque. A Saudi Arabian male, Saad Habib, donated money to buy the mosque in 1998. The building is currently in Habib's name. [redacted] (P) was unsure of the original arrangements [redacted] (P) [redacted] (P) was [redacted] (P)

An individual [redacted] (P) knew as Abu Emad was the manager at the mosque. In January 2001, [redacted] (P) learned his name was Omar Al-Bayoumi. Al-Bayoumi was in charge of the maintenance at the mosque. Al-Bayoumi left the United States in June 2001 for England to study business. [redacted] (P) spoke with Al-Bayoumi twice after he left for England. Al-Bayoumi advised his family was in Saudi Arabia and he indicated to [redacted] (P) he and his family would be returning to the United States sometime. The last time [redacted] (P) heard from him was in July 2001. [redacted] (P) believed Al-Bayoumi's family to include his wife, one son, and two daughters lived near Balboa in San Diego, California.

Al-Bayoumi was not paid by the mosque for his services. [redacted] (P) believed Saad Habib paid Al-Bayoumi to manage the mosque.

Investigation on 09/25/2001 at El Cajon, California

File # [redacted] (F) Date dictated 09/25/2001

by SA [redacted] (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) advised Al-Bayoumi had an office in the mosque. (P) offered to allow the interviewing agents into the room to obtain any items that would assist the FBI investigation. The office was adjacent to the office (P) was interviewed in. (P) advised the door to the office leading to the main hallway was locked and he did not have a key. There is a second door which remains unlocked that is connected to the office that (P) was interviewed in. The rooms are connected by a kitchenette/bathroom. (P) again offered to show the office to the interviewing agents. (P) advised there was a desk, some boxes, and a telephone inside the room. The telephone in Al-Bayoumi's office has a separate telephone number from that of the mosque. (P) does not know the telephone number. Nobody normally goes into Al-Bayoumi's office although (P) went in once to obtain a key for some other door in the mosque. (P) and the other members do not routinely go into the room and are waiting for Al-Bayoumi to return. If Al-Bayoumi received mail it was slipped under the door into the office.

(P) showed a copy of a check Al-Bayoumi provided for $500 to the mosque drawn from the Royal Embassy of Saudi Arabia dated December 14, 2000. Written on the check was a notation in Arabic that (P) said indicated the check was for food. Al-Bayoumi stated he received the check from Los Angeles, California. (P) received another check from Al-Bayoumi drawn on Al-Bayoumi's account at Bank of America. (P) showed a copy of the check and the address printed on Al-Bayoumi's check was (P) San Diego, California. The check was dated January 6, 2001, for $2,898.00 to the mosque. Written on the check was a notation in Arabic that (P) said indicated the check was for the teachers. (P) told Al-Bayoumi the mosque would not accept the check unless they knew where the money came from. Al-Bayoumi would not tell (P) at first, but later indicated it was from the Saudi Arabian man. (P) divided the money evenly between the teachers that teach at the mosque. It totaled $290.00 to each teacher. (P) and (P) are teachers and received the $290.00. Both individuals donated the money back to the mosque. Approximately six teachers donated the money back to the mosque including (P) daughter.

(P) provided a copy of a fax from Saad Habib that indicated Habib donated $2000.00 for Sheikh Abdul-Rahman Barzanji to come to the mosque for Ramadan. This letter was dated October 14, 2000.

(P) was shown a series of twenty-nine photos. (P) picked out a photo of Omar Al-Bayoumi and stated he knew him as such. (P) provided the following telephone numbers for Al-Bayoumi in

England. Home: (P-1) Cell: (P-1) and Fax: (P-1) (P) provided the following telephone numbers for Saad Habib in Saudi Arabia. Home: (P-1) Cell: (P-1) Fax: (P-1)

At the conclusion of the interview, (P) opened the unlocked door to Al-Bayoumi's office through the kitchenette/bathroom. (P) walked into the office while the interviewing agents remained outside the door. A desk, paperwork, telephone, and other miscellaneous items were viewed inside Al-Bayoumi's office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2001

On September 28, 2001, Special Agents [redacted] (S) and [redacted] (S) conducted a consent search at [redacted] (P) Citrus Heights, California, of a 1995 Nissan, California plate [redacted] (P-1) recently purchased by [redacted] (P). The following objects were located within the vehicle and, according to [redacted] (P), are not owned by her or her sister [redacted] (P):

1. one California vehicle registration card in the name of Omar Ahmed Albayoumi;

2. one advertisement for the Lawyer Referral & Information Service in San Diego;

3. one advertisement for a bar called Margarita Rocks;

4. one parking garage ticket for 7825 Fay Building;

5. two perfume bottles;

6. two replacement car fuses;

7. one replacement light bulb (small);

8. one tire pressure gauge;

9. one screwdriver; and

10. one three-inch long white cannister, with the word "black" written on the bottom, empty except for a piece of white tissue.

These items were entered into evidence on October 2, 2001, under the number [redacted] (F) A copy of the FD 597 receipt form was provided to [redacted] (P) and the original placed in a 1A envelope.

Investigation on 09/28/2001 at Sacramento, California (telephonically)

File # [redacted] (F) Date dictated 10/03/2001

by SA [redacted] (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

[redacted] (P), date of birth (DOB) [redacted] (P-1), place of birth (POB) [redacted] (P) Ohio, address [redacted] (P), San Diego, California 92122, telephone [redacted] (P), was interviewed at her residence. Reference San Diego Rapid Start Control Number [redacted] (G). After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] (P) provided the following information.

[redacted] (P) is the mother of [redacted] (P), DOB [redacted] (P-1). In the early 1990s, [redacted] (P) attended the [redacted] (P) in Davis, California. While attending [redacted] (P), [redacted] (P) was befriended by [redacted] (P) who was a PhD candidate at [redacted] (P) and took the name [redacted] (P) [redacted] (P) went to [redacted] (P) from [redacted] (P) through [redacted] (P) in order to study Islam and [redacted] (P).

In [redacted] (P), [redacted] (P) moved from [redacted] (P) California to his family's residence in San Diego, California, and attended the Islamic Center of San Diego (ICSD).

[redacted] (P) positively identified a photograph of Omar Al-Bayoumi as an associate of her son at the ICSD. [redacted] (P) stated that Omar Al-Bayoumi was instrumental in her son receiving a scholarship to attend a religious school in Riyadh, Saudi Arabia. [redacted] (P) advised that between the years [redacted] (P) through [redacted] (P), [redacted] (P) [redacted] (P) taught [redacted] (P).

[redacted] (P) advised that [redacted] (P) was in an automobile accident in [redacted] (P), exact date not recalled. [redacted] (P) contacted [redacted] (P) and they arranged for [redacted] (P).

Since [redacted] (P) has moved to [redacted] (P), he has returned to San Diego three or four times in the past five years. [redacted] (P) does not recall the exact dates of these visits, but stated that in [redacted] (P) her son visited for approximately three or four weeks. During this visit, [redacted] (P) took his mother [redacted] (P) over to the residence of Omar Al-Bayoumi.

Investigation on 10/04/20001 at San Diego, California

File # [redacted] (F) Date dictated 10/05/2001

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) advised that (P)'s closest contact in (P) is (P) (P). (P) is involved in real estate and construction business. (P) provided the attached copy of an international Federal Express form which she received from her son in (P). (P) also provided the attached Muslim Student Union (MSU) for (P) at (P) (P). This list contains nineteen (19) MSU members.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

(P), (P), Chula Vista, California, telephone (P), mailing address (P) San Diego, California, (P), date of birth (P-1), Social Security Account Number (P-1), California Driver's License (P-1), was interviewed at the San Diego Federal Bureau of Investigation (FBI) office, 9797 Aero Drive, San Diego, California. Reference FBI control number (F). After being advised of the identities of the interviewing Agents and the nature of the interview, (P) provided the following information:

(P) enjoys learning different cultures while traveling throughout the world. In approximately 1997, (P) traveled for approximately one year throughout (P), (P), in search of an English teaching job. On several occasions, (P) taught English in the countries he visited.

In 1998, (P) attended a cultural festival at (P) (P) in San Diego, California, where he met OMAR AL-BAYOUMI. (P) approached AL-BAYOUMI and spoke in Arabic as AL-BAYOUMI was seated alone at the festival. The two men exchanged phone numbers.

(P) visited AL-BAYOUMI, his wife and three children at AL-BAYOUMI's Parkwood Apartment (P) on several occasions. The two had conversations about the English language and other friendly points of interest. AL-BAYOUMI had two sides of his personality. He was very serious at times and had a great sense of humor at other times. On one occasion, AL-BAYOUMI attempted to convert (P) from Christianity to Islam.

(P) reviewed writings from AL-BAYOUMI for proper English grammar. On multiple occasions, AL-BAYOUMI requested (P) to read AL-BAYOUMI's writings aloud to be recorded. The writings were of a business nature dealing with ethics in business.

(P) knew AL-BAYOUMI to be involved with an Islamic Mosque in El Cajon, California. AL-BAYOUMI had friends from Turkey, Palestine and Saudi Arabia.

Investigation on 10/09/2001 at San Diego, California

File # (F) Date dictated 10/12/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

AL-BAYOUMI traveled to England for approximately one month to arrange the move of his family to England. AL-BAYOUMI currently resides in Birmingham, England with his family.

(P) had expected to see or hear from AL-BAYOUMI and his family before they left for England.

(P) telephoned AL-BAYOUMI at Parkwood Apartment (P) telephone (P). The telephone was answered by a male individual whose accent appeared to be Indian. The male stated that OMAR AL-BAYOUMI did not live at his residence.

(P) has changed his telephone number as he fears association with AL-BAYOUMI, due to the recent newspaper articles regarding AL-BAYOUMI's possible involvement with terrorists from the September 11, 2001 attacks.

(P) was provided approximately 30 photographs. After review, (P) positively identified OMAR AL-BAYOUMI as the individual in one of the photographs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

(P) white male, date of birth (P-1), (P) (P), San Diego, California, 92124, telephone (P) was interviewed telephonically. The interview is referenced to San Diego information lead control numbers (F) and (F) (P) provided the following information:

(P) is a member of Toastmasters International Speaking Club. The club meets each Tuesday, 7:00 a.m. to 8:00 a.m., at the Quality Inn, 875 Hotel Circle, San Diego, California. (P) notified the FBI by telephone that he recognized the name of a former Toastmaster's member in an article published by the San Diego Union Tribune, and reported to the FBI that the man described in the article, Omar Al-Bayoumi, was someone he was acquainted with through his participation in the Toastmaster's Club.

(P) recalled that Omar Al-Bayoumi was present at several meetings while he was a member between approximately June, 1999 and August 2000. Al-Bayoumi was not a member sponsored by another standing member of the Toastmasters Club. (P) believed that Al-Bayoumi was given advice on public speaking by various local club members throughout the time that he was a member.

(P) became acquainted with Al-Bayoumi because Al-Bayoumi sought after (P) for advice on how to prepare speeches for the club. Al-Bayoumi invited (P) to his apartment on three occasions to discuss speech preparation. (P) accepted the invitations and on one of those occasions, (P) met Al-Bayoumi's wife and children. Al-Bayoumi's wife prepared lunch for Al-Bayoumi and (P) but did not participate in any conversation with (P) (P) did not come to know Al-Bayoumi's wife during the time that Al-Bayoumi was a member of the Toastmasters Club. (P) did not meet any of Al-Bayoumi's friends or neighbors when he visited Al-Bayoumi's apartment. (P) did not know the street name where Al-Bayoumi's apartment was located, but said that the apartment was on the ground floor, adjacent to a swimming pool.

(P) recalled that he approached Al-Bayoumi with a business proposition to market (P) in Saudi

Investigation on 10/21/2001 at San Diego, California (Telephonic)

File # (F) Date dictated 10/21/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Arabia through Omar Al-Bayoumi's contacts there. (P) approached Al-Bayoumi with the idea because he knew that Al-Bayoumi would be returning to Saudi Arabia. (P) believed that Al-Bayoumi's contacts could become a client base of customers for these machines that (P) (P). (P) provided Al-Bayoumi with a sample to try at home. Al-Bayoumi's wife did not like the machine. Al-Bayoumi and (P) did not pursue this idea any further. (P) has not spoken with Al-Bayoumi since Al-Bayoumi left the Toastmasters Club in August, 2000. Although (P) does not have first-hand knowledge of where Al-Bayoumi went, he stated that it is common knowledge among the club members that Omar Al-Bayoumi finished his education in the U.S. and went back to Saudi Arabia with his family.

(P) recalled that Omar Al-Bayoumi was a soft-spoken, kind man who was known for being charitable. (P) was aware that Omar Al-Bayoumi's apartment where the two met and had lunch was near the mosque where Al-Bayoumi attended. (P) and the other club members were aware that Al-Bayoumi was active in the mosque and had helped many people in need. (P) was aware, from the newspaper article referenced above, that Al-Bayoumi had helped two men find an apartment, and that these men are now believed to be involved in hijacking an airplane on September 11, 2001. (P) said that given what he learned about Omar Al-Bayoumi through the Toastmaster's Club association, it does not surprise him at all that Omar Al-Bayoumi would have helped anyone from the mosque who was in need of finding an apartment, even if he did not know the men personally.

Speeches given by Omar Al-Bayoumi were on the topic of culture in Saudi Arabia and the differences between that culture and culture in the U.S. (P) was certain that at no time did Al-Bayoumi speak against the United States, or in favor of any terrorist group.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2001

(P), an (P) National, date of birth (P-1) Social Security Account Number (P-1) of (P) (P-1) La Mesa, California (CA) 91942, telephone number (P-1) was interviewed at his residence. After being advised the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) moved to his present address in (P) He previously lived in (P) where he attempted to earn a doctorate degree in (P) He also lived in (P) for a brief period.

(P) had been employed as an (P) for the (P) (P) of San Diego since (P), 1998. He worked out of the (P) located at (P), CA. Occasionally he went (P) to provide (P) He was a civilian who worked for the federal government. He also worked as a federal employee while stationed in (P). (P) stopped working on his doctorate degree once he moved to San Diego.

(P) knew MOHDAR ABDULLAH from the Al-Ribat Mosque, located on Saranac Street, La Mesa, CA. He knew ABDULLAH was a student and did not have any money. He let ABDULLAH borrow his red Geo and eventually transferred the title to him. ABDULLAH paid him $300 for the car. ABDULLAH made the last payment owed to Norwest Bank for (P).

On September 22, 2001, a search warrant was conducted on ABDULLAH's residence and automobile, a red Geo. During the search, an empty envelope from the State of (P) Taxation and Revenue Department was found addressed to (P) The envelope listed his address as (P) La Mesa, CA 91941.

(P) never lived at (P) nor used the address to receive mail. He was unaware ABDULLAH had lived at that address. The only address (P) had used in the San Diego area was (P) La Mesa, CA.

Investigation on 10/20/2001 at San Diego, California

File # (F) Date dictated

by SA (S) (CA DOJ)
SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) had no explanation as to why a letter was addressed to him at that address. He admitted at one time he owed the (P) Taxation and Revenue Department approximately (P)

A bank invoice from Norwest Bank and a check receipt from (P) Credit Union was also found in ABDULLAH's possession. (P) felt they were found during the search of ABDULLAH's property due to the fact (P) never cleaned the car before he gave it to ABDULLAH. (P) had an account and a car loan with Norwest Bank. (P) Credit Union was his current bank.

(P) was asked to view an array of photographs. He thought he had seen the individual in photograph 15a at the mosque located on Balboa Avenue, San Diego, CA. He later identified 19a as the individual he had seen at the mosque, not the individual in 15a. He was mistaken as the individuals in photographs 15a and 19a looked similar. He could not recall the name of the individual.

(P) identified the individual in photograph 20 as "ABU EMAD". He knew him from the mosque located on Magnolia Street, El Cajon, CA. He saw him there often. He believed ABU EMAD was now in London, England. Approximately three days before the attacks of the World Trade Center and Pentagon on September 11, 2001, ABU EMAD contacted (P) from London and asked him to purchase volleyball net kits for him.

(P) last name unknown (LNU), actually purchased the volleyball net kits with his credit card and shipped them to London. He felt uncomfortable leaving the charges on his credit card. ABU EMAD then asked (P) to pay (P) for the volleyball net kits and in return he would send (P) the money. (P) paid (P) approximately $300 by check. Shortly thereafter, (P) received a check from ABU EMAD for the purchase of the volleyball net kits. (P) was the (P) at the Balboa Street mosque in San Diego, CA.

(P) identified the individual in photograph 21 as OMER LNU. He recalled he was quiet and kept to himself. (P) saw him at the Balboa Street mosque on numerous occasions.

(P) identified the individual in photograph 24 as YAZEED LNU. YAZEED was a student.

(P) identified the individual in photograph 27 as (P) LNU. (P) was also a student.

(F)

(P) identified the individual in photograph 28 as MOHDAR ABDULLAH. He sold MOHDAR his red Geo.

(P) did not socialize with any of the individuals shown in the photograph array. He spoke with them at the mosque, however, he did not know them on a personal or social level. He did not believe any of the previously mentioned individuals had any association with the attack on the World Trade Center or Pentagon.

(P) did not know of anyone who was associated with the terrorist attacks on September 11, 2001. He did not know of anyone who may be associated with future attacks against the United States.

(P) explained the Muslim religion does not condone the killing of innocent people of any race or religion. The only justified killing would be in a war situation and would be between soldiers only, not civilians.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2001

(P) Futura Properties, (P) (P) San Diego, California, telephone (P) provided the original rental file for Soliman Ali ELAY for (P-1) La Jolla, California 92037. The rental file contained the following information:

The (P) who represented ELAY were (P) and (P) Realty Executives, (P) La Jolla, California 92037, telephone (P), extention (P).

The Rental/Lease Disbursement Information form revealed that (P) was paid a total of $7,200 in cash for the first months rent ($3,200) and the security deposit ($4,000).

The Residential Lease Agreement entered into by ELAY and (P) for (P-1) La Jolla, California 92037, was set to begin on September 17, 1998, and terminate on June 30, 1999. The rent was $3,200 per month, with a $4,000 security deposit. Additional occupants were listed as follows: (P) (P) The (P) was listed as (P) Realty Executives. A second tenant was listed as Omar AL-BAYOUMI. AL-BAYOUMI signed the lease along with ELAY on September 17, 1998. AL-BAYOUMI was also listed as a tenant on the Lead Based Paint Disclosure Form.

The Tenant's Personal and Credit Information sheet contained the name Soliman ELAY, with a co-tenant of Omar AL-BAYOUMI, address (P-1) San Diego, California 92117. Vehicle was listed as a green 1998 Chevrolet. ELAY listed his present occupation as a consultant for DALLA Co., business address-Saudi A., business telephone (P-1), type of business- television channels, position held-human resource, superior- (P), time-five years, and salary per month-$6,500. ELAY listed his credit references as: Saudi American, account number (P-1) address-Saudi, purpose-Visa, opened-May 5, 1996; and (P), account number (P-1) address-Saudi, purpose-Mastercard, opened-June 3, 1997. Nearest relative was listed as Omar AL-BAYOUMI, address-San Diego, telephone (P-1) City-Ballbao (Balboa), relationship-friend.

Investigation on 10/24/2001 at San Diego, California

File # (F) Date dictated 10/24/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

The second Tenant's Personal and Credit Information sheet contained the name Omar AL-BAYOUMI, date of birth (DOB) (P-1) (P-1) Social Security Account Number (SSAN) (P-1) address (P-1) (P-1) San Diego, California 92117. Vehicle was listed as a bronze 1995 Nissan Altima. AL-BAYOUMI listed his present occupation as Assistant to the Director of Finance for DALLAH AVCO, business address-Bany Malik Street, Jeddah, business telephone (P-1), type of business-contracts with civil aviation, position held-finance/contracts, superior (P), time-four years, and salary per month-$3,000. AL-BAYOUMI listed his credit references as: Visa, Bank of America, since 1994; and Sears Card, since 1997 (no account numbers were listed). Nearest relative was listed as (P) (P) San Diego, relationship- (P); and Mahed Al-Bayoumi, Jeddah, Saudi Arabia, telephone (P-1) relationship brother.

Miscellaneous documents were found in the rental file relating to the listing of the property at (P) in various periodicals. Also the commission agreement form between the (P) and Futura Properties was enclosed.

The original rental file will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2001

On October 11, 2001, Special Agent [redacted] (S) interviewed, [redacted] (P), aka [redacted] (P) date of birth, [redacted] (P-1), [redacted] (P), San Diego, CA, [redacted] (P) [redacted] (P) (home), or [redacted] (P) (cell). **This interview was conducted based on lead** [redacted] (F). [redacted] (P) was apprized of the identity of the agent and nature of the interview and provided the following information:

[redacted] (P) came to the United States to study on [redacted] (P), to study at [redacted] (P), [redacted] (P), for about a year. After that, [redacted] (P) transferred to [redacted] (P) [redacted] (P) in [redacted] (P) In September of [redacted] (P), [redacted] (P) transferred to the [redacted] (P), [redacted] (P), San Diego, CA.

[redacted] (P) was born in [redacted] (P) of [redacted] (P) and has traveled extensively. His father, [redacted] (P), is a mechanical engineer, and is the chief consultant to the President and CEO of [redacted] (P). Due to his fathers status with the [redacted] (P), [redacted] (P) has been able to go back to [redacted] (P) as often as he wants, since he [redacted] (P). [redacted] (P)'s mother, [redacted] (P), does not work. Approximately one year ago [redacted] (P) married [redacted] (P) [redacted] (P) who currently lives in the U.S. with [redacted] (P)

As of [redacted] (P), [redacted] (P) is scheduled to return to Saudi Arabia with his wife by the end of [redacted] (P). [redacted] (P) recently returned from oversea's studies and came back to protest a failing grade on one of his studio classes. If the grade can be changed, [redacted] (P) will have enough credits to graduate. [redacted] (P) stated that he has offers from four different firms in [redacted] (P) to begin work as an architect.

[redacted] (P) was informed that the FBI was told about one of his architecture projects where [redacted] (P) showed schematics for water, sewer, traffic patterns for the San Diego area. [redacted] (P) stated that the project was to do a sight survey before a model could be built. The information was only valid for the specific sight, and he did not have any information for the overall area of San Diego. [redacted] (P) felt that he

Investigation on 10/11/2001 at San Diego, CA

File # [redacted] (F) Date dictated 10/14/2001

by SA [redacted] (S)

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was targeted by the other students because he is very proud of being a Muslim and (P)

(P) was asked about a speeding ticket that he had received (P), driving (P), registered to (P), (P) San Diego, CA. (P) was (P)s friend who he had meet when he first moved to San Diego. They both came from the same area of (P) and have become very close friends.

(P) was shown a series of photographs and asked if he could identify any of the persons depicted in the photographs. Photographs number 3, 5, 13, and 16, (P) recognized as terrorist that he had seen from television and newspaper articles. (P) recognized photograph #20 as a photo of a person that he knew from the Mosque on Balboa Avenue. (P) believes that the person in photograph #20 was a photograph of Omar Al Bayoumi, also known as Abu Emad. (P) was invited to attend the "baptism" of Al Bayoumi's son several months ago. (P) last saw Al Bayoumi about six months ago, and believed that he had moved to London. (P) had been told that Al Bayoumi had a Masters Degree that he had obtained while studying in London.

(P) did not know of anyone in the San Diego area that might have knowledge of the terrorist attack, and he did not have any fore knowledge of the attack. (P) stated that if he were to obtain any information he would contact the authorities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

DR. JAMEEL ALSHAMI, Academic Consultant, Royal Embassy of Saudi Arabia, 601 New Hampshire Avenue, Washington, D.C. was contacted at his place of employment. EMAD MADANI, First Secretary at the Embassy was also present for the interview. After being advised of the identity of the interviewing agents and the purpose of the interview, ALSHAMI provided the following information.

ALSHAMI's role as Academic Advisor at the Embassy is to assist Middle East students locate and get accepted to U.S universities.

ALSHAMI has never met OMAR AHMED Al BAYOUMI but has spoken to him on the telephone a few times. Al BAYOUMI telephonically contacted ALSHAMI about a year ago seeking help in finding a business school in the U.S. Al BAYOUMI got ALSHAMI's name from individuals in San Diego that know ALSHAMI. ALSHAMI suggested Case Western University in Ohio. ALSHAMI contacted Case Western University by telephone to open the door for Al BAYOUMI. Al BAYOUMI asked for a personal recommendation from ALSHAMI but ALSHAMI refused. ALSHAMI did not know Al BAYOUMI and could not make a recommendation for someone he does not know. Al BAYOUMI was disappointed and thought ALSHAMI should have made the recommendation.

Al BAYOUMI never mentioned the names of HANI HANJOUR or NAWAF AlHAZMI.

Investigation on 10/23/2001 at Washington, D.C.

File # (F) Date dictated 10/25/2001

by (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

On October 3, 2001, [redacted] (G), [redacted] (G), California was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation (FBI). [redacted] (G) was advised of the identities of the interviewing SAs and the purpose of the interview. [redacted] (G) advised as follows:

[redacted] (G) advised that [redacted] (G) or [redacted] (G), last name unknown (LNU), a [redacted] (G) Middle Eastern male (MEM) from [redacted] (G) married to an [redacted] (G) woman, is a non-political radical who is a long time resident of the United States, possibly employed as [redacted] (G) [redacted] (G), and currently resides in La Mesa, California. [redacted] (G) described [redacted] (G) as weird, adding that most of [redacted] (G)'s followers are [redacted] (G) [redacted] (G), have segregated themselves from the Muslim community and pray separately at a La Mesa apartment. [redacted] (G) noted that [redacted] (G) has [redacted] (G) [redacted] (G). [redacted] (G)'s group has ties to and feeds off of an [redacted] (G) (name not recalled), known for his extremely radical views, who resides in [redacted] (G)

Omar Khadib, also known as (A.K.A.), Omar Abdi Mohamed, is an extreme radical religious leader who has been kicked out of various Mosques for being too radical, i.e., advocating toppling various governments, including Saudi Arabia. Khadib was a member of the Al-Ittihad Al Islamia (IAIA), a Somali Islamic radical group committed to Usama bin Laden, but was kicked out by the then IAIA leader, Hassan Dahir, in a dispute over Ethiopian issues. As a result, Khadib formed his own splinter radical group. [redacted] (G) noted that former AIAI leader, [redacted] (P) from [redacted] (P), is rumored to know bin Laden. [redacted] (G) added that Khadib is suspected of working for United States intelligence, as he readily obtained an illegal green card for travel and is married to an Australian white female, who is a dentist. Although Khadib has nothing to do with the San Diego Mosques, he receives a $1,300 stipend from the Saudi Arabian Ministry of Islamic Affairs. Khadib has traveled to various cities to collect money for "orphans" and he has sent money to [redacted] (P) of San Diego. [redacted] (P) is described as [redacted] (P) who is [redacted] (P) for the [redacted] (P) and has been sent by Khadib to [redacted] (P) for unknown reasons. Khadib has also sent money to a fringe radical group

Investigation on 10/03/01 at San Diego, California

File # [redacted] (F) (S) Date dictated 10/07/01

by [redacted]

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in (P) led by (P). (G) noted that Khadib buys lots of jewelry for his Australian wife. Khadib has also had problems with the San Diego Police Department when he was accused of beating his wife but she later recanted her accusations. (G) added that Khadib is a great speaker and collects a lot of money when he preaches but the Mosques don't want him because of his radical message.

(G) noted that Khadib has a "tight" connection to Omad Ahmed Albayoumi. Albayoumi is a braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia. Albayoumi has access to Saudi money, more than $800,000, to build Mosques and Islamic schools. Albayoumi is considered by many in the Muslim community to be a Saudi Arabian intelligence officer, as he would come to the Mosque and video tape everything. (G) noted that Albayoumi is described as a social animal who has connections everywhere including the Minister of Islamic Affairs, the Saudi Consulate and even with known crooks. In addition, he has hosted several Saudi visitors. Albayoumi has a questionable reputation and had been accused of pocketing $10,000 given to him by a Saudi visitor meant to be donated to the Kurdish Mosque. (G) added that (P), of the Islamic Center of San Diego (ICSD), is a close associate of Albayoumi. (P) who resides close to the ICSD, is a (P) (P) from (P), (P) with brothers who reside in (P) (P) knows a lot about computers and had worked for (P) (P)

(G) advised that he knows Dr.Abdussattar Shaikh well and commented that many people don't trust DR. Shaikh because of his reputation for having law enforcement connections. (G) likes Dr. Shaikh but added that the one weird thing about him is his extreme love of money. Dr. Shaikh also seems to be obsessed with anything Saudi. It appears that he had a difficult divorce which caused him financial problems forcing him to take boarders in his house, which included the two hijackers (Alhazmi and Almihdhar). (G) noted that currently Dr.Shaikh has a strange boarder by the name of (P), last name unknown (LNU), a United States citizen, (P) (P) (G) added that although Dr. Shaikh appears peaceful, he has violently grabbed people and used foul language at the Mosque.

Concerning (P) LNU, a (P), is the individual who assisted Mohdar Abdullah with his social services applications. (P), a San Diego Police officer, telephone number (P), would have more information on (P) whereabouts.

(F)

(G) was shown a series of photographs depicting the 9/11/01 hijackers and their San Diego associates. (G) selected the following photos;

20 (Omar Albayoumi) (see previous comments)

21 (Omar Bakarbashat) - (G) advised that this person looks familiar but could provide no further details.

#27 (P)) - (G) advised that this person looks familiar and is possibly from (P).

#28 Mohdar Abdullah ((G) has previously been interviewed concerning his relationship with Mohdar). (G) added that Omar Khadib also knows Mohdar well.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

On September 25, 2001, [redacted] (P) California, telephone number, [redacted] (P) was interviewed at her place of employment, [redacted] (P), La Mesa, CA, telephone number, [redacted] (P). Prior to the interview, [redacted] (P) was advised of the official identity of the interviewing Agents and the purpose of the interview. [redacted] (P) produced a California identification number [redacted] (P-1) which showed an address of [redacted] (P) El Cajon, CA, which she stated was an old address. She advised that she does not have any bank account. She has a [redacted] (P) year-old daughter whose father is [redacted] (P). She is currently living with [redacted] (P) and his name is [redacted] (P) and the telephone number at the apartment, [redacted] (P) is in his name.

She stated that she married [redacted] (P) on [redacted] (P), [redacted] (P) at a small place that does marriages on [redacted] (P) [redacted] (P) The [redacted] (P) the Texaco station whom she knows by the name [redacted] (P) was present at the wedding. This is her first marriage and she stated that she has not told her roommate about the marriage. She stated that she loved [redacted] (P) and that was the motivation for the marriage. [redacted] (P) stated further, that she did not believe that he had married her just to change his immigration status. She thought that when he had not provided her last name during his interview that he was trying to protect her and that he would not have had a problem remembering her last name. They had talked about marriage before, but, [redacted] (P) had not asked her to marry him until [redacted] (P) and they were then married the next day on the [redacted] (P). She did not think that there was anything unusual with his asking her to marry her [redacted] (P) [redacted] (P)

Although they are married, they are not living together because they both have apartments and still have leases. She has not been to his apartment, however, one time when they were driving together he pointed out the apartment while they were driving by. [redacted] (P) did not want her at his apartment. She has called the apartment and has reached [redacted] (P) there at a telephone number. She described [redacted] (P) as very religious and noted that he prayed frequently during the day. They had never been alone and had gone to dinner a couple of times and had mostly met at the Texaco station.

Investigation on 09/25/2001 at La Mesa, California

File # [redacted] (F) Date dictated 09/26/2001

by [redacted] (S)

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(F)

(P) stated that she has known (P) for four or five months. She met him through Mohdhar who she has known for a year and a half. She thought that she had seen an article in the paper that reported that he was from Yemen. She met him at the Texaco station which is near where she works. She indicated that she would go down the street with other employees and buy things at the Texaco station. She thought that he had a fiancee who had a French name. She had called a telephone number that (P) had given her for the apartment where he lived. That number is (P) and she stated that it was answered by (P) and on one occasion by another person whose voice did not recognize. She also did not know whom he was living with and assumed it was one other person. She stated that (P) had told her that his roommate had the telephone shut off about a week ago. She thought (P) roommate was also going to get married. She also had only seen him in one car which was the (P). She did not know much about (P) family other than he has (P-1) She did not where his money came from. (P) has told her that he likes the United States and that it is too corrupt in Saudi Arabia. She understood that he is taking accounting classes and that he is planning to stay in the United States.

(P), male, date of birth (P-1), social security account number (P-1), of (P) (P), La Mesa, California, telephone number (P), was interviewed in the United States Courthouse for the Southern District of New York. Also present during this interview were (S) and (S), Assistant United States Attorneys for the Southern District of New York, and (P) and (P), attorneys for (P). (P) was advised of the identities of the interviewing agents and the purpose of the interview.

(P) declined the offer of a translator and agreed to proceed with the interview in English. (P) was advised that it is a federal crime to lie or to make false statements to federal officials. (P) stated that he understood his rights and he thereafter provided the following information.

(P) was born in (P) to his (P) parents. (P) moved with his family to (P), (P), where he lived for eighteen years and completed twelve years of education through high school. (P) advised that his father is a United States citizen who alternately resides in (P) and San Diego. His mother and sisters still reside in (P).

(P) arrived for the first time in the United States in (P) when he was 19 years old. (P) came to the United States intending to work and to study computer science, but he did not have any specific education plans when he arrived. With his father's assistance, (P) applied for his green card and was told the process would take one month. (P) received his green card sometime between (P) and (P).

Upon arriving in the United States, (P) proceeded on to San Diego where he lived with his (P) for approximately six to nine months. (P) is married and has children. (P)

10/04/2001 New York, New York

(F)
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10/07/2001
SA (S)

moved out of (P) house because he wanted to live on his own. (P) also cited religious reasons for leaving (P) house, stating that he could not stay in the same house as his (P) (P) For one month, (P) lived with an American family whose name and address he cannot recall. Again citing religious reasons of not being able to stay in the same house as a female who was not his spouse, as well as believing that the room was too expensive, (P) moved from this house.

(P) moved to (P-1) where he lived with OMAR BAKARBASHAT and (P). (P) recalls that the street address contained the numbers (P) but is not sure of the exact order of these numbers. (P) resided at this location for three or four months until approximately June or July of 2000. (P) then moved to an apartment building that was located off of (P) (P) believes that this building was located on (P) but he does not recall the street address of the building. (P) lived in apartment (P) with (P) (LNU), (P) (LNU), and a Brazilian male whose name (P) does not recall. (P) stayed in this apartment for five months.

(P) had been planning to move from this apartment when he saw a notice at the mosque which advertised available housing. In 01/2001, (P) moved to this residence which was located at (P). (P) described this house as being like a shelter for needy people who were in need of housing. When he first moved there (P) was the only resident of the house, but others soon moved in. There was a high turnover rate among the residents, as most people only stayed for a short duration. (P) advised that most of the residents were Black Americans. (P) was the individual who was (P) the house, although he did not own it nor did he reside there. (P) stayed in this house for two months.

In 03/2001, (P) moved to his current residence at (P). (P) currently lives with YAZEED AL-SALMI (with whom he shares a room), (P) [ph], SAMIR ABDOON [ph], and (P) (LNU). (P) advised that OMAR

BAKARBASHAT, AHMED NOAMAN, and (P) [ph] (LNU) have each stayed at this apartment for short periods of time.

Three or four months after arriving in the United States, (P) started a part-time English program at (P). (P) attended this program for just one month. (P) had approached the owners of a Texaco gas station ("Texaco"), located on (P) to inquire about obtaining a job, to which they agreed to hire him. (P) started working as (P) during the (P) shift at Texaco. The (P) of Texaco were (P) (LNU) (also known as (P) and (P) [ph] (LNU). Also working at Texaco were (P) (LNU), another female name unknown, MOHDAR MOHDAR/ABDULLAH ((P) not sure of last name), OMAR BAKARBASHAT, (P) RAMEZ NOAMAN (not related), (P) [ph] (LNU), and (P) [ph] (LNU) who only worked there sporadically. An individual was paid $6.50 per hour while working nights at Texaco, and $6.00 per hour for day shifts. (P) stopped working at Texaco in (P) or (P). (P) advised that after he left Texaco, (P) and SAMIR ABDOON both started work there, as did NAWAF AL-HAZMI.

After leaving Texaco, (P) worked for three months at (P) where he (P) for delivery to customers. (P) then worked as a (P) delivery person for one month. For the next two or three months, (P) worked as a (P) for (P). (P) spent one day as a (P) at each (P) building and (P) Building, and then at other buildings which names he does not recall.

In 04/2001, (P) began work as an (P) (P) for (P). (P) still is employed in this position. (P) described his duties to include (P) (P) (P). (P) has worked as a (P) at the (P) building and at a building located at (P) and (P), in which is located a bank and telephone company offices. When hired, (P) paid $89 to obtain his (P) license. While working, (P) wears a uniform of (P).

(P) advised that he usually attended Al Rybat Islamic Center, but when living in the apartment off of (P) he also attended Abu Baker Islamic Center.

(P) met NAWAF AL-HAZMI ("NAWAF") in 06/2000 or 07/2000. (P) advised that this initial meeting most likely occurred at Texaco, but might have been at the mosque. (P) did not recall if he was still employed at Texaco when he first met NAWAF, because he still visited Texaco after he stopped working there to spend time with MOHDAR, BAKARBASHAT, and (P). NAWAF was not working at Texaco when (P) first met him. (P) was not specifically introduced to NAWAF, stating that "Arabs don't need introductions". Before their first meeting, (P) never had seen nor heard of NAWAF.

(P) knew that NAWAF was from Saudi Arabia, but did not have any other knowledge about NAWAF's past or family. NAWAF did not talk about himself, and he did not like any questions to be asked of him about himself. (P) had a general idea that NAWAF had come to the United States to study English because he had expressed interest in English as a Second Language classes, but (P) did not know NAWAF to attend any classes.

(P) saw NAWAF at Al Rybat on approximately 10 to 15 occasions, and may have seen him once at Abu Baker. (P) usually saw NAWAF at Friday meetings and at lectures that were held at the mosque. (P) saw NAWAF between 15 to 25 times at Texaco. NAWAF worked part-time at Texaco for one month after (P) had left employment there. (P) did not know any other sources of NAWAF's income, stating that it was "not my business". (P) had believed that NAWAF's family may have been rich and sent him money. (P) did not know NAWAF to hold any bank accounts or to ever receive wire transfers.

(P) visited NAWAF's residence on one occasion. At the time, NAWAF was living with YAZEED AL-SALMI and SHAIK

ABUSATAR. (P) had met ABUSATAR once before this time. NAWAF invited (P) to his house because NAWAF's computer was in English and he wanted (P) to change it to Arabic. (P) attempted to change the language of the computer, but was not successful. NAWAF stated that he wanted to see some Arabic websites on the internet. (P) showed NAWAF four or five different websites, to include msn, google, and islamway. (P) did not believe NAWAF used the email system, and (P) never knew of an email address for NAWAF. On one occasion after Friday prayer, (P) went to dinner at a restaurant with NAWAF, YAZEED AL-SALMI, and (P) (P).

(P) advised that most of the occasions he saw NAWAF at the mosque or at Texaco only lasted approximately five minutes. NAWAF usually was accompanied by a friend whose name (P) never knew. (P) advised that he did not feel comfortable with this person, and he did not make friends with him. (P) thought that he would recognize this person if he saw him again. (P) never talked on the telephone with NAWAF. (P) advised that other people who knew NAWAF were YAZEED AL-SALMI, BAKARBASHAT, MOHDAR, (P) and (P).

(P) last saw NAWAF at Al Rybat during the past Ramadan, either at the end of 2000 or the beginning of 2001. At that time, NAWAF stated he was leaving San Diego to go to Los Angeles. NAWAF said that he knew people in Los Angeles who would receive him and help him, and that he was going to study flying in Los Angeles.

(P) advised that he has been to Los Angeles once. (P) traveled to San Francisco with a group of older Saudi Arabian visitors to his mosque. (P) advised that they went to San Francisco to see other mosques. (P) had to return home to San Diego early because he had to work on Saturday, so two of the visitors dropped him off at a mosque in Los Angeles on Friday night. (P) described

this mosque as consisting of mostly Asian Arabs. (P) asked the Imam of that mosque for a ride to San Diego, and two males obliged. (P) believed that these two people were Palestinian.

At this point of the interview, (P) was shown a photograph book in which (P) identified picture #14 of the "Western" series as NAWAF AL-HAZMI. (P) was not shown the "Traditional" series of photographs. (P) was shown and identified pictures of MOHDAR MOHDAR/ABDULLAH and OMAR AL-BAYOUMI. (P) identified AL-BAYOUMI as also being known as ABUIMAD, meaning "father of Imad". (P) advised that he met AL-BAYOUMI while living off of (P) (P) with (P) and (P). (P) knew AL-BAYOUMI through Abu Baker Islamic Center. (P) advised that he also saw AL-BAYOUMI one to three times at Al Rybat.

When asked to explain why his telephone number was found on a paper in NAWAF's car found at Dulles Airport, (P) advised that he recalled giving his telephone number to NAWAF. (P) advised that there was no specific reason that he gave his number to NAWAF, and that NAWAF never called him on the telephone. (P) never knew of a telephone number for NAWAF, and therefore never called NAWAF. (P) advised that the last time he saw NAWAF, NAWAF still had the same blue car which was either a Toyota or Nissan.

When asked about the videotapes found during a search of his own car, (P) advised that he had obtained them from the house he lived in at (P) and (P) (P) (P) had watched these videos, which were about Muslims fighting in the Bosnian War. (P) stated that the purpose of the videos was to show the situation. (P) advised that (P) had other videotapes at the house about religion and the Afghan war against the Russians. (P) stated that (P) was from Afghanistan, but he did not know if (P) had fought during the war. (P) advised that he would talk about the videos with

(P), who would explain to him about the war and the mountain regions of Afghanistan.

When asked about the pictures of USAMA BIN LADEN which were found in his apartment, (P) explained that sometime between 03/2000 and 05/2000, he was looking at the Federal Bureau of Investigation (FBI) website for no specific reason. (P) had heard about BIN LADEN, but had never seen a picture of him. (P) saw BIN LADEN's picture on the Most Wanted List on the website and decided to test his new printer by printing out the picture.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

On October 25, 2001, (P) date of birth (P-1) (P-1) of (P) La Jolla, California, telephone number (P) was interviewed at his residence. Reference San Diego Rapid Start Control Number (F) When the interviewing agents first approached the residence of (P), (P) advised the family was about to pray. (P) offered for the interviewing agents to stay or come back in a half hour. Approximately a half hour later the interviewing agents returned to (P) residence. (P) advised he wanted his attorney, (P) to be present during the interview and to return at 4:00 p.m. the same day. (P) advised (P) was not a criminal attorney, but worked with (P) and he would feel more comfortable if (P) was present. The interviewing agents returned at 4:00 p.m. Present for the interview was (P) his attorney (P), his wife, (P) and a co-worker, (P) After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) is from Riyadh, Saudi Arabia, and came to the United States as a student in the (P). He attended (P) and (P) in San Diego, California. In (P), (P) started a real estate business in San Diego and returned to Saudi Arabia. (P) vacationed in the United States on several occasions throughout the years. (P) became a (P)

(P) attends the Islamic Center on Eckstrom Avenue and sometimes has attended prayer at the mosque in Poway and Rancho Penasquitos. (P) was shown a series of twenty-eight photographs. He recognized Omar Al-Bayoumi, also known as Abu Emad, from the Islamic Center on Eckstrom Avenue. (P) mentioned he had read about Al-Bayoumi in today's San Diego Union Tribune. (P) frequently observed Al-Bayoumi meeting with several individuals in the parking lot after prayer, mostly Saudi Arabians. (P) did not socialize with Al-Bayoumi and never invited Al-Bayoumi to his house. (P) and his wife were invited by Al-Bayoumi to attend a party at the mosque after prayer one evening. The party was for Al-Bayoumi's new born daughter. (P) attended this party along with a lot of other

Investigation on 10/25/2001 at La Jolla, California

File # (F) Date dictated 10/27/2001

by SA (S)
SA

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people. Besides that party, (P) did not socialize with Al-Bayoumi

When questioned about Al-Bayoumi socializing with Saudi Arabians and the (P) being Saudi Arabian, he clarified that the (P) were from Riyadh, Saudi Arabia and Al-Bayoumi was from Jeddah, Saudi Arabia and there was a difference. Al-Bayoumi lived in an apartment building near the mosque on Eckstrom Avenue. Another individual that lived in the same apartment building was (P) (P) (P) could not remember (P) last name.

(P) worked at the (P) and was hired by the Board of Trustees. Another individual that worked at the (P) was (P) unknown last name. (P) described (P) and (P) as in their thirties. (P) thought (P) and (P) volunteered, but his wife believed they were paid. (P) was unsure if (P) knew Al-Bayoumi, but assumed (P) did since he worked at the (P) and knew a lot of people. The attorney, (P) participated in the conversation about (P) and was asked if he personally knew him. (P) indicated he did.

(P) (P) building, (P) (P), La Jolla, California, telephone number (P), has been the general counsel for (P) business since (P) (P) had visited the library/bookstore in the Eckstrom Avenue mosque and met (P). (P) is a (P) and (P) company hired (P) several years ago to be a stock trader. (P) was unable to meet the expectations of the company and they had a falling out. (P) then went to work for a (P) possibly (P). (P) has not talked to (P) in approximately two years. (P) (P) indicated he has not talked to (P) since that time either. (P) believed (P) lived with his father in an apartment.

(P) date of birth (P-1) of Mira Mesa, California was shown a series of twenty-eight photographs. (P) is an employee of (P) real estate company. (P) recognized the photograph of Al-Bayoumi. (P) would frequently see Al-Bayoumi at the mosque talking to several people in the parking lot after prayer. (P) recognized the photograph of (P) but did not know his name. He recognized him from the mosque and from the recent television coverage. (P) recognized Mohdar Abdullah, but knew his name only as Mohdar. He recognized Mohdar from the Eckstrom Avenue mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2001

(P) was advised of the official identity of the interviewing agent and that he was being interviewed as to his knowledge concerning the tickets purchased by Al-Bayoumi and delivered to (P-1) San Diego, California. (P) advised as follows:

(P) advised that he is (P) of World Link Travel Network (World Link) and can be contacted at World Link, (P)

(P) advised that World Link is a travel agency which sells airline tickets wholesale, to other travel agencies, and retail, to the actual flyer. World Link is able to obtain discounts on airline tickets by guaranteeing the airlines a certain dollar amount of sales per year.

(P) advised that World Link advertised in the travel section of the Los Angeles Times and most ethnic newspapers. Advertising in the ethnic newspaper gives him coverage throughout the United States because there is only one ethnic newspaper published for a certain time period, week or month, that is sent throughout the United States.

(P) advised that World Link accounting/ticket selling system is not based on the customer's name. World Link tracked ticket sales by ticket numbers. If a ticket is purchased by a credit card, he will send the ticket to the purchaser either by messenger service, locally, or by United Parcel Service/Federal Express (UPS/FEDEX), if it is delivered to another city.

(P) advised that if World Link paid the shipping/delivery charges, he would have a record from the delivery company that he could use to track the ticket purchase date. If World Link did not pay the shipping/delivery cost, they would be unable to track the ticket because they would not know the date to start their manual search through their records.

(P) advised that based upon the names and dates given to him, January 11, 2001, June 11, 2001, and June 14, 2001, he was able to

Investigation on 10/12/2001 at Los Angeles, California

File # (F) Date dictated 10/12/2001

by SA (S)

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retrieve World Link documents which reflect the purchase of tickets for the name Albayoumi which may be the same person.

(P) advised that the ticket sent to Albayoumi on January 11, 2001, was purchased for Omar Albayoumi from World Link on January 10, 2001, using a credit card. The ticket purchased was a round trip ticket departing from San Diego to Birmingham, United Kingdom, on January 14, 2001, with a connection at Newark airport.

(P) advised that someone also purchased a one way ticket to Birmingham, United Kingdom for Albayoumi on April 20, 2001. This flight departed San Diego on April 23, 2001, and had a connecting flight in Houston, Texas. This ticket was paid for by a credit card.

(P) advised that on June 8, 2001, World Link sold four (4) tickets for (P-1) Albayoumi and Manal Bagader. These tickets were returned due to the lack of a ticket for an infant that was traveling with the group. These tickets were voided and never used.

(P) advised that on June 13, 2001, five (5) tickets were issued for (P-1) Albayoumi and Manal Bagader. These tickets were one way tickets departing San Diego on June 23, 2001, to London Heathrow airport.

A copy of the above documents were provided by (P) and are attached to this document. The original copies of documents provided by (P) are being placed to the evidence storage of this file.

(P) advised that if the delivery records from UPS and FEDEX could be obtained, he could use the delivery dates as a reference to conduct a more thorough manual search.

(P) advised that he has lost approximately (P) of his business and that his own wife is afraid to travel by air . He further stated people should not live in fear or what might happen because when it is your time, it is your time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2001

(P) Counselor, (P), (P) San Diego, California, telephone (P) extension (P) home address (P) San Diego, California, home telephone (P) date of birth (P-1) was interviewed at her place of employment. Reference Federal Bureau of Investigation (FBI) control number (F) After being advised of the identity of the interviewing Agent and the nature of the interview, (P) provided the following information:

(P) was assigned as educational counselor at (P) for (P-1) (P-1), the son of OMAR AL BAYOUMI.

(P) advised she had several contacts, both in person and telephonic, with OMAR AL BAYOUMI regarding the education of his son. AL BAYOUMI took interest in his son's education.

(P) provided a SAN DIEGO UNIFIED SCHOOL DISTRICT (SDUSD) Cumulative Folder for (P-1). A Cumulative Folder is a complete file for a student which follows the student as he transfers to a new school, within the SDUSD.

The following information was located in (P-1)'s Cumulative File from SDUSD as well as the counselor notes from (P) at (P)

Name:	(P-1)
Identification number:	
Date of Birth:	
Place of Birth:	
Father:	Omar Al-Bayoumi
Mother:	Manal Bagader, Saudi Arabian passport number (P-1) date of birth (P-1)
Physician:	Dr. (P)
Street Address:	(P-1) San Diego, California 92122 (P-1)

Investigation on 11/01/2001 at San Diego, California

File # (F) Date dictated 11/05/2001

by SA (S)

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telephone (P) and (P)

Additional Address: (P) (P) San Diego, California 92117

Telephone: (P) and (P)

Emergency Contact: (P) (friend), telephone (P)

Initial enrollment at United States school: (P-1)

Schools attended: (P-1)

A copy of San Diego Gas & Electric bill (account number (P-1) (P-1)) in the name of Omar Albayoumi at (P) (P) San Diego, California, dated September 25, 1996 was provided by (P)

A copy of SDUSD, Affidavit of Residence, dated August 24, 1999 was provided by (P) OMAR AL BAYOUMI advised that his (P-1) (P-1) would reside with (P) at (P-1) (P-1) San Diego, California due to the fact that OMAR AL BAYOUMI was currently enrolled at the George Washington University.

A copy of the George Washington University, Law School facsimile dated August 24, 1999, indicating that OMAR AL BAYOUMI is currently enrolled in the ESI International Project Management program, was provided by (P) Telephone or facsimile number (P) was listed on facsimile.

(P) advised via her counselor notes, that OMAR AL BAYOUMI notified (P) on several occasions when he traveled out of the country. On March 27, 2000, OMAR ALBAYOUMI advised he was departing for Saudi Arabia in two days. On February 14 and 21, 2001, OMAR AL BAYOUMI telephoned (P) from the United Kingdom. On March 21, 2001, (P) was advised that OMAR AL BAYOUMI was returning on this date to San Diego, California from the United Kingdom.

(P) was shown 28 photographs including the 19 hijackers from the September 11, 2001 terrorist attacks as well as 9 photographs of San Diego, California associates of the hijackers. (P) identified number 20 as OMAR Al BAYOUMI, the father of (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2001

On October 15, 2001, Special Agent (SA) (S) (S) and Riverside Police Department Sargent, (S), interviewed Faisal Ahmed Al-Hamdan, Social Security Account Number (P-1) (P-1) at his residence, (P) Riverside, California 92507. After being advised of the identities of the interviewers and the purpose of the interview, Faisal volunteered the following information:

Faisal confirmed his date of birth to be (P-1) and his place of birth as Jeddah, Saudi Arabia. He verified he possessed a State of California driver's permit, number (P-1), but not a valid California drivers license. Faisal showed an international drivers license bearing the number (P-1), issued on December 9, 2000.

Faisal provided his Saudi passport bearing number (P-1) The passport bore a stamp dated February 4, 1999 which Faisal confirmed as his date of entry into the United States from Saudi Arabia. His reason for entering the U.S. was to study English and advance his accounting aspirations.

Faisal's father is Ahmed Abdulazziz Suleiman Al-Hamdan. Faisal described his father as a high-ranking Saudi Government official who works as a director within the Ministry of Finance. Faisal's father is responsible for the oversight of Government accounting affairs in Western Saudi Arabia. Faisal reported his father has worked for the Saudi Government his entire life. Ahmed Al-Hamdan is to retire from his post with the Saudi Government in October 2001.

Faisal's family is comprised of his father, mother, and six siblings including himself. Faisal's two brothers, Talal and Abdulazziz, presently reside with Faisal in Riverside , California and are college students. Abdulazziz attends Chaffey College near Riverside, California. Currently, Talal is not taking classes but will attend Compton Community College in Los Angeles, California.

Khalid, another brother of Faisal, is a part-time student in Saudi Arabia. Khalid is twenty-seven years of age and is employed part-time in the marketing field. Abdulalah, Faisal's fourth brother,

Investigation on 10/15/2001 at Riverside, California

File # (F) Date dictated 10/18/2001

by (G), (S)

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(F)

is ten years old and attends grade school in Saudi Arabia. Dania is Faisal's only sister and is a 25 year old college student in Saudi Arabia. Afaf is Faisal's mother and has spent her life raising her children. She has never worked outside her home in any capacity.

Upon his entry into the Unites States, Faisal attended the ELS Language Center (ELS) at 1200 Third Ave., San Diego, California 92101, to study English as a second language. Faisal resided at Lake Village Apartments, (P) La Mesa, California, 91942, with his brother Talal while attending ELS. Faisal confirmed the signing of his lease at Lake Village Apartments coincided with the initiation of classes at ELS. Talal was in the U.S. prior to Faisal's arrival. During this time period, Talal stayed at a hotel located at Hotel Circle in San Diego, but Faisal could not recall the name of the hotel.

At no time during his stay in the U.S. did Faisal have a roommate aside from his brother Talal. Faisal may have allowed an acquaintance from the mosque he attended to stay in his apartment overnight, but he could not recall a specific time when this occurred. The Islamic mosque Faisal and Talal attended while residing at Lake Village Apartments was located in La Mesa, California.

Faisal left the Lake Village Apartments in December 1999 to return to his home in Jeddah, Saudi Arabia. He stayed in Jeddah for approximately two months to visit his family and rest before returning to the U.S. in January 2000. Upon his return, Faisal leased another apartment at Lake Village Apartments. Talal had signed all lease documents on behalf of Faisal prior to leaving the U.S. Once at home in Jeddah, Talal provided the new apartment keys to Faisal. Faisal took residence in the apartment when he returned to the U.S. to take English courses at the American Language Institute (ALI) at San Diego State University (SDSU). After living alone at Lake Village Apartments for approximately three months, Faisal moved to La Mirage Apartments, (P), San Diego, California, 92124 with Talal as a roommate.

Faisal left San Diego in late December 2000, in order to be with his family in Jeddah for Ramadan. Faisal returned to the U.S. in February 2001. He stayed with his brothers Talal and Abdulazziz approximately one month at (P) Riverside, California.

Faisal returned to San Diego where he continued his English courses. During this time period, he was attending Grossmont Community

(F)

College. Faisal again resided at La Mirage Apartments, but at Apt. (P). Faisal left La Mirage in late May 2001 once he had finished classes at Grossmont Community College and returned to Riverside, California to live with his brothers at the Lochmoor address.

Faisal reconfirmed that at no time during his stay in the U.S. did he or his brother invite or permit any strangers to reside with them for any period of time. Also, Faisal reconfirmed that neither he nor his brother ever allowed any acquaintance or friend to stay overnight for more than one 24-hour period. Faisal could not recall a specific event when this occurred, but speculated he might have allowed a friend to stay overnight at some point. Being a rare event, Faisal could not recall the name of any friend who might have stayed overnight at his apartment.

Faisal advised he rented only one Post Office Box during his stay in the U.S. That box address was located at (P) (P) San Diego, California, 92120 and was opened November 27, 2000. He closed the box in June 2000 upon his return to Riverside, California.

Faisal is not taking any college courses at the present time. He intends to sit for the Certified Public Accountant test in the near future. In the meantime, he will research where he will take additional accounting courses. Faisal obtained his bachelors degree in accounting from King Abdulazziz University in Saudi Arabia.

Faisal confirmed he listed Omar Al-Bayoumi as the emergency point-of-contact on his ELS and ALI applications. Faisal knows of Al-Bayoumi, but characterized him as a business associate of his father, Ahmed Al-Hamdan. Faisal had heard his father mention Al-Bayoumi's name on occasion, but Faisal did not recall Al-Bayoumi ever visiting the Al-Hamdan family at their residence in Jeddah, Saudi Arabia. Faisal met Al-Bayoumi for the first time upon arriving in San Diego in February 1999. He met Al-Bayoumi with his brother, Talal, in the Abu Bakar mosque in San Diego. Faisal confirmed the mosque was located on Eckstrom Street when provided with area street names by the interviewing agent.

Faisal described Al-Bayoumi as a person who was somewhat well known by his father. Faisal knew that Al-Bayoumi was one of many subordinates working for his father, but he could not recollect Al-Bayoumi's specific employment title.

(F) [redacted]

Faisal approximated that he and Talal visited Al-Bayoumi at his Beadnell Way apartment in San Diego on ten separate occasions. He estimated that Al-Bayoumi visited him and Talal at their Lake Village Apartment on three occasions. Faisal described these meetings as formal in nature. Al-Bayoumi would ask the majority of the questions which were generally centered around school. Faisal was advised by his father to reach out to Al-Bayoumi upon arriving in San Diego. Through his father's portrayals, Faisal understood Al-Bayoumi to be an experienced and reliable point-of-contact in San Diego. Faisal believed Al-Bayoumi had been residing in San Diego for five to six years prior to Faisal's arrival. Faisal considered Al-Bayoumi to be a smart man.

Faisal revealed that Al-Bayoumi had left his wife's vehicle with him and Talal so that they might sell it while Al-Bayoumi was out of the country. Al-Bayoumi had left the U.S. and was attending college in Birmingham, England in order to obtain his PhD. Faisal had the title to the vehicle which was a 1997 Ford Escort, VIN [redacted] (P-1) California license plate [redacted] (P-1) The registered owner was shown to be Al-Bayoumi's wife, Manal Bagader, residing at [redacted] (P) San Diego, California, 92111.

Faisal last spoke with Al-Bayoumi via telephone in early August 2001. During the conversation, Al-Bayoumi asked Faisal if he had sold the car. Faisal responded he had not. Faisal volunteered the following telephone numbers as belonging to Al-Bayoumi:

[redacted] (P-1) England
[redacted] (P-1) England
[redacted] (P-1) work) Saudi Arabia
(facsimile) Saudi Arabia
(mobile) Saudi Arabia

Faisal volunteered the following e-mail addresses as being associated with Al-Bayoumi:

[redacted] (P-1)

Faisal volunteered the following e-mail addresses as belonging to him:

[redacted] (P-1)

Faisal reported Al-Bayoumi was the leader of a Saudi student club in Birmingham, England. About two months ago, Al-Bayoumi telephoned Faisal and said that he had a student's club that was going to visit from London and he needed assistance with locating volleyballs and volleyball nets. Al-Bayoumi told Faisal he could not locate any in Birmingham. Faisal was confused by the request feeling it unusual that Al-Bayoumi could not find the volleyballs or nets in Birmingham. Regardless, Faisal said he would try to locate the equipment locally. Al-Bayoumi said Faisal could deduct the expenses of the equipment from the proceeds from the sale of his wife's car.

Faisal did not put significant effort into locating the sports equipment Al-Bayoumi was seeking. During a later telephone conversation, Al-Bayoumi told Faisal that someone else had purchased the sports equipment with their own credit card, but Al-Bayoumi hoped that Faisal would pay the purchaser cash so the purchaser could avoid any interest charges on his credit card account. Faisal identified the purchaser as (P), an employee of (P) in San Diego. Faisal told Al-Bayoumi the timing was bad and asked him to wait for two additional weeks to pay (P). (P) began calling Faisal to ask the status of re-payment for the Al-Bayoumi equipment. Faisal e-mailed Al-Bayoumi to advise him of (P)'s constant phone calls and requested that Al-Bayoumi intervene. Later, Al-Bayoumi e-mailed Faisal stating that someone else had handled payment to (P) Faisal did not keep any of the e-mails sent by Al-Bayoumi and showed the interviewing agent the contents of his e-mail box.

Regarding his travel in the U.S., Faisal stated he visited Los Angeles approximately four to five times. He went there as a tourist to see Sunset Boulevard and Century Mall. Faisal has visited two Arabic cafes in Los Angeles named Gypsy and Habibi. Some time in 2000, Faisal visited his friend, (P) in Pueblo, Colorado. Faisal met (P) when he was attending ELS and (P) was attending ALI in San Diego. Faisal also visited his sister, Dania, at (P-1) in Houston, Texas. Dania had (P-1) (P-1) Faisal stayed at a hotel near the hospital. He could not recall the name of the medical center or the hotel.

Faisal reported he never traveled overseas except to visit his family in Jeddah, Saudi Arabia during the time period he was residing in the U.S.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2001

(P), (P), Villa Balboa Apartments, (P) San Diego, California, telephone (P), was contacted at her office. After being advised of the identity of the agent and the nature of the interview, (P) provided the following information:

(P) has managed Villa Balboa since April 1999. Omar AL-BAYOUMI resided in (P) from February 1996 to July 1999. From April 1999 to July 1999, (P) saw AL-BAYOUMI's wife, Manal BAGADER, on a few occasions. (P) was not aware of any daycare program run by BAGADER at the complex. (P) believed a daycare program would be against Villa Balboa residential policy. (P) did see BAGADER with her own children, plus two or three additional children on a few occasions. (P) described BAGADER as possibly baby sitting for children of friends, but did not describe it as a daycare program.

(P) advised that the previous Villa Balboa Apartment (P) was the (P) for three to four years prior to (P) (P) may have rented the apartment at Villa Balboa to AL-BAYOUMI. (P) was reportedly (P) (P) in April (P). (P) was (P) (P). (P) believed that (P) had moved to Colorado.

Investigation on 11/07/2001 at San Diego, California

File # (F) Date dictated 11/07/2001

by (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2001

On November 8, 2001, [redacted] (P) date of birth [redacted] (P-1) [redacted] (P-1) [redacted] (P) San Diego, California, telephone number [redacted] (P) and [redacted] (P) was interviewed at the Living Room Café, 5900 El Cajon Boulevard, California. Also present during the interview was Special Agent [redacted] (S). Reference San Diego Rapid Start Control Number [redacted] (F). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was originally interviewed on November 1, 2001, in regards to [redacted] (P) at [redacted] (P), San Diego, California, opened by his brother [redacted] (P) [redacted] (P) was shown a photograph of Towayan Abdallah Al-Towayan. [redacted] (P) identified the picture as [redacted] (P). [redacted] (P) was shown photographs of Al-Towayan and [redacted] (P). He recognized both pictures, and clarified that the picture of [redacted] (P) was the individual he knew as [redacted] (P) and that is the person he provided information about on November 1, 2001.

[redacted] (P) also recognized the photograph of Al-Towayan, but did not recall his name. After he was provided the name of Al-Towayan he recognized it. [redacted] (P) met Al-Towayan at the Eckstrom Avenue mosque. Al-Towayan would pray at the early morning prayer and the last prayer session in the evening.

At the time [redacted] (P) met him, Al-Towayan was staying in a hotel on Clairmont Mesa Boulevard at Interstate 805, possibly the Marriot Suites or Holiday Inn. Al-Towayan was paying approximately $100.00 a night at the hotel and had stayed there for approximately one week prior to meeting [redacted] (P). [redacted] (P) found Al-Towayan a hotel room in the Fashion Valley/Hotel Circle area for approximately $380.00 a week. [redacted] (P) could not recall the name of the hotel, but believed it had the name "Stay" in it.

Al-Towayan was traveling with his wife and one child. Al-Towayan told [redacted] (P) they had come straight from Saudi Arabia, and that he worked for a Saudi Arabian financial company called "Alrajhe." He came to the United States to study English. Al-Towayan possibly

Investigation on 11/08/2001 at San Diego, California

File # [redacted] (F) Date dictated 11/08/2001

by SA [redacted] (S)

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studied at San Diego State University, American Language Institute, or a school in downtown San Diego.

Omar Al-Bayoumi was in England when Al-Towayan first arrived in San Diego, California, but met him upon Al-Bayoumi's return. Al-Towayan and Al-Bayoumi became friends and related to each other since they were both from Saudi Arabia. (P) found an apartment for Al-Towayan in the same complex Al-Bayoumi lived in. (P) went with Al-Towayan when he filled out the rental application. Al-Towayan used Al-Bayoumi as a reference or referral to the apartment complex. Al-Bayoumi received $150.00 for the referral and gave the money to Al-Towayan.

Al-Towayan could not decide wether to buy a vehicle or rent a vehicle while he was in San Diego. (P) allowed Al-Towayan to borrow a 1997 Ford Escort until he decided what he wanted to do. Al-Towayan was to pay for the vehicle as a rental car with the option to buy. Al-Towayan paid approximately $2,000 on the vehicle. The vehicle was registered in the name of (P) and not in Al-Towayan's name. (P) had some furniture and a computer in storage from an individual that previously lived in San Diego, but had returned to Saudi Arabia. (P) was advised by that individual to sell the contents from the storage facility. (P) sold all the furniture and the computer to Al-Towayan.

Al-Towayan did not usually socialize at the mosque. He would attend the mosque, pray and then leave. (P) has had coffee with Al-Towayan, but advised he studied a lot.

Al-Towayan telephoned (P) at approximately 11:00 p.m., the night before Al-Towayan was leaving San Diego. (P) was unsure when Al-Towayan left San Diego, but believed it was approximately two or three weeks before September 11, 2001. (P) commented to him that it seemed sudden and wanted to make sure everything was okay. Al-Towayan claimed he tried to get a hold of (P) before, but was unable to reach him. Al-Towayan said he was going to another city in the United States, but (P) could not recall which one. Al-Towayan wanted to make arrangements for (P) to pick up the rental car. Al-Towayan offered to leave the car at the mosque on Eckstrom Avenue or leave it at his apartment complex. Al-Towayan decided to leave the car at the apartment complex and leave the keys with an individual that also lived in the apartment complex.

(P) described the individual as a male from Africa that also prayed at the mosque. (P) checked his cellular telephone

for the number of the individual. He provided (P) as the telephone number and later in the interview provided the name of (P)

(P) inquired what Al-Towayan was doing with the furniture and if he needed a ride to the airport. Al-Towayan said he sold some of the furniture and gave the rest of it away. Al-Towayan told (P) that (P) was driving him to the airport. (P) believed (P) should be able to provide the city Al-Towayan was flying to and what airline he flew on.

According to (P) (P) took some of Al-Towayan's furniture, had the car keys for the Ford Escort, was cleaning Al-Towayan's apartment and taking him to the airport. (P) picked up the car keys from (P) for the Ford and (P) still has the vehicle at his shop.

(P) thought it was very odd how quickly Al-Towayan left without a word to anybody. Al-Towayan also broke his lease at the apartment complex. (P) noticed the last month before Al-Towayan left San Diego, he did not attend prayer on a consistent basis as he did in the past. (P) believed Al-Towayan was still in the United States.

(P) could not recall wether or not he gave the P.O. Box number to Al-Towayan, and if he did he can not recall receiving mail for Al-Towayan.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

On November 1, 2001, (P), date of birth (P-1) (P-1), (P) San Diego, California, telephone number (P) and (P), was interviewed at the Living Room Café, 5900 El Cajon Boulevard, California. Also present during the interview was Special Agent (S). Reference San Diego Rapid Start Control Number (F). After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) confirmed his brother (P) opened the Post Office Box (P), at (P), San Diego, California. The other name on the original P.O. Box application is (P), who is a friend of his brother, (P). (P) does not like (P). (P) advised he attends the mosque located on Eckstrom Avenue, and that he volunteers there assisting new comers to the mosque and to San Diego, California. (P) has allowed so many people to utilize the P.O. Box that he would be unable to list them all. (P) was shown a photograph of Towayan Abdallah Al-Towayan. (P) immediately recognized the photograph as an individual named (P) last name unknown. Paperwork (P) provided later indicated his name was (P) . At the time (P) arrived in San Diego, (P) provided him his pager number of (P) as a contact number as he routinely did for new comers. The pager number is currently not in service. (P) believes the only piece of mail that (P) received at the P.O. Box was a Department of Motor Vehicle letter. (P) could not recall any others.

(P) arrived in San Diego, approximately eight months to a year ago. (P) thought it may have been around Ramadan, which was in December 2000. (P) was referred to (P) by someone at the mosque, possibly (P), not fully identified , but (P) was unsure. (P) was from (P) Saudi Arabia, and arrived in San Diego with his family to include his wife, two or three girls and one boy. (P) showed (P) around to different schools to include the University of California San Diego and the American Language Institute so that he could learn English, because (P) had said he wanted to learn English. (P) also assisted (P) in looking for a vehicle, a house and furniture. Until (P) bought a vehicle,

Investigation on 11/01/2001 at San Diego, California

File # (F) Date dictated 11/01/2001

by SA (S)
SA

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(P) let (P) borrow his. (P) originally thought (P) came to San Diego directly from Saudi Arabia, but upon being questioned if (P) had a drivers license, (P) believed (P) had an out of state drivers license. (P) also made reservations for (P) and his family to stay at the California Suites on Clairmont Mesa at Interstate 805 until they found a house or apartment.

(P) sold (P) a (P) for cash, but (P) was able to find an apartment on his own. (P) believed the apartments were located on the north side of Balboa near the Clairmont Mesa Department of Motor Vehicles. He believed the street name had the name Balboa in it. When (P) was going to meet with the manager at the apartment complex, (P) was unable to go with him. Omar Al-Bayoumi went with (P) to the managers office.

(P) (P), Al-Bayoumi, and others would meet for coffee at Starbucks. (P) and Al-Bayoumi were friends and were seen talking together at the mosque.

(P) was studying English, so he could apply to Harvard and study the difference between Islamic law and foreign law. (P) and his wife did not work while in the United States and (P) indicated that he worked on a farm in Saudi Arabia, but also mentioned being an employee of the Saudi Arabian government.

A month prior to him leaving San Diego, (P) telephonically contacted (P) to advise him he thought his car had been stolen. (P) told (P) to contact the manager of the apartment to determine if the manager towed the vehicle. The vehicle was towed by Winston Towing and (P) assisted (P) in retrieving the vehicle.

(P) left San Diego approximately four or five months ago, for an unknown reason. He drove his family to Los Angeles, California, where he dropped off the Ford Taurus at (P) business in Long Beach. (P) then rented a vehicle and told (P) to sell the vehicle. (P) drove to San Francisco, California. (P) asked (P) if he knew anyone in San Francisco to help him out. (P) did not know anybody. (P) may have continued on to Washington and Oregon, before returning to Los Angeles. The trip was approximately two weeks and was a sight seeing tour for (P)'s family. He and his family flew from Los Angeles to England and then on to Saudi Arabia.

(F)

(P) sold (P) approximately two months ago in Los Angeles. (P) had an Email address for (P) that he was supposed to use to contact him about the sale of the vehicle. (P) lost the Email address and has no way of contacting (P). (P) is holding the $2,500 the vehicle was sold for until he hears from (P). (P) believes (P) had a bank account at the Bank of America.

(P) later faxed the FBI two documents. The first was a registration for the 1996 Ford, California license plate (P), VIN (P), registered to (P), (P) (P), San Diego, California. The lienholder is listed Purmul Enterprises, (P) San Diego, California. The registration was issued on January 29, 2001. The second document was a copy of (P)'s passport. It was illegible, but (P) advised it had (P)'s passport number (P-1), the city he was born in, (P-1), date of birth (P-1) and it was issued in Riyadh, Saudi Arabia, on July 5, 1998.

12/15/2001

On 12/15/01, (P) was interviewed for the second time at the United States Embassy in Riyadh, Saudi Arabia. After he was advised of the identities of Special Agent (S) (S) and Supervisory Special Agent (S) and the nature of the interview. (P) then voluntarily furnished the following information:

(P) was presented with a photo album containing photographs of twenty-eight (28) different individuals. The photographs consisted of the hijackers from AA flight 11, UA flight 93, UA flight 175, AA flight 77 and nine (9) San Diego associates as provided by the San Diego Division.

While examining the photographs, (P) pointed out photo number 20 and stated “that’s him.” When asked who he was referring to, (P) stated that the photograph is that of “Mr. Bayoumi.” A review of the sheet containing the corresponding names in the photographs (name list) identified photograph number 20 as that of OMAR AL-BAYOUMI.

(P) continued to examine the photograph book and pointed to photograph number 28 and stated “I recognize him from somewhere.” (P) explained that he recognized the man’s face but did not know his name. (P) added that he thought the man was a student from Yemen whom he had met at the RIBAT mosque in El Cajon, California.

(P) had met the man on his last trip to the US which was approximately one and one half years ago.

A review of the same name list identified photograph number 28 as that of MOHDAR ABDULLAH. (P) was not able to recall the name and was not provided with it by the interviewing Agents.

(P) was asked by SA (S) if OMAR AL-BAYOUMI and

12/15/2001 Riyadh, Saudi Arabia

(F) 12/15/01

(S)

the man in photograph number 28 were associated at all. (P) advised that if they were, he had no knowledge of it but assumed they could have met at the mosque also without the knowledge of (P). (P) went on to state that he had never seen AL-BAYOUMI with the man in photograph number 28.

(P) did not recognize any of the other individuals in the photographs.

10-20-01

(P), aka (P), DOB (P-1), (P) (P), (P), telephone (P), was interviewed at the Southern District of New York (SDNY). (P) had traveled to New York after being (D) (D) Present at this proffer session was SDNY AUSA (S) and DOJ AUSA (S), along with the interviewing agents. After identifying those present, AUSA (S) informed (P) that certain issues needed to be clarified from his past interviews. Upon inquiry, (P) acknowledged that he understood the purpose of the interview, and that he did not feel the need to have an attorney present. He then provided the following information:

A copy of a photograph [known as (P) see attached 1A envelope] was shown to (P). He advised that he had never seen the individual. He also added that he had a very good memory for faces, but not for names.

Upon inquiry, (P) advised that when he had traveled to Yemen, he had not visited any other countries. He advised that he had been invited to visit Sudan by an Islamic scholar, but that he had declined the invitation. The only other country that (P) had thought of traveling to was Saudi Arabia for a pilgrimage to Mecca. He advised that on his way to Yemen he transited through Frankfurt, and stopped in Rome before arriving at San'a. On his return from Yemen, he stopped over in London for 24 hours. He ate halal food at a deli in the Marble Arch area of London. (P) advised that he also met a Muslim male on the Underground and inquired where he could find an Islamic center. Because it was so late at night, (P) only made a call to the center, but did not visit. From London he flew directly to Los Angeles LAX, and then to Santa Barbara where his family lives. He added that he had not had any trouble obtaining a Yemeni visa, which he had applied for prior to the bombing of the U.S.S. Cole.

10-18-01 New York, New York

(F) 10-20-01

SA (S) and Det. (S)

(P) advised that he believes he was granted a visa because he is a Muslim.

While in Yemen, (P) advised that he had attended a type of mosque that had a “very correct view”. However, he stated that all of the mosques in Yemen have problems with American foreign policy. He also advised that Usama Bin Laden and his Al Qaeda organization could have recruited from the mosque that he attended, as well as any other mosque in Yemen. Upon inquiry, (P) denied ever having met ABDUL MAJI ZINDANI in Yemen. He advised that he had met somebody at the University of Light, which he knew to be ZINDANI’s school. Upon embarking on his study of Islam there, he realized that the books were written by Wahabis, therefore (P) was no longer interested in studying at this school. (P) advised that he stayed away from any Wahabi influences as he did not agree with their beliefs. He added that there were very few Wahabis in Yemen.

(P) was asked whether he had ever been approached in any way to do something in the name of Islam. (P) advised that he had been approached three times in Yemen. The first time, he was asked whether he would travel to Saudi Arabia to propagate Islam to the U.S. military because he was an American (P) (P) advised that he had declined the offer. The second time he was approached, (P) was asked whether he wanted to travel to meet USAMA BIN LADEN. He declined that offer as well. The third time (P) was approached was when Intifada broke out in Israel. He was asked whether he was ready to go to jihad, to which he responded that he was waiting for the real jihad that has a leader, according to Islam.

On whether he had ever been asked to study Islam in Saudi Arabia, (P) responded that he had been asked to study in Egypt when he was in San Diego. He had visited with the Egyptian Ambassador, but after doing some research, he learned of many restrictions there which created doubts in his mind.

(P) decided not to accept this offer. (P) advised that the Muslim people that he associated with had encouraged him instead to go to Saudi Arabia because it was more suited to his Islamic beliefs. At the present time, (P) has never traveled to or studied in Saudi Arabia.

Upon inquiry, (P) advised that he knew no one by the name of (P). He also added that most of the Muslim population in the (P) area was Somali, and that that was not a Somali name. However, he had never met anyone with that name anywhere.

In (P), (P) advised that there were two mosques. The mosque closest to downtown (1½ to 2 miles) was the (P) Mosque on (P) Street. This mosque is also known as the Islamic Center of (P). The other mosque is the (P) Mosque on (P) Avenue, which is west of the city, closer to the airport. This mosque is Shia, a sect of Islam that has different religious beliefs than (P) (he is a Sunni Muslim). (P) stated that he had never been to this mosque, and that he does not know the (P) there, although he has e-mailed him recently. He added that there is another mosque in (P), but that he had never been there because it was too far away. He also advised that the Islamic (P) is in (P) but that he has had no contact with that institution either.

According to (P), the Islamic Center of (P) does not have an Islamic scholar. Upon inquiry, (P) advised that he has no knowledge of any of the Somali members of the mosque who may have participated in the conflict with the United States in Somalia. He stated that, in general, the Somalis are still “smarting from the American invasion” into their country, but that he does not consider any of them to have the radical beliefs of other Muslim groups. However, (P) advised that because he does not know their language, he is unable to take part in their discussions. He also added that most of the Somalis in the (P) area emigrated from

Somalia to the United States in the past five years.

At the present time, (P) advised that he is not on good terms with the (P). There had been conflicts in the past between (P) and the other members due to his preference to do things “by the book”, and their lack of observance of certain restrictions. (P) advised that he believed the Somalis were ignorant of certain important Islamic restrictions, and that because he often voiced his displeasure at their lack of observance, a rift had been created. This rift increased when (P) gave an (P) (P) earlier this week that portrayed him as an traitor. Becaus of this, the (P) of the mosque made a public statement condemning (P) and forbidding him to worship at the mosque.

(P) advised that he had not met with any of the hijackers prior to September 11, 2001. He stated that he had not seen them since he had left San Diego in the early spring of 2000. He also added that his wife at that time, (P) (P) had told him that the Muslim community that he associated with in San Diego was laughing at him behind his back. Because of this, when (P) left the area, he intentionally did not retain any of their addresses or telephone numbers.

In describing OMAR AL-BAYOUMI, (P) advised that he was courteous, friendly, and very religious. He only met NAWAF AL-HAZMI and KAHLID AL-MIHDHAR through AL-BAYOUMI. (P) believes that if anything had been being planned among this group of people, he would have known about it. However, because he was unaware of any terrorist plots, (P) believes that this could be because they were helping other Muslims,unaware of the overall plans. Because of this, (P) believes that his friends may have just been helping other Muslims, unaware of participating in any terrorist plots.

(P) advised that when he consulted Islamic

scholars regarding their view of the attacks on September 11, 2001, the response was that they were unequivocally wrong. (P) was then asked whether any of the scholars he had consulted with believed in the appropriateness of USAMA BIN LADEN's beliefs. (P) advised that he has studied Islam extensively and that a martial side definitely exists. Based on these beliefs, many of the theories of BIN LADEN are Islamically correct, despite the fact that he is a Wahabi.

Upon inquiry, (P) advised that he had met (P) American (P) in San Diego when he was living there. He advised that he had met a man named (P) an American (P) who was a friend of AL-BAYOUMI. (P) described him as a nice person who was passionate about learning Islam. (P) was a Caucasian male in his mid-30's. (P) added that he had visited him once, but that he did not remember the location of his residence. He also recalls (P) moving and possibly looking for roommates. When asked about (P) who were (P) in the U.S. military, (P) remembers an African American Muslim who was in the armed forces, but he does not him to be a (P). (P) had met him once in the mosque, but could not recall his name.

(P) advised that he had visited three mosques during the time he was in San Diego: the Abu Bakr Mosque on Balboa. He also attended the mosque on University Avenue in East San Diego, and the Kurdish mosque.

When questioned about USAMA BIN LADEN, (P) stated that he did not have an opinion about him since he had not met the man. He only knows him as a Muslim who practices Islam.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/2001

This communication is prepared in response to Rapid Start Lead [redacted] (F).

[redacted] (G), date of birth [redacted] (P-1) [redacted] (P-1), Social Security Account Number [redacted] (P-1), [redacted] (G), [redacted] (G), telephone [redacted] (G), pager [redacted] (G) was interviewed in his residence. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] (G) provided the following information:

In one week, [redacted] (G) is moving to [redacted] (G) [redacted] (G)

[redacted] (G) was shown a set of photographs labeled with numbers one through twenty-eight.

The individual whose photographs were numbered 2 (SATAM M A Al SUQAMI) was possibly seen by [redacted] (G) at a Mosque on Venice Boulevard in Los Angeles near an embassy in 1997.

The individual whose photograph was shown as number 20 is known by [redacted] (G). He is OMAR ALBAYOUMI, also known as ABOU [redacted] (P-1). This is a traditional nickname using the name of ALBAYOUMI's son. [redacted] (G) met ALBAYOUMI at the Islamic Center in San Diego in 1996. The two were introduced by [redacted] (G) [redacted] (G) was a student at San Diego State University (SDSU). [redacted] (G) [redacted] (G) [redacted] (G). It is hard for [redacted] (G) to believe that ALBAYOUMI could have been involved in the events of September 11, 2001. ALBAYOUMI was not militant.

[redacted] (G)

Investigation on 12/26/2001 at Albuquerque, New Mexico

File # [redacted] (F), [redacted] (F) Date dictated

by SA [redacted] (S): [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ALBAYOUMI worked for the Saudi Arabian government. He was an official in the SAUDI Ministry of Aviation. ALBAYOUMI once showed (G) a chain of command in a book. ALBAYOUMI's photograph was in that chain of command. ALBAYOUMI was in Saudi dress. The Saudi government was paying for ALBAYOUMI's education. ALBAYOUMI had a Bachelor of Arts and Master's degree in Business Administration. He was in England working on his Ph.D. ALBAYOUMI's wife and children remained in San Diego.

(G) last saw ALBAYOUMI in the Summer of 1998. Approximately one year ago, (G) spoke with his son (P-1) on the telephone. (G) thinks the telephone number was (P)

The mutual friend (G) (G). His telephone number is (G).

The individual whose photograph was shown as number 21 (OMAR BAKARBASHAT) is a former roommate of (G) (P) Last Name Unknown (LNU). They lived in an Apartment at (G), San Diego. He was a student at Grossmont College, studying computer science. He wears reading glasses. (G) spoke with the individual many times. He worked at a Texaco where numerous Arabs worked. The Texaco was located on Spring Street in La Mesa, near the trolley station. He was from United Arab Emirates of Kuwait.

The individual whose photograph was shown as number 28 (MOHDAR ABDULLAH) is known to (G) as MOHDAR LNU and (G) (G) (G). He also worked at the Texaco on Spring Street. (G) The individual wanted to be a United States citizen.

The individual whose photograph was shown as number 25 RAMAZ TAWFIK) was a friend of number 28 (MOHDAR ABDULLAH). He may have been a college student at SDSU or Grossmont College.

The individual whose photograph was shown as number 22 (HASHIM MOHSEN ALATTAS) was a SDSU student. He only showed up at the Mosque during Ramadan.

(G) has seen an individual before with a long beard who resembles the individual shown as number 19 (NAWAF M. ALHAZMI).

(F) , (F)

The individuals whose photographs are shown as numbers 24 (YAZEED AL-SAMI) and 27 (P) went to the Islamic Center during Ramadan.

12/17/2001

(P), (P) (P), Colorado, home telephone number (P), date of birth (P-1), was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information:

(P) advised she and her husband, (P), were the (P) the Villa Balboa, Villa East and Villa West Apartments in San Diego, California. (P) was shown a photograph of Omar Al-Bayoumi and stated she recognized him. (P) advised she knew him as Mohammed Omar and he wanted to be called Omar. (P) stated he lived in the Villa Balboa building, apartment number (P). She initialed his photograph. She stated he claimed to be a professor. (P) advised she knew Omar's wife as Matta. (P) identified the photograph of Manal Ahmed Bagader as Matta, and initialed the photograph.

(P) advised there were several people of Middle Eastern descent living in the apartment complex. She stated there was another man and his family living in apartment number (P), (Villa Balboa) who wanted to be called Mohammed. He told (P) he was a General in the Hezbollah Army. (P) did not know his wife's name but she claimed to run a day care out of the apartment. The only children (P) ever saw in her apartment were those that belonged to Mohammed Omar (Al-Bayoumi).

(P) advised there was another Middle Eastern male in Villa East, apartment number (P), she knew as (P). (P) stated (P) wife's name was (P) and they had three children. (P) believed (P) worked for QualComm, but he also claimed to be an officer in the Hezbollah Army. (P) believed this entitled him to a great deal of respect from others. (P) stated (P) told her that his wife was a princess from some Eastern country. (P) advised they heavily damaged their apartment. (P) believed (P) referred Omar to the apartment building. She stated (P) and Omar used to have loud arguments in the common areas.

12/7&13/2001 (P), Colorado

(F) 12/13/2001

SA (S)

(P) stated these individuals would have large meetings, all Middle Eastern males, in the parking lot of the Villa West apartments. She stated many of the men who attended these meetings drove large, luxury cars. (P) advised they would raise their voices and argue during these meetings. (P) and her husband eventually told them they could no longer meet in the parking lot and they began to threaten them. After (P) called the police, these individuals began meeting in apartments (P) and (P). (P) advised she reported this information to an FBI Agent in San Diego named (S). She believed she last spoke to (S) in March or April of 1999.

(P) recalled another Middle Eastern male in apartment number (P) (Villa Balboa) named (P), who said he was a student from Pakistan. She stated he had several roommates staying with him that were not on the lease, and she could not recall their names. She stated another individual named (P) lived in apartment number (P) (Villa Balboa) and left a $4,000.00 and a $10,000.00 telephone bill when he moved out.

(P) stated she remembered that all of these individuals lied and could not keep track of the lies they had previously told.

(P) recalled there was another Middle Eastern individual named Khalid who lived with either (P) or (P). She stated Khalid would always get “in her face” and was very loud. (P) remembered (P) as non-confrontational and he would call her on the phone rather than talk to her in person. (P) advised she may be able to recognize Khalid and (P) if she saw them again.

(P) provided one page of handwritten notes she had made the previous evening about her recollection of these individuals. She stated she may be able to identify some of the above-listed men if she saw photographs of them. (P) was told the interviewing Agent would send her some photographs.

On December 13, 2001, (P) advised she reviewed the photographs sent to her by the interviewing Agent. She stated she recognized the photograph of Majed Moqed (Flight #77) as (P) roommate. (P) stated she knew him as “Al”. (P) stated he was in her office two to three times a week and told her he was an engineering student in San Diego. She believed he began living there in 1997 for approximately one year. (P) advised she did not think he was listed on the lease. She stated he told her he was from Saudi Arabia and was leaving for Paris.

(P) advised she also recognized the photograph of Khalid Almihdhar (Flight #77) as the person she knew as Khalid in apartment number (P). She stated he was not on the lease either and left within six months of when they took over as property managers.

(P) advised she recognized the photograph of Hani Hanjour (Flight #77). She stated she did not know him by name, but he was living with Omar (Al-Bayoumi) in apartment number (P) in 1998. (P) advised she told Omar he could not stay there, so Omar got him his own apartment elsewhere. She stated Hanjour also attended the meetings she previously explained. (P) believed she knew Hanjour from a building she used to manage in 1994 in either Escondido or Oceanside, California.

(P) is described from interview and observation as follows:

Race: White
Sex: Female
Height: (P)
Weight: (P)
Hair: Brown
Eyes: Brown
SSAN: (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2002

(P) was interviewed at her residence, (P), Seattle, Washington 98133. She was advised of the identity of the interviewing Agents and that the interview concerned telephone calls placed from San Diego number (P) (P) to her home number, (P), between September, 2000 and June, 2001. (P) advised that she was born in (P) of (P) parents, and immigrated to the United States (US) in 1991. She is a divorced mother of (P) children, ranging in age from four to 24, all of whom cohabitate with her. (P) operates a (P) business in her home and works at the (P) in (P), Washington on weekends.

(P) stated that upon arriving in the US, she resided with her parents in (P), where three of her brothers also resided. She later moved to San Diego with her parents. Two other brothers also lived there. She has an Uncle and some cousins in (P) All of her immediate family are US citizens but (P) is currently a legal permanent resident. She moved from San Diego to Seattle in (P).

(P) initially did not recognize the originating telephone number in question, (P), thinking that it might belong to a family member. She did recognize its subscriber, MANAL BAGADER, from a photocopied photograph that was shown to her.

(P) stated that she met BAGADER while walking to a local mosque in San Diego and discovered that they resided approximately one block apart on (P), in an area that she referred to as (P). (P) and BAGADER became friends. (P) did not know BAGADER's husband but recognized him from a photocopied photograph of OMAR AL-BAYOUMI, having seen him in the mosque.

(P) advised that both BAGADER and AL-BAYOUMI were Saudi. She recalled that they have four children: (P-1), an 18 year old male; (P-1) a 14 year old female; (P-1) a 10 year old male; and a baby girl approximately a year and a half, whom (P) has never seen. The older children attended an Islamic school in San Diego. (P) recalled that the family appeared to be poor. She did not recall AL-BAYOUMI being absent much while they were neighbors.

Investigation on 1/8/02 at Seattle, Washington

File # (F) Date dictated 1/10/02

by SA (S)
TFA (S) (S) : (S)

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(F)

After (P) moved to Seattle, BAGADER telephoned her regularly. Many of the calls were made when (P) was not home and BAGADER would speak briefly with one of her children. When (P) and BAGADER did have conversations, BAGADER did not appear to be happy. (P) believes that she (P-1). BAGADER's biggest complaint was about money. She talked about having nice clothes and furniture but lacked the means of acquiring same. She speculated that her husband was receiving money from someone since he was able to pay for classes while the family could not afford the things that BAGADER wanted.

(P) believes that AL-BAYOUMI moved to England about three years ago leaving his family in San Diego. She said that BAGADER's money complaints increased after this and she was forced to ask here father in Saudi Arabia to send her money. (P) recalled that BAGADER and AL-BAYOUMI took their entire family to Saudi Arabia for a visit once while (P) was their neighbor. Later, after (P) moved away, BAGADER went to Saudi Arabia with only her youngest son.

After AL-BAYOUMI went to England he may have returned to San Diego for one short visit. Just before July, 2001, BAGADER told (P) that she was going to England to join her husband and that they were then going to return to Saudi Arabia. (P) has not heard from her since then.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2002

On 01/10/2002 and 01/11/2002, SA [redacted] (S) and Air Force [redacted] (G) Special Agent [redacted] (S), assigned to the Los Angeles [redacted] (G), conducted a canvass of various hotels located on Sepulveda Blvd. in Culver City, California. The purpose of the this canvass was to determine if any of the individuals associated with the attacks of September 11, 2001 had stayed at these hotels.

Los Angeles had obtained information from FBI San Diego and FBI New York that Mr. AL MOHDAR MOHAMED ABDULLAH AL MOHDAR, a resident of San Diego who was interviewed as part of a proffer agreement at the Southern District of New York, had been introduced to NAWAF AL HAZMI and KHALID AL MIHDHAR, two of the hijackers on American Airlines Flight 77, by Mr. OMAR BAYOUMI, the spiritual leader of a Kurdish mosque in Magnolia, California. MOHDAR had further stated that in late Spring/early summer 2000, he and AL HAZMI and AL MIDHAR had taken a trip from San Diego to Los Angeles in order to drop off AL MIDHAR at the Los Angeles International Airport for a Lufthansa Airlines flight to Saudi Arabia. While in Los Angeles, the three stopped off at the King Fahad mosque in Culver City, California before continuing to an unnamed motel where they spent the night prior to going to the hotel. MOHDAR had further added that he did not know the name of the hotel, but advised that the hotel was the "middle one" of three in a row. MOHDAR recalled that AL HAZMI singed the register and paid for the room in cash, although MOHDAR did not recall whose identification AL HAZMI used to rent the room.

Investigation by Los Angeles on 01/10/2002 and 01/11/2002 revealed the following:

On 01/10/2002, SA's [redacted] (S) met with [redacted] (P), [redacted] (P) of the Deano's Motel, located at 3868 S. Sepulveda Blvd., Culver City, CA. 90230, (310) 390-3511. Deano's motel is the "middle" motel between two other motels immediately adjacent to its left and right. [redacted] (P) voluntarily provided the agents with the motel's guest registration cards from January 2000 to the present. While searching the registration cards, SA's [redacted] (S) discovered a registration card under the name of MOHDAR ABDULLAH, dated 06/09/2000. The registration card had the following information listed

Investigation on 01/11/2001 at Los Angeles, CA

File # [redacted] (F) Date dictated 01/15/2001

by SA [redacted] (S)
SA [redacted] (S)

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on it: MOHDAR ABDULLAH, (P), Lamesa, CA. Car license Number: (P-1), State: CA
Make of Car: Geo, Style: Metro, Number of Persons: Red. The registration card further revealed that MOHDAR checked into the motel, room #139, on 06/09/2000 and checked out on 06/10/2000 and paid the total amount of $51.52. The registration card was seized by SA (S) and secured at the FBI Los Angeles evidence facility.

On 01/10/2002, SA's (S) met with (P) (P), (P) of the Halfmoon Motel, located at 3958 S. Sepulveda Blvd., Culver City, CA. 90230, (310) 391-5988. (P) voluntarily provided the agents with the motel's guest registration cards from January 2000 to the present. While searching the registration cards, SA's (S) discovered a registration card under the name of OMAR, dated 01/09/2000. Above the name, written in pencil by the motel registration clerk was the name OMAR AL BAYOUMI. The registration card also contained the following information: address: (P) (P), SD, CA, 92111; Identification: (P-1); Room number: 105, No. in party:3; amount paid: $47.04; method of payment: Visa credit card reference number: 08801001. The registration card was also signed by OMAR. The registration card was seized by SA (S) and secured at the FBI Los Angeles evidence facility.

On 01/11/2002, SA's (S) met with (P) (P) of Travellodge Motel, located at 11180 Washington Place, Culver City, CA. 90232, (310) 839-1111. (P) voluntarily provided the agents with the motel's guest registration forms and computerized registration database from December 1999 to the present. While searching the registration forms and database, SA's (S) and (S) discovered a registration form under the name of OMAR AL BAYOUMI, dated 01/09/2000. The information on the form revealed the following: address: (P) San Diego, CA. 92117; Number of Guests: 1. The registration form also revealed that AL BAYOUMI checked into the hotel on 01/09/2000 at 21:28 hours and checked out at 21:50 hours. AL BAYOUMI was not charged for his stay. Additionally, SA's (S) discovered registration forms from 12/20/1999 for Mr. ABDULLAH A S AL JRAITHEN and ALBAYOUMI, OMAR, address (P) (P) San Diego, CA. 92111, telephone number: (P). The registration form indicated that the JRAITHEN and ALBAYOUMI checked into the hotel on 12/20/1999 and checked out on 12/21/1999.

Additionally, SA's (S) discovered a registration form for Mr. ABDULLAH ALGHAMDI, who had stayed at the hotel from 05/08/2001 to 05/15/2001. ALGHAMDI had provided the following information: address: Sasref P.O. Box 10088, Aljubail, Saudi

(F)

Arabia; credit card number (P-1) vehicle: Toyota Corolla, California license plate: (P-1) Investigation of the attacks of September 11, 2001 has revealed that AHMED ALGHAMDI and HAMZA S. ALGHAMDI were two of the hijackers on United Airlines Flight 175, and that SAEED ALGHAMDI was one of the hijackers onboard United Airlines Flight 93. The registration forms were seized by SA (S) and secured at the FBI Los Angeles evidence facility.

Furthermore, (P) informed the agents that many individuals that visit the King Fahad mosque stay at their motel due to its close proximity to the mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2002

(P), date of birth (P-1), male born in Lebanon, residential address (P), San Diego, California, 92131, home telephone number (P), work telephone (P), Social Security number (P-1) (P-1), was interviewed at the office of attorney (P) (P), (P), San Diego, California. (P) provided the following information:

SA (S) had previously telephoned (P) to arrange for an interview concerning his association with subject OMAR AL-BAYOUMI. During that telephone call on 01/04/2002, (P) advised SA (S) that any interview would have to be coordinated through (P) attorney, (P). SA (S) contacted (P) and arranged for an interview with (P) in (P) office on 01/10/2002, 3:00 p.m. SA (S) conducted an interview of (P) in the presence of his attorney, (P). (P) used an audio tape recorder to record the interview. The tape was retained by (P). The interview began at approximately 3:11 p.m. and ended at approximately 3:36 p.m.

(P) lives in San Diego and works in Chula Vista. (P) has been living in San Diego since 1978. He is employed as a (P) with (P) (P) (P) Chula Vista, California, 91910.

(P) is acquainted with OMAR AL-BAYOUMI through his association with the Islamic Center of San Diego (ICSD.) (P) cannot recall when he met AL-BAYOUMI at the ICSD mosque, but believes it was approximately five years ago. (P) said that most of the people who attend this mosque become acquainted with one another through religious services held there. (P) recalls that AL-BAYOUMI had a son named (P-1) and for that reason AL-BAYOUMI was known as ABU (P-1) (P) was not acquainted with any other AL-BAYOUMI family members, and never visited AL-BAYOUMI's home. (P) said that it was common knowledge at the ICSD that AL-BAYOUMI was from Saudi Arabia, that he lived near this mosque, and that he was involved in foreign fund-raising for the AL Medina mosque located in El

Investigation on 01/10/2002 at San Diego, California

File # (F) Date dictated 01/11/2002

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Cajon. (P) could not recall the last time he saw or talked to AL-BAYOUMI, but believed it was sometime in the spring or summer, 2001. (P) believes that AL-BAYOUMI was a college student, residing in the U.S. with permission under a student visa. (P) believes that AL-BAYOUMI has moved to England, address unknown. (P) does not know what subjects AL-BAYOUMI was studying or where he was resided in San Diego. AL-BAYOUMI drove a large white American made car while he resided in San Diego.

(P) at the ICSD for the benefit of the youth who attend the mosque. Adults pay $20 to play in a league. That money is used to fund the youth (P) program. (P) is currently not (P) (P) recalls coaching the youth and adult teams while AL-BAYOUMI resided in San Diego. (P), while coaching the youth team, was asked by AL-BAYOUMI to admit (P-1) to the program. Age restrictions would prohibit the boy from playing on the particular team that AL-BAYOUMI wanted his son to play on. AL-BAYOUMI was aware of this and asked (P) to ignore the restriction and allow the boy to play. (P) refused to do so. The boy was admitted to another team, according to his age. (P) believes that AL-BAYOUMI may have been upset with him because of this. (P) also recalled that he and AL-BAYOUMI had a disagreement over women's rights in Saudi Arabia, particularly that AL-BAYOUMI believed that women should not have the right to drive. When (P) disagreed with AL-BAYOUMI on this issue, AL-BAYOUMI seemed to be upset with (P).

During the time that AL-BAYOUMI's son was playing youth (P) under (P) coaching, (P) saw AL-BAYOUMI frequently because of the games played at the ICSD. AL-BAYOUMI and most parents normally attend their childrens' games. (P) estimated that he saw AL-BAYOUMI under these circumstances approximately fifty times.

AL-BAYOUMI was known to (P) as a person who associated with scholars who came from other countries to visit San Diego during Ramadan. AL-BAYOUMI was also known to sponsor foreigners who came to live or study in San Diego. AL-BAYOUMI was rarely seen by himself, and mostly associated with men from Saudi Arabia. One man that (P) knows to be a friend of AL-BAYOUMI is (P), who also attended ICSD.

(P) was aware of AL-BAYOUMI's involvement in the Al-Medina mosque of El Cajon. (P) said it was common knowledge at the ICSD that AL-BAYOUMI had arranged for donated money to be used for the purchase of the mosque. (P) believed the money came from overseas, but had no first-hand knowledge of this. (P) did not contribute money to purchase this mosque, or to any fund-raising associated with AL-BAYOUMI. On one occasion, (P) visited the El Cajon mosque after it had been purchased through AL-BAYOUMI's fund-raising efforts. AL-BAYOUMI was praised by people who attend the area mosques for having accomplished the purchase of the mosque building. AL-BAYOUMI was given the responsibility to manage the mosque because of the work he did to raise money for the mosque. (P) was shown an office there and was told that the office was used by AL-BAYOUMI.

SA (S) showed (P) color driver license photos of the following subjects:

OMAR AL-BAYOUMI, California Driver License (P-1)
NAWAF AL HAZMI, California Driver License (P-1)
KHALID AL MIHDHAR, California Driver License (P-1)

Upon viewing the photos, (P) identified the photo of OMAR AL-BAYOUMI. (P) did not recognize Khalid AL-Mihdhar. The photo of NAWAF AL-HAZMI looked familiar, but (P) could not identify the man.

(P) told SA (S) that he had heard from other people connected with the ICSD that one of the pilots of a hijacked airplane involved in the terrorist attacks of September 11, 2001, had participated in the ICSD (P) program. (P) believes that NAWAF AL-HAZMI could have been someone who participated in the ICSD (P) program while (P) was coaching. (P) said he and his attorney notified the FBI of this shortly after the terrorist attacks. (P) saw the television and newspapers' publications of photos of the hijackers when they were being published, but did not recognize any of the men.

(P)'s (P) program was also coached by (P) brother, (P). (P) believes that this brother would be willing to talk with the FBI about men who participated in the (P) program.

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At the conclusion of the interview, (P) agreed to contact SA (S) if he learns of any new information concerning the terrorist attacks of September 11, 2001. (P) advised SA (S) that any contact on the part of the FBI with (P) should be arranged through him, as he is representing both men.

10/10/2001

On October 4, 2001, YAZEED AL-SALMI was interviewed in the offices of the United States Attorney, Southern District of New York. Also present for the interview were AUSA (S) and AL-SALMI's attorneys, (P) and (P). AL-SALMI was interviewed in English pursuant to the execution of a proffer agreement. AL-SALMI provided the following information:

AL-SALMI stated that he had entered the United States in August of 2000. AL-SALMI stated he had departed Saudi Arabia and flown to New York and then on to San Diego to attend Grossmont College in San Diego, California. AL-SALMI entered on a student visa and was studying accounting. Upon arriving in San Diego, AL-SALMI went to the Abu Baker Mosque on Balboa Avenue in San Diego, where he met Sheikh ABU SATAR. Sheikh ABU SATAR rented AL-SALMI a room for approximately a month in Lemon Grove, California. While living at the SATAR residence, AL-SALMI met an individual named NAWAF ALHAZMI. AL-SALMI stated that ALHAZMI was already renting a separate room at ABU SATAR's residence.

AL-SALMI stated that another individual named KHALID ALMIDHAR was living in Los Angeles before he moved to San Diego with NAWAF ALHAZMI. AL-SALMI recalls that ALMIDHAR left the U.S. and San Diego to return to Saudi Arabia because his daughter was born in August of 2000. AL-SALMI recalls that NAWAF ALHAZMI lived at ABU SATAR's residence from August 10 through September 2000. While there, AL-SALMI recalled NAWAF reciting the Koran daily. AL-SALMI also recalled that NAWAF ALHAZMI worked at a Texaco gas station on Spring Street in La Mesa, California, two days a week. AL-SALMI also recalled an individual named (P) who had visited NAWAF at his apartment one day. He had also seen (P) at the Al Ribad Mosque on Saranac Street in El Cajon. AL-SALMI again stated that NAWAF ALHAZMI was in Los Angeles with his friend KHALID ALMIDHAR before coming down to San Diego. AL-SALMI recalls NAWAF extending his tourist visa to stay in the United States.

AL-SALMI recalled Sheikh ABU SATAR as a retired professor from India. He believed ABU SATAR to be a U.S. citizen. AL-SALMI

10/4/2001 New York, NY

(F) 10/9/2001

SA (S),
SA (S) and SA (S)

recalled that Sheikh ABU SATAR considered NAWAF ALHAZMI a son. NAWAF learned English but did not speak it very well. He and an individual named MOHDAR ABDULLAH had several mutual friends. From October of 2000, AL-SALMI moved to Saranac Street to the present with an (P) named (P). Also in the apartment at the time was an Algerian named SAMIR ABDULL and (P) who moved back to (P). Another individual named OMAR ABU BAKR BASHAT also lived at Saranac for a month before returning to Saudi Arabia. (P) the (P) left also and went to Kurdistan and an individual named ALI last name unknown (LNU) took his place at the apartment. In December of 2000, ABU SATAR and NAWAF left San Diego with an unknown friend and either went to Arizona or San Francisco, California. AL-SALMI last saw NAWAF in November of 2000.

AL-SALMI recalled that MOHDAR ABDULLAH also worked at the Texaco gas station in El Cajon, California, with NAWAF ALHAZMI. AL-SALMI stated that NAWAF earned between $35 and $40 a day at the gas station, with approximately $25 in tips. NAWAF ALHAZMI worked at the Texaco station twice a week. When AL-SALMI got his California driver's license, NAWAF ALHAZMI had helped him get insurance under NAWAF's policy. A female named (P) LNU, an insurance agent, put the policy under NAWAF ALHAZMI's name. AL-SALMI believed he got his car insurance in September of 2000 and he took NAWAF's car to (P) LNU. NAWAF and AL-SALMI spoke Arabic to (P). NAWAF ALHAZMI appeared to feel comfortable with her. AL-SALMI believed (P) is originally from Palestine. NAWAF ALHAZMI told AL-SALMI that he likes the life in the United States. He stated that it was much more organized and as an example, he used the Department of Motor Vehicles in California.

AL-SALMI does not recall NAWAF ALHAZMI ever expressing any views concerning U.S. foreign policy or his views about Americans. AL-SALMI stated that to him, jihad is a spiritual avoidance of forbidden things, or when the enemy comes to your country and destroys your property or people. Jihad is not going to come unless someone tries to destroy your property. NAWAF and AL-SALMI never discussed jihad. NAWAF and AL-SALMI did discuss religion, specifically the Koran and Islam. NAWAF knew how to pray and seemed

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to have recently become religious. AL-SALMI believes NAWAF ALHAZMI did become religious but did not succeed in marrying a woman from Saudi Arabia who he was interested in.

AL-SALMI recalls NAWAF having a bank account at the Bank of America on Balboa Avenue in San Diego, California. NAWAF never mentioned to AL-SALMI receiving money from his family. NAWAF would use phone cards and talk on the phone outside of his apartment often. NAWAF ALHAZMI introduced AL-SALMI to many people at the gas station. AL-SALMI never recalls translating for NAWAF.

YAZEED AL-SALMI was shown a series of photographs and recognized the following. Picture #1 he recognized as an individual named (P) who was (P). (P) worked as (P) near (P) Picture #3 AL-SALMI recognized as an individual named OMAR AL BAYOUMI, aka Abu Emad. AL-SALMI recalled OMAR AL BAYOUMI being from Jedda, Saudi Arabia. AL BAYOUMI lived with his family and approximately seven months ago had moved to the United Kingdom to pursue his Master's. AL-SALMI recalled that OMAR AL BAYOUMI knew NAWAF ALHAZMI well. AL-SALMI believed that OMAR AL BAYOUMI worked for the Saudi Aviation Administration and that AL-SALMI's uncle is OMAR AL BAYOUMI's boss. AL-SALMI recognized a picture of ABU SATAR and that he had visited with OMAR AL BAYOUMI often. ABU SATAR had seen the pictures of NAWAF ALHAZMI and KHALID ALMIDHAR on the news and was shocked that they were two of the hijackers on September 11. AL-SALMI stated that OMAR AL BAYOUMI and his family had lived near NAWAF ALHAZMI and KHALID ALMIDHAR. OMAR AL BAYOUMI's son told AL-SALMI that he had gone to Los Angeles for a day with NAWAF ALHAZMI in September of 2000. He believes another individual named (P) possibly went also. AL-SALMI recalls that the Saudi Aviation Authority had paid for OMAR AL BAYOUMI to come to the United States. AL-SALMI also recalled that NAWAF ALHAZMI had told him that he had been to Malaysia visiting people. AL-SALMI did not recall who NAWAF ALHAZMI had visited in Malaysia.

AL-SALMI recognized a photograph of MOHDAR ABDULLAH as a student at Grossmont College and San Diego State University. ABDULLAH also worked at the Texaco gas station with NAWAF ALHAZMI.

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ABDULLAH had introduced AL-SALMI to KHALID ALMIDHAR. AL-SALMI recalls that (P) had a computer. AL-SALMI used the e-mail to communicate with his father. AL-SALMI does not recall if NAWAF ever used that computer.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2002

AHMAD MOHAMMED MUSTAFA, male, date of birth (P-1) of (P), Redmond, Washington, 98052, cellular telephone number (P), was interviewed at the offices of the United States Attorney for the Eastern District of Virginia, Alexandria, Virginia. Also present during the interview were Assistant United States Attorneys (AUSAs) (S) and (S), and (P) (P) MUSTAFA, date of birth (P-1). After being advised of the identity of the interviewing agents and the nature of the interview, MUSTAFA provided the following information.

MUSTAFA first visited the United States (U.S.) with his father in 1993 for approximately 40 days. During this time, MUSTAFA and his father spent time in Florida with MUSTAFA's (P) (P) before accompanying (P) on his move to San Diego, California. Together with his father and (P) MUSTAFA drove from Florida to San Diego. After this initial trip to the U.S., MUSTAFA returned to Saudi Arabia. In 1995, MUSTAFA came to the U.S. and lived with (P) (P) (P) in San Diego, California, for approximately two months while he attended English classes.

MUSTAFA then returned to Saudi Arabia where he worked as a contract employee of Microsoft from 06/1999 to 11/1999. MUSTAFA came back to San Diego, California, at the end of 1999 and stayed with his (P) for a few days before moving in with a friend of (P) named (P) [ph] (LNU). (P) is a (P) whom MUSTAFA met through (P). (P) advised that (P) currently be employed by Microsoft. MUSTAFA had gone to live in San Diego because (P) was there. (P) owns (P) a store (P), and has lived in the United States for approximately 25 years.

In 01/2000, MUSTAFA traveled to Redmond, Washington, to apply for a job in the United States with Microsoft. MUSTAFA spent approximately ten days in Washington State during this trip that was paid for by Microsoft. In 02/2000 Microsoft informed MUSTAFA that he had gotten the job and that after

Investigation on 01/14/2002 at Alexandria, Virginia

File # (F) Date dictated 01/21/2002

by SA (S)
SA

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receiving documentation before 04/2000 he would have to return to Saudi Arabia for six months before returning to the U.S. on a H-1 visa. At this time, MUSTAFA informed his roommate (P) that he did not want to pay his entire rent for the coming month because he was going to be leaving. MUSTAFA then began looking for another place to stay.

MUSTAFA had met NAWAF AL-HAZMI and KHALID AL-MIHDHAR at the Abu Bakr Mosque on Balboa Avenue in San Diego, California. MUSTAFA advised that it is possible that he was introduced to AL-HAZMI and AL-MIHDHAR by OMAR AL-BAYOUMI. MUSTAFA would see AL-HAZMI and AL-MIHDHAR approximately once per week at the mosque, and at Friday night prayers at the mosque. AL-HAZMI and AL-MIHDHAR were living at Parkwood Apartments and told MUSTAFA that he could stay with them. MUSTAFA moved into their apartment in 03/2000 and stayed with them for approximately 15 to 16 days. While living at the apartment, MUSTAFA shared the only bedroom with AL-HAZMI and AL-MIHDHAR slept in the other room. AL-HAZMI and AL-MIHDHAR told MUSTAFA that he did not have to pay rent since he was only staying for a short period of time, but MUSTAFA did pay them $150 in cash for letting him stay at the apartment.

MUSTAFA's Syrian passport was about to expire at that time, so he sent it to the Syrian Embassy, Washington, DC, and made telephone calls from the apartment (telephone number (P) (P)) in order to have it renewed. While living with AL-HAZMI and AL-MIHDHAR, MUSTAFA helped (P) at (P). Neither AL-HAZMI nor AL-MIHDHAR knew MUSTAFA's (P).

AL-HAZMI and AL-MIHDHAR then told MUSTAFA that they were going to change apartments and that he needed to move out. MUSTAFA advised them that he would be traveling back to Saudi Arabia before 04/2000. MUSTAFA moved out of the apartment at Parkwood Apartments and stayed with (P) until returning to Saudi Arabia. (P) was a friend of (P)s (P) and owned a local (P). MUSTAFA did not speak with AL-HAZMI or AL-MIHDHAR after moving out of their apartment.

MUSTAFA first met OMAR AL-BAYOUMI in 01/2000 or 02/2000 at the mosque. (P) knew AL-BAYOUMI, and MUSTAFA may have been introduced to AL-BAYOUMI by (P). MUSTAFA described AL-BAYOUMI as social and friendly, and stated

that AL-BAYOUMI was respected by others. While living with AL-HAZMI and AL-MIHDHAR, OMAR AL-BAYOUMI would make short visits to the apartment. AL-BAYOUMI lived across the parking lot in the same complex, Parkwood Apartments on Balboa Avenue, with his wife and children. MUSTAFA visited AL-BAYOUMI's apartment on two occasions. AL-BAYOUMI kept an office in the Al Medina Mosque in El Cajon, California, which Mustafa advised is a Kurdish mosque. There is a large Kurdish population in El Cajon. MUSTAFA did not know what kind of work AL-BAYOUMI did at the mosque or outside of the mosque, nor did he ever ask. MUSTAFA believed that AL-BAYOUMI had a lot of money to be able to live in the U.S., and that he may have been employed by Saudi Airlines because he had a Saudi Airlines picture hanging in his office at the mosque. MUSTAFA believed that AL-BAYOUMI may have been from Jeddah, Saudi Arabia, but AL-BAYOUMI never stated what he did for work in Saudi Arabia nor did he ever talk about his family in Saudi Arabia. MUSTAFA did not know AL-BAYOUMI to be connected to the Saudi Arabian government.

MUSTAFA did not know of any welcoming party that was held upon the arrival of AL-HAZMI and AL-MIHDHAR to the San Diego area. AL-HAZMI and AL-MIHDHAR came from Mecca, Saudi Arabia, and MUSTAFA assumed that they held Saudi Arabian passports. Both AL-HAZMI and AL-MIHDHAR had international driver's licenses from Saudi Arabia, and drove a 1990 or 1991 dark blue Corolla. AL-HAZMI advised MUSTAFA that his father had a lot of money, and MUSTAFA assumed that both AL-HAZMI and AL-MIHDHAR received money from their respective fathers. MUSTAFA never observed, nor did he ever hear of, AL-BAYOUMI or anyone from the mosque giving AL-HAZMI and/or AL-MIHDHAR money.

MUSTAFA believed that AL-HAZMI and AL-MIHDHAR had lived in the apartment at Parkwood Apartments for a couple of months before MUSTAFA stayed with them, but he described the apartment as "empty". AL-HAZMI and AL-MIHDHAR then purchased a couch, table, and television from a male individual (NFI) in El Cajon, California. MUSTAFA rented a truck to move the furniture because he had a California driver's license. MUSTAFA never accompanied either AL-HAZMI or AL-MIHDHAR to rent a recreational vehicle. MUSTAFA advised that there might have been some books in the apartment as well as a radio. MUSTAFA gave an Arabic-English dictionary that he had owned to AL-HAZMI and AL-MIHDHAR as a gift.

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AL-HAZMI and AL-MIHDHAR did not have telephone service in the apartment when MUSTAFA came to stay with them. MUSTAFA then used a payphone to call Pacific Bell Telephone Company to obtain telephone service at the apartment. Neither AL-HAZMI nor AL-MIHDHAR used the telephone, and MUSTAFA did not observe any telephone calling cards in the apartment.

AL-HAZMI and AL-MIHDHAR talked about learning English, and MUSTAFA took them to one English class at a local church. AL-HAZMI and AL-MIHDHAR also spoke of getting married, and MUSTAFA believed that they wanted to stay in the U.S. Even though AL-MIHDHAR had a wife in Yemen, he wanted a wife in the United States. MUSTAFA advised that while staying at the apartment, he was busy visiting (P) and preparing for his employment with Microsoft. MUSTAFA stated that his "mentality was different" than AL-HAZMI's and AL-MIHDHAR's, and that he usually engaged in general conversation with them. However, MUSTAFA stated that they often talked about the problems in the Middle East and about Israel. MUSTAFA never heard AL-HAZMI nor AL-MIHDHAR speak of jihad. Neither AL-HAZMI nor AL-MIHDHAR (nor AL-BAYOUMI) talked about flying airplanes, and MUSTAFA did not observe anything in the apartment to indicate an interest in flying. MUSTAFA never heard AL-HAZMI, AL-MIHDHAR, nor AL-BAYOUMI talk about Mexico.

MUSTAFA advised that with the exception of his family, no one had knowledge that he had worked as a Microsoft contract employee while living in Saudi Arabia. Furthermore, no one outside of his family was aware that he was applying to work in the United States for Microsoft. Neither AL-HAZMI nor AL-MIHDHAR ever asked MUSTAFA about Microsoft. MUSTAFA was never asked by either AL-HAZMI or AL-MIHDHAR to call anyone in Saudi Arabia, nor did they ask him to carry any items back to Saudi Arabia.

During the time that MUSTAFA stayed at the apartment, AL-MIHDHAR wanted to receive a picture of his newborn baby. MUSTAFA recalled that the baby was born in the beginning of 03/2000, but did not recall if it was a boy or a girl (MUSTAFA did use the word "son" at one point during this discussion). MUSTAFA advised AL-MIHDHAR to purchase WebTV to get the picture through email. They then went to a Target store and purchased WebTV and a modem, and paid $20 for service. MUSTAFA set up the system and AL-MIHDHAR received a picture of the baby through email. After a short while, AL-HAZMI and AL-MIHDHAR told

MUSTAFA that they did not want to pay for the WebTV service anymore because MUSTAFA utilized it more than they did. MUSTAFA did not want to pay, so the system was returned to the store.

During the time that MUSTAFA stayed with AL-HAZMI and AL-MIHDHAR, a party was hosted at their apartment in honor of the Imam from the Al Medina Mosque in El Cajon, California. Approximately 20 people from the mosque were present at the party, to include three Imams (from Al Medina Mosque and Abu Bakr Mosque) and AL-BAYOUMI. Food was served, but MUSTAFA did not know who paid for the food. MUSTAFA videotaped portions of the party, and also recited poetry. The party lasted approximately two to three hours.

MUSTAFA recalled a collection box that was located at the Abu Bakr Mosque on Balboa Avenue. The purpose of this box was to accept charitable donations. MUSTAFA advised that most individuals would place $1 to $3 in cash into the box. Another way of donating to the mosque was to deposit money directly into a bank account in the mosque's name. MUSTAFA did not have knowledge of an organization named AL HARAMAIN.

MUSTAFA never traveled to Los Angeles, California, with AL-HAZMI, AL-MIHDHAR, or AL-BAYOUMI. MUSTAFA visited Los Angeles once with (P) and once with the Imam for the Al Medina Mosque. During their trip to Los Angeles, MUSTAFA and the Imam purchased clothing and ate at a restaurant. They did not visit a mosque while in Los Angeles, instead they prayed outside of the car. MUSTAFA has never visited the Culver City, California, mosque.

MUSTAFA last spoke with AL-BAYOUMI in 03/2000 or 04/2000 when MUSTAFA called AL-BAYOUMI in Saudi Arabia. MUSTAFA has not seen nor spoken with AL-BAYOUMI since that time. MUSTAFA does not know the current whereabouts of AL-BAYOUMI, nor does he know if (P) would know the whereabouts of AL-BAYOUMI.

MUSTAFA did not know that his former roommates were two of the hijackers involved in the terrorist attacks on September 11, 2001. MUSTAFA advised that he does not own a television nor does he receive or buy newspapers. MUSTAFA uses the internet to read about current events. MUSTAFA advised that he does not like watching the news because the reports usually contain bad news and "make people sad". MUSTAFA was aware of the events of

September 11, 2001, and watched reports of the attacks on the internet on the same day. MUSTAFA did not follow the subsequent news reports to find out more information.

When asked if he discussed the terrorist attacks with [redacted] (P), MUSTAFA advised that he has not spoken with [redacted] (P) in approximately one year. [redacted] (P) [redacted] (P) also lives in San Diego, California, where he studies English. [redacted] (P) moved to San Diego in 04/2001 or 05/2001, and is currently in the process of applying for [redacted] (P) [redacted] (P) MUSTAFA speaks on the telephone to [redacted] (P) approximately once per week, but [redacted] (P) did not know AL-HAZMI, AL-MIHDHAR, nor AL-BAYOUMI.

MUSTAFA advised that his personal email address is [redacted] (P-1) and his business email address is [redacted] (P-1) MUSTAFA utilizes email to communicate with his brother and sisters, as well as his father who is [redacted] (P-1) and resides in Riyadh, Saudi Arabia. MUSTAFA believed that AL-BAYOUMI was familiar with the system of email and used it to send messages.

MUSTAFA did not know or recognize the names MOHDAR ABDULLAH, [redacted] (P), or [redacted] (P).

MUSTAFA was shown the photograph book, and identified photograph #3 in both "traditional" and "western" series as KHALID AL-MIHDHAR. MUSTAFA advised that AL-MIHDHAR had a mustache when he stayed at their apartment. MUSTAFA also identified photograph #14 in both "traditional" and "western" series as NAWAF AL-HAZMI. MUSTAFA recognized the photograph of MOHAMMED ATTA from the widespread appearance of the photograph in the media.

MUSTAFA also was shown a series of photographs in which he consistently identified photographs of OMAR AL-BAYOUMI. MUSTAFA identified the male individual located in the bottom left of photograph #34, series PSS42, as possibly NAWAF AL-HAZMI. MUSTAFA identified the male individual located on the left of photograph #40, series PSS42, as [redacted] (P) (LNU), the Imam of the [redacted] (P) MUSTAFA identified a male individual in photograph #718, [redacted] (G), as ABDUSATTAR SHAIKH. MUSTAFA advised that SHAIKH worked at the American Language Institute. MUSTAFA was acquainted with SHAIKH in 1995 when MUSTAFA had to meet with him regarding his I-94 form.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent [redacted] (S) Dallas [redacted] (G) squad, conducted the following investigation within the Dallas Division between January 2002 and May 15, 2002.

Contents of a directory located on Penttbomb Snap server, PFN4-2\2001-0186 Hashim Al-Attas\01-0279-K were reviewed. This directory contained two directories, named Loose Media Logical Files and Slack all loose media which contained logical files, free space, and slack.

Investigation by San Diego determiend that [redacted] (P) alternate spelling of this name is [redacted] (P) was in communciation with Omar Al-Bayoumi.

The following items were noted which may of relevance to the investigation:

1) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\cd-16930\(1) 010923 1115\16930 CD\Softwares\netzero.exe
Executable for netzero

2) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\cd-16930\(1) 010923 1115\16930 CD\Softwares\NETCOM32e47.exe
Executable for Netcom, which has been purchased by Earthlink.

3) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16931\[redacted] (P) pdf
Page containing business cards for [redacted] (P) [redacted] (P)

4) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16937\blocker25
Possibly an unlocker for DSS cards or for Pay per view allowing unauthorized access to television programming.

5) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16937\x1
X is a stealth 3m. You probably are familiar with what that means but if not, it is code that is placed on your DSS H card, which will

Investigation on 5/15/02 at Dallas, TX

File # [redacted] (F) Date dictated 5/15/02

by SA [redacted] (S)

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authorize use of all channels, and yet hide itself from detection.

It was written to provide a non-BNG based stealth routine, with some different features, and a nice user interface.

6) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16938\LandWare Demos
Demo of financial program for Palm, Gulliver travel program for Palm, and Quicken for Palm.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Special Agent [redacted] (S), of the [redacted] (G) and [redacted] (G), conducted the following investigation within the Dallas Division on 12/04/2001.

Files within the directory [redacted] (F) were examined on the [redacted] (G) server. Files were provided to the [redacted] (G) by Orlando [redacted] (G) in the following sub-directories:

bad extensions
database
deleted
documents
from email
graphics
hits
recycle bin
spreadsheets

The computer had been identified as being used by Omar Al-Bayoumi and possibly by Hani Hanjour (Flight 77).

During the review, the following files were thought to be of possible importance:

Bad extensions

[redacted] (F)

- Residue of access to [redacted] (P)
- File dated 9/9/2001, at 7:03AM.

[redacted] (F)

- Html contains current date/time information as Thursday, August 16 2001 4:39pm ET. File has date/time stamp of 8/16/2001 at 6:40 PM. BIOS clock was possibly off by two hours.
- Shows a "my yahoo" account name of [redacted] (P)

[redacted] (F)

- Apparent registration at classmates.com

Investigation on 12/4/2001 at Washington, DC

File # [redacted] (F) Date dictated 12/4/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(F)

- Appears to be a logon to a geocities page, registration http://us.geocities.yahoo.com/gb/view?member= (P)
- Shows comments posted by viewes of the page complimenting the page.

(F)

- Snapshot of inbox for (P)
- One message has Arabic text in subject line.

(F)

- Shows Inbox for (P)

(F)

- Inbox for (P)
- Shows Email messages on 8/22/2001 from (P) to (P) regarding a Yahoo greeting cards from Omar Al Bayoumi (possibly the (P) account, but not verifiable from html code).

(F)

- Shows distribution list for BSC family:

(P)

(P) (P) (P)
(P) (P)
(P)

(F)

- Shows content of email from (P) thanking Omar AlBayoumi for the greeting card.
(P) states "Thanks No. 3"

[redacted] (F)

Deleted

[redacted] (F)

- Contains dialing information for regular dialup connectivity and for a virtual private networking connection via modem.
- Dialup connection is named "BT Internet" dials "[redacted] (P)." The device definition states that the area code is 0844 (U.S. toll free), Country code is "44" (U.K.), and Country ID is "44" (U.K.). The telephone information here is unclear.
- A VPN called [redacted] (P) dials "Aston." No telephone number could be associated with "Aston" due to the lack of logical files from the system.
- The country code of 966 (Saudi Arabia) was in this entry.
- Later examination revealed Omar Al-Bayoumi is possibly a student at the Aston University Business School.

Documents

[redacted] (F)

- Contains residue from an internet search for [redacted] (P) and [redacted] (P)

[redacted] (F)

- Residue from comments posted by individuals who viewed the Internet site www.geocities.com/[redacted] (P) This Internet site is apparently maintained by ALBAYOUMI.

[redacted] (F)

- There are 42 files with names very similar to this. The files contain residue from the account of [redacted] (P) In these instances, the user was either viewing or managing the address book. Email addresses were extracted from this information, and 74 different Email addresses were identified.
- The following Email addresses contained in these files may be relevant:
- [redacted] (P) similar to [redacted] (P)
- [redacted] (P) similar to [redacted] (P)
- [redacted] (P) similar to [redacted] (P)

[redacted] (F)

- Contains a list of names and addresses for the Saudi Students Club in Birmingham, United Kingdom.
- A list of names is provided in a separate document.

(F)

- The list includes the area of study, email address, and address of the members.

There are numerous other documents that may be relevant within this directory.

Hits

(F)

- Residue from either the development of or a visit to the Internet site www.geocities.com (P) The file is dated 7/28/2001.

(F)

- This Word document is a letter from (P) to (P) (P). In the letter (P) requests to be a guest with (P) for (P).
- A paper written by (P) is attached, as a written reply to a "Christian girl's criticism."

(F)

- This is residue from an Email message sent to (P) (cc: (P)) on August 27, 2001. The message is from (P) at (P).
- (P) states that he cannot finish writing Omar's thesis for him due to the time it requires, and because his Islamic teacher told him this was the equivalent to cheating.

(P)

- This is residue from the Internet site http://www.saudiembassy.net.
- Residue indicates that the individual visiting the site may have entered a personal profile for travel information.

(P)

- A list of names and phone numbers, primarily U.S. numbers.

(P)

- An English interpretation of religious verses from the Koran.

Recycle Bin

(F)

(F)

- This is a shortcut to a the application "C:\Paltalk\Paltalk.exe"
- The shortcut was apparently moved to the recycle bin on September 15, 2001.

(F)

- Shortcut to "C:\Documents and Settings\Administrator\Desktop (P-1) Folder\5.jpg"
- Apparently deleted on 9/17/2001
- Referred to an image named 5.jpg located in (P-1) folder, on the desktop.
- Shortcut is bad. A file named 5.jpg was located in the "graphics" folder (below)

(F)

- Link to "C:\Documents and Settings\Administrator\Desktop (P-1) Folder\ (P) .jpg"
- Apparently deleted 9/17/2001
- No file named (P) jpg was found.

(F)

- "C:\Program Files\Net2Phone\Net2fone.exe"
- The shortcut was apparently moved to the recycle bin on September 15, 2001.

(F)

- "C:\Program Files\äÏÇÁ äÓíÌ\Neda.exe"
- Filename contained Arabic characters that did not show up correctly on the review workstation.
- Require accurate image of original evidence to determine the original filename.
- Shortcut originally pointed to application called "Neda.exe"
- Neda Network distributes a software package called "Ferdowsi," which allows the input of Farsi characters using non-farsi keyboards.

(F)

- Shortcut to the application "C:\Program Files\Net2Phone\Net2fone.exe"
- Deleted 9/15/2001

(F)

- Installation program for Net to Phone

(F)

(F)

- Internet cache showing that (P) received a file named TheoryofEfficientMarkets.doc.
- This appears to be associated with the work being done by (P) for (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Special Agent [redacted] (S), of the [redacted] (G) and [redacted] (G), conducted the following investigation within the Dallas Division on 12/04/2001.

Files within the directory [redacted] (F) were examined on the [redacted] (G) [redacted] (G) server. Files were provided to the [redacted] (G) by Orlando [redacted] (G) in the following sub-directories:

databases
deleted
documents
e-mail
email hits
hits
recycled bin
spreadsheets

The computer had been identified as being used by [redacted] (P) [redacted] (P) and possibly by Hani Hanjour (Flight 77).

During the review, the following files were thought to be of possible importance:

Databases

This directory was empty.

Deleted

[redacted] (F)

- Contained residue from a user logging out of the Internet-based E-mail account [redacted] (P-1)

[redacted] (F)

- Internet site visited from this computer, at 12:06 PM on 9/12/2001.
- "Email me" link went to [redacted] (P)
- "Contact Admin" link went to [redacted] (P)

Investigation on 12/4/2001 at Washington, DC

File # [redacted] (F) Date dictated 12/4/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

- Actual site was located at http://www.geocities.com/ (P)
- Site was last updated on 9/11/2001

(F)

- Contains HTML code referring to the Internet site www.geocities.com/ (P)

(F)

- Cache file from a user accessing the Email account (P-1).

(F)

- Internet cache file shows that (P) sent an email to (P)
- The date/time stamp on this file is 8/28/2001 at 12:00 pm.

(F)

- File contains cached information from the inbox for the Email account (P)

(F)

- File contains cached information from the inbox for the Email account (P-1)
- Content of these messages was not found.
- Could see the inbox listing for the Hotmail account.

(F)

- Email to (P) associates the name (P-1) with this Email account.
- Based on other files on hard drive, believed that (P-1) is 10 years old, and is a regular user of this computer.

(F)

- File indicates that a greeting card was sent to (P-1)
- The file is dated 8/29/2001 at 11:43 AM.
- Cannot tell from where the card was sent, but context indicates it was likely (P-1) that account was accessed at 12:30 on the same day.

(F)

- (P) (Email address (P) sent this message to (P-1)

[redacted] (F)

- [redacted] (P) is employed by [redacted] (P), [redacted] (P), [redacted] (P) [redacted] (P), Birmingham B4 6BS, United Kingdom.
- [redacted] (P) hopes Omar's family arrived safely.

[redacted] (F)

- Message from "[redacted] (P)" [redacted] (P) to [redacted] (P-1) on August 30, 2001
- Message states:
o Dear Abu Emad
Asslamo Alikom
You know I like this game. See you there God Willing.
[redacted] (P)

- Attachment to the message is the original Email from omar Al [redacted] (P-1) stating:
o Birmingham Saudi Club
o Dear brothers,
o Asslam Alaikum. The next lecture will be delvired by brother [redacted] (P) on this coming Fridy in ALAMANAH. for the football practices there will be no change. Please come 7:00 PM evry Thursdays to BU. If you want to play bowling game next week or the following week. Say Y!!
o On the other hand, thank you so much for asking about my family arraiving. They R doing well AL HAMDU LILLAH. God bless you all!
o
o Yours Sincerely,
o
o Omar Al Bayoumi
- This message appears to have been sent to the following people:

[redacted] (P)

(F)

(P)

(P-1)
(P)
(P-1)
(P)

(F)

- Message from (P) (P) to (P-1)
- Contents:

o Dear Abu (P-1)
o
o Hi,
o
o I wanted to inform you that the regular day for football is Tuesday and not Thursday. So I hope that you let the brothers know about this. Regarding bowling: Y
o
o Thanks

(F)

- (P) sent an Email message to "omar Al" (P-1) on 8/29/2001 .
- Text of message is:

o Dear ABU (P-1)
o
o Thanks for your E-mail and I would like to apologias to not come this Friday because the Saudi match with Iraq.

(F)

o Secondly Yes I would like to Play BO.
o Thirdly The football is every Tuesday not Thursday and Mughrab prayer will be before 8 starting from the following Tuesday not this Tuesday 8
o
o (P)

(F)

- Email from (P) (P) to 'omar Al' (P-1)
- Email discusses stock prices.
- (P) sent the Email from Charles Schwab Europe.

(F)

- Two minutes after getmsg[14] is read, user at the same computer logs into the Email account (P-1) and sends a message back to the (P-1) account.

(F)

- (P-1) sends a message to (P)
- In the message, Al Bayoumi acknowledges receipt of an attachment, called "message3.txt" from (P) (P).

(F)

- (P-1) sent an Email to (P)
- The text of the message was found in the file "compose[3].htm."
- In the message, Al Bayoumi acknowledges receipt of (P) confirmation of a football match.

(F)

- (P-1) sent an Email message to (P). The content of this message was not found.

(F)

- (P-1) sent an email to (P)
- Email had the file "NamesandAddresses1.doc" attached.
- Text was:

(F)

o Asslam Alikum (P). I attached the web site address and Birmingham Saudi Students Club addresses. Please take a look and give me a feed back. Do not forget to sign in the book.
o http://www.geocities.com/ (P-1)
o Sincerely,
o Al Bayoumi

(F)

geocities.yahoo[1].htm
search[2].htm
home[1].htm
search[1].htm
temporarypreviewfile[2].htm

- In this sequence of files, (P-1) appears to setup the Internet site http://www.geocities.com/ (P-1)

(F)

- User checked the Email account (P)

(F)

- Web page shows current date of Tuesday September 4, 2001. The file date stamp is 9/2/2001. This indicates that the BIOS is in arrears by two days.

(F)

- (P-1) attempts to send an Email message to (P)

(F)

- The attempt is then made again, to the address (P). This message is sent successfully.

(F)

- Contains a list of the inbox for Email account " (P-1) "

(G)

- (P-1) adds the email address (P) to the address book.
- User inputs the nickname of " (P) "

(G)

(F)

- (P-1) sent an email message to (P-1) on 9/11/2001 at 05:54 (BIOS time).

(F)

- User tried visiting the page http://omr.8m.com/pic1.htm. The file shows that this page was not there.

(F)

- Notification that the Internet site www.alasrar.5u.com had been exceeded.

(F)

- (P-1) sent an Email message to (P) (P)

- Message had a file titled "historyofbridgestone1.doc" attached.

(F)

- setup the Email account (P)

- Entered the identity details of 23 year old female living in San Diego, CA.

(F)

- A user checked the Email account of (P)

(F)

- The Internet site r7moni.8k.com has exceeded its monthly bandwidth quota.

(F)

- (P-1) sent an Email to (P)

(F)

- List of the Inbox for the Hotmail account: (P-1) Inbox.

(F)

- An attempt to load the Internet site http://www.nuktah.8m.com/index.html was unsuccessful.

(F)

- (P-1) sent an Email to (P)

(F)

(F)

- (P-1) sent an Email to (P)
- This message was sent immediately after a file called " (P) doc" was created, containing the numbers: (P) (P) ."

(F)

- (P-1) sent an Email to (P)

(F)

- CNN article concerning the arrest of Nabil Al-Marabh.
- Read two minutes after Email was sent to (P) .

(F)

- Lists a large number of Email addresses saved by the Email account (P-1)

(P)

(F)

(P)

IMCEAEX- O=EXUSIU OU=EXSITE1 CN=RECIPIENTS CN (P)

(P)

(P) ????? ???????

(P)

(P-1) Manal Ba

omar albayoumi

omar albayoumi

(P)

(P-1) Manal Ba

(P)

(F)

- A message is sent to the following receipients from the Email account (P-1).

(P)

(F)

(P)

Already In Address Book
Already In Address Book

Already In Address Book
Already In Address Book

(P-1)
(P)
(P-1)
(P)

Already In Address Book

Your message has been sent to the following recipient(s):

(P)

Already In Address Book

Already In Address Book

Already In Address Book

Already In Address Book

(F)

- User (P-1) reviewed his Email groups; the following users are members of groups:

bsc (P)

(F)

(F)

(P)

omar albayoumi (P-1)

(P)

(F)

(P)

omar albayoumi (P-1)

(P)

(P)

(P-1)

(P)

Additional files contained Email correspondence, but all addresses examined were included by the above lists.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2002

[redacted] (P) and [redacted] (P) voluntarily appeared at the Macomb County Resident Agency (MCRA) per a pre-arranged appointment with Special Agent [redacted] (S), New York Division. [redacted] (P) and [redacted] (P) were advised of the identities of the interviewing Agents, both physically present at the MCRA and SA [redacted] (S) telephonically. Coombs and Wallace were interviewed telephonically by SA [redacted] (S) and provided the following voluntary information:

[redacted] (P) provided a "wanted flyer" that he had printed off the Internet concerning Saud A.S. Al-Rasheed. [redacted] (P) advised that this is the son of Hamid Al-Rasheed of Presidency of Civil Aviation (PCA), Jiddah, Saudi Arabia, office telephone number [redacted] (P-1). [redacted] (P) stated that as indicated in his interview of April 8, 2002, he met Hamid Al-Rasheed when he [redacted] (P) worked with Dallah Al Baraka, Avco, and PCA from 1996 through 1997.

[redacted] (P) advised that he met Saud Al-Rasheed in Hamid Al-Rasheed's PCA office in Jiddah in approximately March or April, 1996. Hamid had requested that [redacted] (P) obtain a computer for Saud. [redacted] (P) bought an Epson laptop computer in California. He paid cash for this computer and had English/Arabic software (Windows 3.11) and the keyboard installed. [redacted] (P) stated that he spent quite a bit of time with Saud on the first occasion when they were "setting up" the laptop. Saud's English was very good and he (Saud) was very proud of his language abilities and wanted to display it to [redacted] (P) [redacted] (P) stated that he met Saud a total of approximately six times between 1996 and 1997. All of these meetings took place at Hamid's office at PCA. During these meetings, Saud talked about a number of different subjects to include the fact that he was in school in Jiddah; however, he never indicated what school. [redacted] (P) left Jiddah in approximately June, 1997, and [redacted] (P) took over, arriving in approximately July, 1997, and saying until approximately July, 1998.

[redacted] (P) met with Saud a couple of times at Hamid's PCA office and once at a social function sponsored by Dallah in Jiddah. Saud was very proud of his English language abilities and wanted to know where in the United States [redacted] (P) was from. [redacted] (P) stated that he talked to Saud about the western plain states and the Mt. Rushmore area.

Investigation on 08/21/2002 at Clinton Township, Michigan

File # [redacted] (F) Date dictated 08/26/2002

by SSRA [redacted] (S) and SA [redacted] (S) [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) and (P) both advised that they traveled extensively with Hamid Al-Rasheed, but never with Saud, nor were they ever aware of any traveling that he (Saud) did. (P) advised that on one occasion, he met Hamid's wife, who he believed is the mother of Saud, on a flight from Jiddah to Dubi. She was dressed in an ultra conservative fashion with complete face mask and gloves, etc. He stated that she stayed in this attire even while they were in Dubi, when most women changed into a more liberal western attire.

(P) stated that in the Spring of 1999, (P) and Hamid traveled to New York City (to a company associated with Al Baraka); Chicago, Illinois; Oklahoma City; Dallas, Texas; Los Angeles, California; Orlando (Disney World), Florida; and Louisville, Kentucky. He stated that all of this, with the exception of Disney World, was work related. (P) reiterated that when Hamid would travel to California, specifically Los Angeles, he (Hamid) would separate from (P) usually for at least one night. (P) stated that Hamid also traveled to Canada, but that he (P) did not go with him. (P) stated that Hamid went with the International Aviation Association to Montreal, Canada.

(P) and (P) advised that they never met any of Hamid's other children, however, they believed that he had a total of six ranging in age from four to sixteen years old. They indicated that they believed most, if not all, were girls except for Saud.

(P) and (P) stated that they never met or knew any of Saud's associates or friends.

(P) and (P) advised that they last saw Hamid in Duba in approximately 2000.

(P) stated that from information that Hamid told them, he (Hamid) is related although distantly to Prince Al-Rasheed of Jiddah. Hamid told them that he has visited the Prince's residence on a couple of occasions, but that they are not very close.

(P) and (P) advised that the "bag man" for all of the money filtering operations by Dallah, PCA, etc., was Mohamed Basharil of Columbus, Ohio, telephone number (P) (P) and (P) indicated that Basharil would direct where all of the money would go as he described in his April 8, 2002 interview. (P) advised that Basharil's Arabic and English were flawless. Basharil would travel extensively and Basharil's family was from England. Basharil's sister ran a travel agency in London. (P) stated that on one occasion

(F)

while he was in London with Basharil, he offered to walk back to 73 Brooks Street with Basharil to pick up some documentation. After much reluctance on Basharil's part, (P) walked back to Brooks Street with him, however, Basharil would not allow (P) into the offices while he (Basharil) picked up the documentation and gave it to (P)

(P) and (P) advised that Hamid Al-Rasheed and Basharil both know Omar Al-Bayoumi.

(P) advised that he could not recall Hamid's home or cellular telephone numbers, but that it would be on his (P) old cellular telephone (1996-1997), which had telephone number (P-1) (P-1). (P) stated that this telephone is still in use by other people with PCA.

(P) provided the following information:

Residence	(P) St. Clair, Michigan
Residence telephone	(P)
Date of Birth	(P-1)
Employment	Modern Technology 30800 Van Dyke Avenue Suite 207 Warren, Michigan (P)

(P) provided the following information:

Residence	(P) St. Clair, Michigan
Cellular Telephone	(P)
Employment	Modern Technology (P) 30800 Van Dyke Avenue Suite 207

(F)

Warren, Michigan
(P)

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2004

To: Counterterrorism **Attn:** [redacted] (G), (S)

Los Angeles **Attn:**

Sacramento **Attn:**
San Diego **Attn:**

From: New York
PENTTBOM Investigative Team, FBIHQ
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: [redacted] To request FBI Los Angeles and FBI Sacramento/Modesto RA locate ELLSWORTH ELMER BLACK and [redacted] (P), respectively, and conduct polygraph examinations in order to determine the credibility of information that each individual had previously provided.

[redacted] [redacted] (G)

Reference: [redacted] (F)

[redacted]

To: Counterterrorism From: New York
Re: (F) 09/27/2004

Enclosure(s): For Los Angeles, Sacramento/Modesto RA, and San Diego, one (1) copy each of Choicepoint printout regarding ELLSWORTH ELMER BLACK and (P)

Details: On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California, was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference (F)). BLACK advised that he and ABDULLAH had been inmates together at the Detention Facility for approximately two years. According to BLACK, ABDULLAH and fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

Based on BLACK's statements, inmate (P) was also interviewed (reference (F)). (P) had also been detained at the Detention Facility during the same time period. According to (P), ABDULLAH stated that he had been contacted and told that the two hijackers were arriving in the United States to conduct a terrorist attack. ABDULLAH reportedly informed (P) that he had been instructed to pick up the hijackers in Los Angeles; ABDULLAH then drove them to San Diego.

Also based on BLACK's statements, (P) was interviewed (reference (F)). (P) is currently incarcerated at the Atlanta, Georgia, Federal Prison, but had been at the CCA Immigration Detention Facility, San Diego, in 2003. (P) recalled hearing ABDULLAH stating to BLACK that he (ABDULLAH) had given the two hijackers a ride from San Diego to Los Angeles [Note: Investigation has determined that on 06/09/2000, ABDULLAH drove AL-HAZMI and AL-MIHDHAR to Los Angeles where they spent the night before AL-MIHDHAR departed the United States the next day from Los Angeles International Airport]. (P) did not recall any other discussions with either ABDULLAH or BLACK regarding the hijackers or terrorism-related matters. The interview of (P) therefore did not corroborate any of the information provided by either BLACK or (P).

While both BLACK and (P) independently advised that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks, the details of their individual accounts appear to have considerable differences; specifically, the accounts of BLACK and (P) differ in regards to the initial meeting between ABDULLAH and the hijackers and in regards to the time at which ABDULLAH learned of the terrorist plot.

<u>Initial Meeting Between ABDULLAH and the Hijackers</u>

According to BLACK, ABDULLAH had explained that he initially had met the hijackers at a mosque in San Diego in 2000. According to (P), however, ABDULLAH stated that he was contacted and given instructions to pick up the hijackers at Los Angeles International Airport (LAX) (ABDULLAH did not say how he had been contacted or by whom). ABDULLAH told (P) that he had picked up the hijackers in Los Angeles (not known if from LAX) and drove them to his apartment in San Diego.

Previous investigation determined that AL-HAZMI and AL-MIHDHAR arrived in the United States at LAX on 01/15/2000. On approximately 02/01/2000, AL-HAZMI and AL-MIHDHAR met OMAR AL-BAYOUMI and ISAMU DYSON at the Mediterranean Gourmet Restaurant in Los Angeles. By 02/04/2000, AL-HAZMI and AL-MIHDHAR had traveled to San Diego (means of transportation unknown) and signed an apartment lease at the Parkwood Apartments with the assistance of AL-BAYOUMI. To date, investigation has not found any contact between ABDULLAH and AL-HAZMI and/or AL-MIHDHAR prior to their arrival in San Diego in 02/2000.

Time at Which ABDULLAH Learned of the Terrorist Plot

According to BLACK, ABDULLAH became aware of the hijackers' intention to carry out an attack after close daily contact with them. ABDULLAH told BLACK that he first learned of the plot during dinner at a restaurant in San Diego with the two hijackers and a fourth unidentified individual. BLACK further advised that the hijackers had invited ABDULLAH to join them on the airplane and participate in the attack. BLACK advised that ABDULLAH knew that the attack would consist of an airplane flying into a building, but ABDULLAH did not know which building. In a follow-up interview, BLACK stated that ABDULLAH made the statement that he (ABDULLAH) knew there was going to be an attack on the United States three weeks before the attacks occurred. According to (P), however, ABDULLAH had stated that he was informed of the 09/11/2001 terrorist attack by the advance contact he received prior to the hijackers' arrival in Los Angeles. ABDULLAH was told at that time that the two hijackers were coming to the United States to conduct the attack. Again, (P) advised that ABDULLAH did not provide any further information about this advance contact.

Approximate Date of Dinner And The Unidentified Individual

BLACK advised that during the same dinner, the hijackers wanted ABDULLAH to take over the remainder of their apartment lease. ABDULLAH advised BLACK that OMAR BAKARBASHAT had moved into the apartment. Investigation has determined that AL-HAZMI and AL-MIHDHAR appear to have vacated their apartment at the Parkwood Apartments in 05/2000, prior to the expiration of the lease. Additionally, when interviewed by the FBI, BAKARBASHAT advised that he had entered into an agreement with AL-HAZMI and AL-MIHDHAR to reside in their apartment for approximately

one month until the end of the lease, during which time he paid them half of the rent.

Furthermore, in regards to the fourth unidentified individual who was present at the dinner, investigation to date has found that AL-HAZMI, AL-MIHDHAR, and HANI HANJOUR were never all present in San Diego at the same time. AL-HAZMI resided in San Diego from 02/2000 to 12/2000; AL-MIHDHAR resided in San Diego from 02/2000 to 06/2000; HANJOUR arrived in San Diego on 12/08/2000 and relocated to Arizona with AL-HAZMI within days. If, based on the date that AL-HAZMI and AL-MIHDHAR vacated their apartment, the alleged dinner took place in approximately 05/2000, only AL-HAZMI and AL-MIHDHAR were present in San Diego at that time.

Polygraph Examinations

On 05/14/2004, BLACK voluntarily submitted to a polygraph examination (reference (F)). The examination included two relevant questions: (1) Is your story false, that MOHDAR ABDULLAH told you he was connected with the 9/11 hijackers?; and (2) Are you misleading the FBI about MOHDAR ABDULLAH telling you he was involved with the 9/11 highjackers? BLACK answered "no" to both relevant questions; the results of the polygraph examination were deemed inconclusive. As investigation has determined that ABDULLAH was in fact associated with AL-HAZMI and AL-MIHDHAR, the relevant questions of the polygraph examination are not specific in addressing the issue of ABDULLAH's prior knowledge of the 09/11/2001 terrorist attacks.

In order to further determine the validity of information provided by BLACK and (P), the PENTTBOM Team provided additional information and requested that FBI San Diego conduct polygraph examinations of BLACK and (P) (reference (F)). The PENTTBOM Team requested that the polygraph examinations specifically address their statements that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. After scheduling the requested polygraph examinations, FBI San Diego was informed by Immigration and Customs Enforcement (ICE) that both inmates had been released from the CCA Immigration Detention Facility.

Contact information held by ICE for BLACK and (P) indicates that these individuals are residing in Los Angeles and Modesto, California, respectively. Therefore, the PENTTBOM Team requests that FBI Los Angeles and FBI Sacramento/Modesto RA locate BLACK and (P) to conduct polygraph examinations if BLACK and (P) are so willing. These polygraphs examinations should specifically address their statements concerning MOHDAR ABDULLAH's prior knowledge of the terrorist attacks on 09/11/2001. As such, the PENTTBOM Team proposes the

following questions to be used, pending coordination with polygraphers for proper phrasing:

Questions for BLACK:

- Did MOHDAR ABDULLAH tell you that he knew before 09/11/2001 that there was going to be a terrorist attack on the United States?
- Did MOHDAR ABDULLAH tell you that he knew the attack would consist of an airplane flying into a building?
- Did MOHDAR ABDULLAH tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack?

Questions for (P):

- Did MOHDAR ABDULLAH tell you that he had been contacted prior to the arrival of the two hijackers in the United States?
- Did MOHDAR ABDULLAH tell you that he had been told that the two hijackers were coming to the United States to conduct a terrorist attack?
- Did MOHDAR ABDULLAH tell you that he was instructed to pick up the hijackers at Los Angeles International Airport (LAX)?
- Did MOHDAR ABDULLAH tell you that he picked up the hijackers in Los Angeles?

Choicepoint searches and/or ICE records revealed the following most recent possible contact information for BLACK and (P) (see attached Choicepoint printouts, also submitted in a FD-340 to file (F), for additional information):

ELMER ELLSWORTH BLACK
(P-1)
Adelanto, CA 92301
Telephone (P-1)

(P)
(P-1)
Modesto, CA 95355

To: Counterterrorism From: New York
Re: (F), 09/27/2004

or
(P-1) (may be (P-1)
Modesto, CA 95355
Telephone (P-1)

Prior to conducting any interviews and/or polygraph examinations, FBI Los Angeles and FBI Sacramento/Modesto RA are requested to contact the PENTTBOM Team, SA (S), for coordination.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Action)

LOS ANGELES

AT ADELANTO, CALIFORNIA

FBI Los Angeles is requested to locate ELLSWORTH ELMER BLACK and, if willing, conduct another polygraph examination specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI Los Angeles is requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 3: (Action)

SACRAMENTO

AT MODESTO, CALIFORNIA

FBI Sacramento/Modesto RA is requested to locate (P) (P) and, if willing, conduct a polygraph examination specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI Sacramento/Modesto RA is requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

♦♦

To: Counterterrorism From: New York
Re: (F), 09/27/2004

(F)

POLYGRAPH REPORT

(F)

Date of Report	Date of Examination	(F)
11/12/2004	11/04/2004	

Field Office/Agency Requesting Examination
NEW YORK DIVISION

Authorizing Official	Date Authorized
ADIC, NEW YORK	09/27/2004

Examinee's Name (Last, First, Middle)
BLACK, ELLSWORTH, ELMER

Case Title:
PENTTBOM
MC 182

Case Synopsis/Examiner's Conclusion:

Ellsworth Black (Black) had been an inmate at the CCA Immigration Detention Facility, San Diego, California, where he met Mohdar Mohammed Abdullah (Abdullah). According to Black, Abdullah told Black he had become acquainted with two of the 9/11 hijackers. Other inmates who had met Abdullah have also been interviewed and have made similar statements about what Abdullah said. However, their accounts of Abdullah's statements differ somewhat from what Black told investigators.

In an attempt to verify the information furnished to investigators by Black, he was polygraphed on 05/14/2004 in San Diego. That examination was determined to be inconclusive. Black agreed to a second polygraph and voluntarily appeared at the Victorville Resident Agency, Los Angeles Division, to partake in a scheduled polygraph. He was furnished copies of forms and which he read, stated he understood and signed.

During the pre-test phase of the polygraph, certain issues and questions were reviewed with Black for clarification prior the formulation of test questions. These issues and questions were founded upon previous statements given by Black. The questions and Blacks response are as follows:

1) Did Abdullah tell you that he knew before Sept 11 that there was going to be a terrorist attack? Black advised that Abdullah only said he knew the hijackers "were up to something big" and that no mention of a terrorist attack was made.

2) Did Abdullah tell you that he knew the attack would consist of an

Examiner's Name SSA (S)

airplane flying into a building? Black responded "No."

3) Did Abdullah tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack? Black advised that Abdullah told him they invited him to participate in their activities, what ever they may be, but never mentioned anything about a terrorist attack or an airplane.

4) Did Abdullah tell you that he had been contacted prior to the arrival of the two hijackers in the United States? Black stated that he could not remember if Abdullah had told him this.

5) Did Abdullah tell you that he had been told that the two hijackers were coming to the United States to conduct a terrorist attack? Black responded "No."

6) Did Abdullah tell you that he was instructed to pick up the hijackers at the Los Angeles International Airport? Black responded "No." Black advised that Abdullah told him he gave the two hijackers a ride to pick up some false identification.

7) Did Abdullah tell you that he picked up the hijackers in Los Angeles? Black responded "No."

Since the time of Black's first interview and this polygraph examination, his statements about his conversations with Abdullah have changed. After further discussion with Black it was apparent that the only issues that remained unchanged were that Abdullah had met the hijackers prior to 9/11, that they were up to something, possibly illegal, and that he had given them a ride. A polygraph examination was crafted and the following were the relevant questions asked:

Series I

1. Did you overhear Mohdar say that he had met two of the hijackers? Answer - Yes.

2. Did Abdullah Mohdar say that he knew the hijackers were up to something big? Answer - Yes.

It is the opinion of the examiner that the recorded responses are inconclusive. A post-test interview was conducted and Black advised that the second question above was not accurate. Abdullah never said "something big." Black used this phrase as his interpretation of what Abdullah said. A second series was administered and the relevant questions asked were as follows:

Series II

1. Did Mohdar say he had met two of the hijackers?
   Answer - Yes.

2. Did Mohdar say he had given two of the hijackers a ride?
   Answer - Yes.

It is the opinion of the examiner that the recorded responses are not indicative of deception.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: November 22, 2006

Case ID No.: [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated August 8, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: August 9, 2002

The specimen listed below was examined in the [redacted] (G)

The following specimen was recovered from All Services Plus, [redacted] (P) Paterson, NJ and was submitted under cover of communication dated August 8, 2002:

K3951 One (1) slip of paper with the words "Nawaf M.S. Alhazmi" and "Almihdar Khalid" written on it ([redacted] (F))

This report contains the results of the latent print examinations conducted by the following Examiners: [redacted] (S) and [redacted] (S)

Results of Examinations:

Three latent fingerprints of value were developed on K3951.

[redacted]

1 - Newark

As a result of an automated fingerprint search, one latent fingerprint developed on K3951, one slip of paper with the words "Nawaf M.S. Alhazmi" and "Almihdar Khalid" written on it, has been identified by Examiner (S) as a fingerprint of (P) FBI# (P-1)

The remaining latent fingerprints (tip areas) were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (P-1); purported latent fingerprints of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, K3815; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Driver's License (P-1), bearing the name KHALID M A ALMIHDHAR; K2447, California Driver's License (P-1) bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (P-1)
* (P) FBI # (P-1)
*** (P) FBI # (P-1)
** (P) FBI # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)
** (P) FBI # (P-1)
* (P) # (P-1)
* (P) # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Remarks:

The remaining latent fingerprints do not meet the necessary criteria for an automated fingerprint search.

(F)

Photographs of the reported latent fingerprints are being returned under separate cover.

The specimen has been previously returned to you under separate cover.

(S)
(G)
(S)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2007

On 01/23/2007, [redacted] (P), aka [redacted] (P) [redacted] (P), date of birth [redacted] (P-1), Place of Birth [redacted] (P), Social Security Number (SSN) [redacted] (P-1), California Driver's License [redacted] (P-1), Alien Number [redacted] (P-1), home address [redacted] (P) [redacted] (P), [redacted] (P) Ohio, cellular telephone [redacted] (P), email address [redacted] (P) was advised of the identities of the agents and purpose of the interview. [redacted] (P) provided the following information:

[redacted] (P) first entered the United States in [redacted] (P) through San Francisco. [redacted] (P), who was single, moved in with his uncle and sponsor, [redacted] (P), at [redacted] (P) [redacted] (P), [redacted] (P), California. [redacted] (P) lived there for approximately one year, during which he was employed at [redacted] (P) [redacted] (P) and took English classes. He then moved in with another uncle, [redacted] (P), at [redacted] (P), [redacted] (P) [redacted] (P), California. While living there, [redacted] (P) played soccer and made some friends who offered to let him move in with them. He moved in with three roommates at [redacted] (P) [redacted] (P), San Jose.

[redacted] (P) roommates were [redacted] (P) [redacted] (P), and [redacted] (P). He was displayed photographs of these men and confirmed their identities. All three men were [redacted] (P) and worked as [redacted] (P) for [redacted] (P). According to [redacted] (P), [redacted] (P) and [redacted] (P) were flight students who had begun learning to fly in [redacted] (P) and were continuing their training in the U.S. They did not get their pilot's license while [redacted] (P) lived with them. [redacted] (P) went for one flight lesson with [redacted] (P) and his American instructor. [redacted] (P) stated that there was never any connection between these men and the two of the 9/11 hijackers, Nawaf and Khalid.

In [redacted] (P), [redacted] (P) traveled to [redacted] (P) and married his wife, [redacted] (P) and then returned to the United States without her.

In [redacted] (P), [redacted] (P) moved to [redacted] (P), Los Angeles, California. His parents and two sisters lived with

Investigation on 01/23/2007 at Cincinnati, Ohio

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

him for a time at this address. He was living at this residence on September 11, 2001.

(P) was shown photographs of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and was asked how he knew them. (P) stated that he first met Nawaf and Khalid in early 2000 during an evening prayer at the King Fahad Mosque (KFM) in Culver City. (P) would usually attend sunset or evening prayers at KFM and would walk from his apartment at (P) (P), Los Angeles, California. (P) met Nawaf and Khalid as he was standing by the doorway of KFM greeting people. Nawaf and Khalid had only been in the country for a couple of days. Nawaf and Khalid told (P) that they were new students in town from Saudi Arabia and were looking for a place to stay. After the prayer, (P) introduce Nawaf and Khalid to Imam Fahad (Althumairy), the only Saudi he knew at KFM. (P) told Althumairy that Nawaf and Khalid were new Saudi students in town and they were looking for a place to stay or roommates. At that time, (P) departed and did not listen to the conversation that took place between Imam Fahad and Khalid and Nawaf. (P) described Imam Fahad as a very quiet person who only comes into the mosque two minutes before prayers, says the prayer and then may talk to some individuals afterwards.

(P) saw Khalid and Nawaf for the second time at KFM a couple of days later after another prayer. Khalid and Nawaf told (P) that they were currently staying downtown, but wanted to move closer to the community by KFM. (P) took Nawaf and Khalid by a couple of hotels that he pointed out along Washington Boulevard. (P) did not remember the names of the hotel, but he recalled visiting them after they decided which one to stay at. (P) could not remember any details about the hotel. (P) did not help Nawaf and Khalid register at the hotel. Nawaf and Khalid also asked (P) about the location of grocery stores and restaurants in the area. (P) took them to an Arabic restaurant and store on Venice Boulevard. (P) spoke to Khalid and Nawaf in Arabic, but described them as very quiet individuals. They did not speak very good English, but wanted to take ESL courses. (P) stated that he did not provide any information on where they should attend classes. (P) did not know if they actually attended any English classes.

(P) stated that Nawaf and Khalid asked for his telephone and that they called his house. (P) did not remember

if he called Nawaf and Khalid at any time including when they stayed at a hotel near KFM.

On another occasion, Khalid and Nawaf told (P) that they intended to move to San Diego and asked (P) to drop them off at a bus pick-up area. (P) did not assist in obtaining tickets for Khalid and Nawaf for their trip to San Diego, but drove them in the morning to bus stop in a place between Santa Monica and Los Angeles. Nawaf and Khalid knew when the bus trip was scheduled. (P) thought they were catching a Greyhound bus to San Diego. When asked why Khalid and Nawaf wanted to move to San Diego, they told him it was a beautiful city and did not provide any further information on why they were moving. (P) recalled that they only had bags of clothes when he drove them to the bus stop.

(P) stated that Nawaf and Khalid called him to let him know that they had made it to San Diego. (P) does not recall any other information from that telephone call.

(P) was asked if Nawaf or Khalid ever asked him about flight schools, or their real purpose of their time in the United States to commit terrorist acts, to which he replied no. (P) advised that he never talked to Nawaf or Khalid about politics, current events, including the situation in Palestine or Usama Bin Laden (UBL).

(P) stated that he did not get calling cards for Khalid or Nawaf and never saw them use one.

During the time that he met Khalid and Nawaf, (P) was working in downtown Los Angeles working for (P) (P) at (P) which was a 15-20 minute commute from his home. At that time, (P) drove a (P) Honda Accord that he bought in (P).

(P) stated that the next time he saw Nawaf and Khalid was a few months later during evening prayers at KFM. Nawaf and Khalid were with a Yemeni individual who they stated was a friend from San Diego and introduced him as Mohdar. (P) then introduced Mohdar to one of his (P) friends identified as (P). After prayers, (P) invited the group back to dinner at his apartment for dinner. (P) thought that Mohdar drove Nawaf and Khalid that night, but was not sure. (P) recalled Nawaf and Khalid enjoyed being in San Diego, but Khalid

was leaving the next day to go back to Yemen and visit his family. (P) stated that Mohdar was a student in San Diego. (P) described Mohdar was being more talkative than Khalid and Nawaf.

(P) was asked where his family was during the dinner he had with Nawaf, Khalid, Mohdar and (P). (P) stated that his family also had another place right next door to where he lived, but could not recall the exact address or number.

(P) also recalled a time where Nawaf came up a day before he went to see a college with (P). (P) stated that Nawaf stayed at his apartment that night, where they talked and watched TV, and then Nawaf went to bed. Nawaf was driving a relatively new vehicle on that trip. (P) was asked if Nawaf used his telephone, to which he replied that he could not remember but stated that Nawaf probably did. (P) stated that he did not see Nawaf again after he spent the night in his house.

When asked if Nawaf wanted to get married, (P) stated that Nawaf wanted to, but discussed this topic more with (P)

(P) stated that it wasn't until a couple of months after the 9/11 attacks that he recognized photographs of Nawaf and Khalid in the news and realized that they were hijackers. (P) did not come forward to the authorities because he was very scared. (P) did not know of anyone around the mosque that discussed the 9/11 attacks.

(P) stated that his best friend in Los Angeles when he lived there was (P). Because there was not a big (P) community there, he did not have many friends.

When (P) first moved to Los Angeles, in (P) Imam Fahad was not present when he first started going to a mosque on Palms in Venice. It wasn't until KFM was built that he knew of Imam Fahad.

(P) acknowledged that he worked for (P) in (P) in (P), (P), (P) (P)

(P) was shown CDL photographs of OMAR ALBAYOUMI and (P). (P) did not recognize ALBAYOUMI, but did recognize (P), but stated he did not know him very well and just saw him at KFM. (P) was asked to explain the telephone calls between (P)s home and his home. (P) stated that his mother knew (P)'s wife and that they would get together often.

In 2000, (P) became a naturalized US citizen. After (P) naturalized, he requested a name change for his United States passport from (P) to (P) (P) because (P) full name is (P). When (P) first arrived to the United States in (P) he was known as (P).

In late (P) or early (P), (P) moved to a community in San Diego known as (P) with his father, mother and two sisters. (P) moved to San Diego because (P) (P) lost the security account at (P) he was working at in Los Angeles, but then they picked up an account at (P) near University of California San Diego. (P) mother had previously visited San Diego and she encouraged the family to move there. (P) also took a part time job with (P) (P) as a (P) near Federal and 47th Avenue.

In (P), (P) wife also arrived in the United States for the first time.

(P) lived at the (P) for a year between (P) and then moved to (P), San Diego, which was off the (P) when he was approved for (P). While in San Diego, (P) drove a (P) (P) which he later shipped to (P)

When (P) was living in San Diego, he attended both the Masjid Al-Ribat and Abu Bakr mosques. (P) knew an Egyptian Imam known as (P) at the Masjid Al-Ribat. (P) used to play soccer with the (P) and (P) community on El Cajon Boulevard near a post office. (P) advised that there were a lot of young Somali men who attended Masjid Al-Ribat. (P) has attended Eid Celebrations at the San Diego Convention Center.

One (P) individual (P) was friends with in San Diego was (P). (P) is a couple of years younger than (P) and he lives at (P), San Diego with his wife and two children. (P) met (P) at a Somali store located

near 54th and University Streets. (P) works for (P) (P) at (P) (P) last talked to (P) over the telephone a couple of weeks ago. (P) may visit (P) and his family in the near future.

(P) also knew another (P) individual in San Diego by the name of (P) who had a (P) by (P) (P). (P) is not married.

In (P), (P) transferred via an internal job opportunity to a (P) in (P) where he took a position as a (P). Not only did this position offer him the opportunity to use his education (he has a degree in (P) from (P) University in (P)), it also offered more money in an area where the cost of living was lower. (P) lived at (P), (P), Ohio, for about two months before moving to (P) (P) in (P), Ohio. He subsequently purchased a house at (P). (P) said that he paid (P) in cash (money he had saved) for the house which needed a lot of work. He currently owns this house and while he is repairing it, he and his family live a short distance down the street in a (P) (P), (P), Ohio. (P) (P) is registered in the state of Ohio, but has not gotten around to changing his California Driver's License.

(P) stated that he is not familiar with the name (P). (Agent's note: This name and some variations of it, as well as the date of birth (P-1), SSAN (P-1), and a number of addresses, are closely associated with (P) name in a number of databases, to include Lexis-Nexis, Accurint, and Choicepoint. It was thought that (P) possibly used the names as aliases.) (P) did not recognize an Ohio driver's license photograph of a person identified as (P) and stated that he does not know anyone by that name. He further stated that he has never lived at any of the following streets in (P): (P), (P), (P), (P), and (P). (P) could not explain his connection to this person but speculated that it may have resulted from someone finding his lost green card. In (P) or (P), while he was living in San Jose, (P) lost his green card. He reported the loss to INS and was reissued a new card.

(P) father's name is (P), and his mother's name is (P). (P) has three sisters: (P) is lives in (P) with her husband, (P), who is (P). (P) and (P) got married in (P). (P) lives in (P) (P) with her grandmother. (P) is in (P), but is marrying (P) who lives in (P). (P) father is currently visiting (P) sister in (P) and his mother is in (P) visiting the other sister. (P) has an older brother that is (P) in (P) and another brother who resides in (P) (P) father won the visa lottery and received a Diversity-Visa and then sponsored his family to come into the United States.

(P) described himself as a good Muslim. (P) is Sunni Muslim, but has not been to Hajj.

Because of the war between (P), (P) and his family were refugees for some time and moved to (P) (P) attended elementary school in (P) when he was 7-13 years old.

In 1991, (P) graduated from the University of (P) with a (P) Degree.

(P) currently does not have a hard-line home telephone number, but he and his wife use cellular telephones. (P) has a laptop computer that he connects to the internet through a cable modem.

(F)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: September 28, 2007

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated January 18, 2002

Your No.:

Title: PENTTBOMB;
MAJOR CASE 182

Date specimens received: January 25, 2002

The items listed below were examined in the [redacted] (G)

EYAD ALRABABAH was an associate of the suspected hijackers. The following specimens were recovered on 10/1/01 from EYAD ALRABABAH's Oldsmobile Cutlass with VIN [redacted] (P) and VA plate [redacted] (P), and were submitted to the Laboratory under cover of communication dated January 18, 2002:

[redacted] (F) Thirteen (13) latent lifts ([redacted] (F), item #36, barcode [redacted] (F)

[redacted] (F) Paper with handwriting ([redacted] (F) item #10, barcode [redacted] (F)

[redacted] (F) Keys on a key chain with numbers written on it
([redacted] (F) item #14, barcode [redacted] (F))

[redacted] (F) Hand printed note starting "TRUMP PLAZA..."
([redacted] (F) item #14, barcode [redacted] (F))

For Official Use Only

1 - Newark

(F) CT lottery ticket with Arabic handwriting ((F) item #15, barcode (F))

(F) Six (6) phone card fliers, some with Arabic handwriting on the back
(F) item #16, barcode (F)

(F) Teterboro School of Aeronautics Catalogue for Aviation Maintenance Technician, and Catalogue Supplement containing application, business card and other documents
((F) , item #17, barcode (F))

(F) A&P plastic bag ((F) item #18, barcode (F))

(F) Driver's License application for EYAD M. AL RABABAH
((F) item #19, barcode (F)

(F) Two (2) receipts from Festival Ice Cream ((F) item #20, barcode (F)

(F) Nine (9) receipts from Festival Ice Cream ((F) item #21, barcode (F)

(F) Envelope and two (2) receipts from Harry E. Hinken, Inc., a Virginia Automobile Insurance Plan form, International Driver's License card and booklet, Virginia Motor vehicle registration and duplicate, and several pages of Central Acceptance Co, Inc. payment book: All under the name of (P)
((F) item #22, barcode (F))

(F) Black and Decker cordless screwdriver, screwdriver attachment, metal clip, wrench, two (2) hotel pens, 9-volt battery, Honda key chain remote, wire hanger, two (2) plastic fragments, electrical cord, and a Ross price tag
((F) , item #29, barcode (F)

(F) Receipt dated 7/15/01 from La Madeline ((F) item #29, barcode (F))

(F) Saudi Arabian International Drivers Permit ((F) item #30, barcode (F))

(F) One (1) highlighter and one (1) "Middle East Textile" pen
((F) , item #32, barcode (F))

(F)

For Official Use Only

(F) PNC deposit receipt ((F) , item #33, barcode (F)

(F) Marlboro box (F) item #34, barcode (F))

(F) Scrap of paper with "US19 NORTH TO 3 WEST" noted
((F) , item #35, barcode (F))

This report contains the results of the latent print examinations conducted by the following examiners:
(S)

Results of Examinations:

Eighty-seven latent fingerprints, thirteen latent palm prints and four latent impressions which are either fingerprints or palm prints of value were detected on (F) through (F) No latent prints of value were detected on the remaining specimens.

Results of Examinations:

Seven latent fingerprints detected on (F) , a lift indicated as being from the driver's rear door of an Oldsmobile, license plate number (P) four latent fingerprints developed on (F) a driver's license application for EYAD M. AL RABABAH, and one latent fingerprint developed on (F) a Virginia Motor vehicle registration duplicate under the name of (P) have been identified as the fingerprints of EYAD ALRABABAH, FBI# (F)

(S)
(G)

Results of Examinations:

As a result of an automated fingerprint search, four latent fingerprints on (F) a Virginia Motor vehicle registration duplicate under the name of (P) have been identified as the fingerprints of (P) , born (P-1)

(F)

For Official Use Only

The remaining latent prints were compared with ALRABABAH; (P); a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (F); purported latent fingerprints and a latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F) the fingerprints present on (F) Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; (F) California Driver's License # (P-1) bearing the name KHALID M A ALMIHDHAR; (F) California Driver's License # (P-1) bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals,
but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (F)
* (P) FBI # (F)
*** (P) FBI # (F)
** (P) FBI # (F)
* (P) FBI # (F)
* (P), FBI # (F)
* (P) FBI # (F)
** (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Remarks:

Automated latent fingerprint searches were conducted, but no additional identifications were effected. Fourteen latent prints were added to the (F) and you will be advised by a supplemental report if an identification is made.

(F)

For Official Use Only

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] (S)

For questions about the status of your submission, please contact the [redacted] (G) at [redacted] (G)

Photographs of the developed latent prints are being returned under separate cover.

The evidence has been previously returned to you under separate cover.

[redacted] (S)
(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

[redacted] (F)

For Official Use Only

[redacted] (F)

FD-1036 (Rev. 10-16-2009)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/08/2014

Title: [redacted] Supplemental Latent Print Report

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (A), (G), (J-1)
[redacted] (F) [redacted] PENTBOMB [redacted] (A), (G), (J-1)
MAJOR CASE (MC) 182 [redacted] (A), (G), (J-1)

Synopsis: [redacted] Supplemental [redacted] (G) Laboratory Report - Laboratory Numbers
[redacted] (F)

[redacted] (G)

♦♦

[redacted]

[redacted]

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: COUNTERTERRORISM
[redacted] (G)
SSA [redacted] (S)

Date: October 22, 2013

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communications dated September 16, 2001; September 18, 2001; October 1, 2001; October 8, 2001; October 10, 2001; October 22, 2001; October 26, 2001; January 16, 2002; January 18, 2002; March 11, 2002; March 12, 2002; June 14, 2002; and December 10, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: September 17, 2001, through September 20, 2001; October 4, 2001; October 10, 2001; October 17, 2001; October 29, 2001; November 19, 2001; January 17, 2002; January 25, 2002; March 15, 2002; June 17, 2002; and December 13, 2002

The specimens listed below were submitted under cover of communication dated September 16, 2001, assigned Laboratory number [redacted] (F) and examined in the [redacted] (G)
[redacted] (G)

[redacted] (F) One (1) Boston Bell Atlantic telephone book (Your item [redacted] (F) Barcode [redacted] (F))

[redacted] (F) One (1) telephone (Your item [redacted] (F), Barcode [redacted] (F))

[redacted] (F)

[redacted]

[redacted] One (1) Gideon bible (Your item [redacted] Barcode [redacted])

[redacted] One (1) Gideon bible (Your item [redacted], Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 16, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] One (1) guest directory (Your item [redacted], Barcode [redacted])

[redacted] One (1) waste basket (Your item [redacted] Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] One (1) page from notebook bearing hand printing beginning "I am I'm I..." (Your [redacted] Barcode [redacted]

[redacted] One (1) page from notebook bearing hand printing and possible Arabic writing beginning "Round ____ beautiful ____" (Your [redacted] Barcode [redacted])

The specimen listed below was submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] Faxed order for 16 headsets, on Oshkosh Pilot Shop Inc. letterhead dated 9/14/01, bearing the name "[redacted]" ([redacted] Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted], and examined in the [redacted]

[redacted] Miscellaneous documents from TV-J in E-3 (Your [redacted], item [redacted])

[redacted] Miscellaneous documents from TV-J in E-3 (Your [redacted], item [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted], and examined in the [redacted]

[redacted] One (1) Dollar Rent A Car return document (Your item [redacted], [redacted], Barcode [redacted]

(F) One (1) of five (5) Hyundai automotive manuals/guides (Your item (F), Barcode (F))

The specimen listed below was submitted under cover of communication dated October 1, 2001, assigned Laboratory number (F), and examined in the (G)

(F) Receipt #5078 from Broadway Lounge dated 6/23/01, charged to room 4233 under the name of ALSHEHHI, suspected hijacker of United flight #175 (your (F) barcode (F))

The specimen listed below was submitted under cover of communication dated October 8, 2001, assigned Laboratory number (F) and examined in the (G)

(F) Turf Motel registration card dated 8/18/01 under the name MOQED MAJED, suspected hijacker of American Airlines flight #77 (your (F))

The specimen listed below was submitted under cover of communication dated October 10, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) Six photocopied pages of school records for HANI SALEH HASSAN HANJOOR (your (F))

The specimens listed below were submitted under cover of communication dated October 26, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) No Smoking Card from table of room #725 (your (F), item (F) Barcode (F))

(F) Latent fingerprint lift from Versace perfume can (your (F) item (F) Barcode (F)

The specimen listed below was submitted under cover of communication dated October 22, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) Fingerprint lift (your (F) item (F) Barcode (F))

The specimens listed below were submitted under cover of communication dated January 16, 2002, assigned Laboratory number (F), and examined in the (G) (G)

(F) PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR ((F), item (F) barcode (F)

(F) Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOOR ((F), item (F) barcode (F))

The specimen listed below was submitted under cover of communication dated January 18, 2002, assigned Laboratory number (F), and examined in the (G) (G)

(F) Six (6) phone card fliers, some with Arabic handwriting on the back ((F), item (F), barcode (F))

The specimen listed below was submitted under cover of communication dated March 12, 2002, assigned Laboratory number (F), and examined in the (G)

(F) Visa credit card receipt dated 08/08/2001, in the amount $3.60 ((F), Barcode (F)

The specimen listed below was submitted under cover of communication dated March 11, 2002, assigned Laboratory number (F) and examined in the (G)

(F) Two-page room receipt for room 223, in the name MOHAMED ATTA ((F) Barcode (F))

The specimens listed below were submitted under cover of communication dated June 14, 2002, assigned Laboratory number (F), and examined in the (G)

(F) Cover page and a twelve-page I-539 Application for MOHAMED ATTA ((F) Item (F))

(F) Cover page and a twelve page I-539 Application for MARWAN ALSHEHHI ((F), Item (F)

The specimen listed below was submitted under cover of communication dated December 10, 2002, assigned Laboratory number (F) and examined in the (G) (G)

(F) U.S. Non-Immigrant Visa Application in the name of (P) (P), dated 3/19/2001 ((F), barcode (F))

This report supplements FBI Laboratory reports dated October 24, 2006; October 27, 2006; November 20, 2006; February 16, 2007; February 17, 2007; May 15, 2007; June 1, 2007; June 8, 2007; July 23, 2007; September 28, 2007; November 20, 2007; December 1, 2007; January 8, 2008; and February 15, 2008, and documents the friction ridge print examinations.

Results of Examinations:

The FBI's automated fingerprint search system has been upgraded to the Next Generation Identification system (NGI), and previously reported prints that were stored in the (F) have been searched using this new system. As a result, thirty-seven previously reported latent fingerprints have been identified to twenty-seven individuals.

Results of Comparisons				
Laboratory Number	**Specimen Number**	**Latent Fingerprints**	**Individual Identified**	**UCN**
(F)	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	2	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)

Results of Comparisons				
Laboratory Number	**Specimen Number**	**Latent Fingerprints**	**Individual Identified**	**UCN**
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	2	(P)	(F)
		2	(P)	(F)
(F)	(F)	2	(P)	(F)
(F)	(F)	2	(P)	(F)
(F)	(F)	2	(P)	(F)
	(F)	2	(P)	(F)
		1	(P)	(F)
(F)	(F)	2	(P)	(F)

Summary of Results:

Four latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- One on (F), a Boston Bell Atlantic telephone book, has been identified as a fingerprint of (P), **UCN** (F)
- One on (F) a telephone, has been identified as a fingerprint of (P) (P), **UCN** (F)
- One on (F) a Gideon bible, has been identified as a fingerprint of (P) (P), **UCN** (F)
- One on (F), a Gideon bible, has been identified as a fingerprint of (P) (P), **UCN** (F)

Two latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- One on (F) a guest directory, has been identified as a fingerprint of (P) (P), **UCN** (F).
- One on (F), a waste basket, has been identified as a fingerprint of (P) (P), **UCN** (F)

Two latent fingerprints previously reported in Laboratory number (F) have been identified as fingerprints of (P), **UCN** (F) as follows:

- One on (F), one page from a notebook bearing hand printing beginning "I am I'm I..."
- One on (F), one page from a notebook bearing hand printing and possible Arabic writing beginning "Round ____ beautiful ____."

One latent fingerprint detected on (F), a faxed order for 16 headsets, on Oshkosh Pilot Shop Inc. letterhead dated 9/14/01, bearing the name "(P)," previously reported in Laboratory number (F) has been identified as a fingerprint of (P) **UCN** (F).

Two latent fingerprints previously reported in Laboratory number (F) have been identified as fingerprints of (P) **UCN** (F), as follows:

- One on (F), a miscellaneous document from TV-J in E-3.
- One on (F), a miscellaneous document from TV-J in E-3.

Three latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- Two on (F), a Dollar Rent A Car return document, have been identified as fingerprints of (P) **UCN** (F).
- One on (F), one of five Hyundai automotive manuals/guides, has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on (F), receipt #5078 from Broadway Lounge dated 6/23/01, charged to room 4233 under the name of ALSHEHHI, suspected hijacker of United flight #175, previously reported in Laboratory number (F), has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on (F), a Turf Motel registration card dated 8/18/01 under the name MOQED MAJED, suspected hijacker of American Airlines flight #77, previously reported in Laboratory number (F) has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on [redacted] (F), six photocopied pages of school records for HANI SALEH HASSAN HANJOOR, previously reported in Laboratory number [redacted] (F), has been identified as a fingerprint of [redacted] (P) **UCN** [redacted] (F)

Two latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- One on [redacted] (F), a No Smoking Card from a table of room #725, has been identified as a fingerprint of [redacted] (P) **UCN** [redacted] (F)
- One on [redacted] (F), a latent fingerprint lift from a Versace perfume can, has been identified as a fingerprint of [redacted] (P)**, UCN** [redacted] (F).

One latent fingerprint detected on [redacted] (F), a fingerprint lift indicated as coming from a mirror closet door in room 466 at the airport Marriott, previously reported in Laboratory number [redacted] (F), has been identified as a fingerprint of [redacted] (P), **UCN** [redacted] (F).

Two latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F) as follows:

- One on [redacted] (F), a PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR.
- One on [redacted] (F), a Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOOR.

Four latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- Two on [redacted] (F), six phone card fliers, some with Arabic handwriting on the back, have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F)
- Two on [redacted] (F), six phone card fliers, some with Arabic handwriting on the back, have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F).

Two latent fingerprints detected on [redacted] (F), a Visa credit card receipt dated 08/08/2001, in the amount $3.60, previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F)

Two latent fingerprints detected on [redacted] (F) a two-page room receipt for room 223, in the name MOHAMED ATTA, previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F).

Five latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- Two on [redacted] (F), a cover page and a twelve-page I-539 Application for MOHAMED ATTA, have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F).
- Two on [redacted] (F) a cover page and a twelve page I-539 Application for MARWAN ALSHEHHI, have been identified as fingerprints of [redacted] (P) [redacted] (P) **UCN** [redacted] (F)
- One on [redacted] (F), a cover page and a twelve page I-539 Application for MARWAN ALSHEHHI, has been identified as a fingerprint of [redacted] (P) [redacted] (P) **UCN** [redacted] (F).

Two latent fingerprints detected on [redacted] (F), a U.S. Non-Immigrant Visa Application in the name of [redacted] (P) dated 3/19/2001, previously reported in Laboratory number [redacted] (F), have been identified as fingerprints of [redacted] (P) [redacted] (P)**, UCN** [redacted] (F).

Methods:

Items of evidence submitted to the [redacted] (G) for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.

- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

The remaining unidentified latent fingerprints previously reported in the referenced Laboratory numbers were not compared as requested.

Fully and clearly recorded fingerprints for the aforementioned individuals, recorded in connection with this case as necessary, should be submitted to the FBI (G) (G) with correspondence referencing the appropriate captioned FBI Laboratory number. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner (S).

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

(S)

(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2002

To: [redacted] (G)
Counterterrorism
Investigative Services
New York

Attn: [redacted] (S)
[redacted] (G)
[redacted] (G)
Penttbom Investigative Team

From: New Haven
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] Penttbom
Major Case 182

Synopsis: [redacted] No security related info to disseminate.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] Referenced [redacted] (G) electronic communication requested security related information on IYAD MAHMOUD MUSTAPHA AL-RABABAH. New Haven interviewed EYAD MAHMOUD MOHAMMED ALRABABAH, while he was in INS custody, on several occasions. The FD-302s for these interviews are contained in the following unclassified serials; [redacted] (F) Serials [redacted] (F) In the course of these interviews, no security related information was developed.

[redacted] ALRABABAH was transferred to New York INS on 10/06/2001, at the request of FBI New York. ALRABABAH was later transferred to Virginia, and prosecuted for false documentation charges. ALRABABAH's activities with the hijackers is still under investigation, primarily by Newark and Washington Field.

[redacted] New Haven consides this lead complete.

[redacted]

To: (G) From: New Haven
Re: (F) 05/20/2002

.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Adm)

(G)

AT (G)

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/2003

To: International Operations **Attn:** (G)
(G) **Attn:**

From: Counterterrorism
PENTTBOM Investigative Team
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To request interviews of employees of the Saudi Arabian Presidency of Civil Aviation.

Reference: (F)

Details: Investigation has determined that OMAR AHMED MUSTAFA AL-BAYOUMI met NAWAF AL-HAZMI and KHALID AL-MIHDHAR (hijackers of American Airlines Flight 77 on 09/11/2001) for the first time in Los Angeles on approximately 02/01/2000. Upon their subsequent arrival in the San Diego area in early 02/2000, AL-BAYOUMI assisted AL-HAZMI and AL-MIHDHAR in securing an apartment by obtaining a cashier's check for them, for which he was reimbursed, and by signing as a guarantor on the lease application.

AL-BAYOUMI has worked for the Presidency of Civil Aviation (PCA), Saudi Arabian Ministry of Defense and Aviation, since 1977. In 1995, AL-BAYOUMI was reassigned to the Dallah Avco Trans Arab Company, a private subcontractor of the PCA, and AL-BAYOUMI relocated to the United States to attend school. AL-BAYOUMI resided in San Diego, California, from 1995 to 2001, at which time he relocated to Birmingham, England, to continue his education.

While attending school outside of the Kingdom of Saudi Arabia, AL-BAYOUMI received a salary as well as allowances for housing and transportation. In addition, employment and financial records indicate that AL-BAYOUMI received other allowances during certain periods of time. For example, in

addition to his salary and allowances for housing and transportation, it has been determined that AL-BAYOUMI received an allowance of SR 1,742 from 10/1998 to 03/2000. In 04/2000, AL-BAYOUMI began receiving an additional SR 14,271. In 09/2001, the payment of this other allowance ended. While there has been no information developed to date indicating that AL-BAYOUMI was a witting facilitator of the terrorist attacks of 09/11/2001, the sudden substantial increase in his allowance has remained a controversial issue in this investigation because the increase occurs approximately two months after AL-HAZMI and AL-MIHDHAR arrived in San Diego. Furthermore, the additional allowance paid to AL-BAYOUMI ceases in 09/2001.

In order to develop a complete understanding of the employment of AL-BAYOUMI and, in particular, the purpose of the other allowance that inexplicably increased to more than double its amount approximately two months after the future hijackers arrive in San Diego, Legat (A), (G) is requested to obtain from the (A), (G), (J-1) all PCA personnel records of AL-BAYOUMI, to include all records pertaining to the additional allowances paid to AL-BAYOUMI. Furthermore, the FBI/PENTTBOM Team requests to interview the following employees of the PCA and/or Dallah Avco Trans Arabia Company in order to gain information about the employment of Al-BAYOUMI:

1. Mohammed Al-Salmi
   Director - General, Airways Engineering,
   Presidency of Civil Aviation

2. Hamid Al-Rashid
   Director of Stores and Property
   Presidency of Civil Aviation

3. Samir S. Magboul,
   [Former] Project Administrator,
   Air Navigation Support System (ANSS),
   Dallah Avco Trans Arabia Company

4. Riaz M. Khan
   Base/Site Manager, Manpower Services,
   Dallah Avco Trans Arabia Company

5. Fareed S. Bogary
   Director,
   Air Navigation Support System (ANSS) Project
   Dallah Avco Trans Arabia Company

6. Asif Javeed
   aka Asif Javaid

National Identity Card # (P-1) or
(P-1)
Telephone (P-1)
Dallah Avco Trans Arabia Company
[Name appears as sender on wire transfers to AL-BAYOUMI]

7. Mohammed Sabir Ali Koulib
National Ide (P-1)
Telephone # (P-1)
Dallah Avco Trans Arabia Company
[Name appears as sender on wire transfers to AL-BAYOUMI]

[The above information is believed to be current as of approximately 2001; therefore, it is possible that the job titles provided above may have changed for some or all of these individuals.]

The above-named individuals have been determined to have had involvement in the employment and/or payment of salary and allowances to AL-BAYOUMI. Interviews of these individuals by the FBI/PENTTBOM Team will be extremely beneficial in clarifying all outstanding questions that have arisen during the investigation of AL-BAYOUMI. Specifically, these interviews will provide information concerning the increased allowance provided to AL-BAYOUMI between 04/2000 and 09/2001.

The FBI/PENTTBOM Team greatly appreciated the assistance of the (A), (G), (J-1) in conducting an interview of AL-BAYOUMI in early 08/2003. The information gained from the interview of AL-BAYOUMI was instrumental in providing clarification as well as corroboration of many outstanding issues. Similarly, the interviews of the individuals from the PCA and/or Dallah Avco Trans Arabia Company will provide the information necessary to clarify the ambiguity surrounding the additional allowances provided to AL-BAYOUMI, in anticipation that the investigation of AL-BAYOUMI will be able to conclude.

The information set forth above can be disseminated to the (A), (G), (J-1) in its entirety.

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

(G) WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

The PENTTBOM Team respectfully requests that Legat (G) coordinate with the (A), (G), (J-1) to locate and make available the following personnel of the Saudi Arabian Presidency of Civil Aviation and/or Dallah Avco Trans Arabia Company for interviews by FBI PENTTBOM Team personnel in regards to the investigation of OMAR AHMED MUSTAFA AL-BAYOUMI [Note: the information provided is believed to be current as of approximately 2001; therefore, it is possible that the job titles provided above may have changed for some or all of these individuals]:

Mohammed Al-Salmi
Director - General, Airways Engineering,
Presidency of Civil Aviation

Hamid Al-Rashid
Director of Stores and Property
Presidency of Civil Aviation

Samir S. Magboul,
[Former] Project Administrator,
Air Navigation Support System (ANSS), Dallah Avco Trans Arabia Company

Riaz M. Khan
Base/Site Manager, Manpower Services,
Dallah Avco Trans Arabia Company

Fareed S. Bogary
Director,
Air Navigation Support System (ANSS) Project
Dallah Avco Trans Arabia Company
Asif Javeed
aka Asif Javaid
National Identity Card (P-1)
Telephone # (P-1)

Dallah Avco Trans Arabia Company

Mohammed Sabir Ali Koulib
National Identity Card # (P-1)
Telephone # (P-1)
Dallah Avco Trans Arabia Company

Set Lead 3: (Action)

(G)

AT (G)

The PENTTBOM Team respectfully requests that Legat (G) coordinate with the (A), (G), (J-1) to obtain all personnel records of AL-BAYOUMI from the Saudi Arabian Presidency of Civil Aviation, to include all records pertaining to the additional allowances paid to AL-BAYOUMI.

♦♦

VZCZCEIA827MFA698
OO RUCNFB
DE RUEAIIA (F)
ZNY SSSSS
O 221641Z SEP 01
FM (O-1)
TO RUEAIJU/NIMA NAVY YARD WASHINGTON DC
RUETIAA/DIRNSA
RUETDAA/ANCHORY FT GEORGE G MEADE MD
RUEHC/SECSTATE WASHDC//INR/DSITA/SCT//
RUEKDIA/DIA WASHINGTON DC
RUEKJCS/JOINT STAFF WASHINGTON DC
RUEADWD/DA WASHINGTON DC
RUEPWDC/DA AMHS WASHINGTON DC
RUCXONI/ONI WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUCXNIS/DIRNAVCRIMINVSERV WASHINGTON DC//ATAC/0022//
RUEACMC/CMC WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RHEFJWC/JWAC DAHLGREN VA//J2//
RUEATRS/DEPT OF TREASURY
RHEBAAA/DOEHQ//IN//
RHEHWSR/WHITE HOUSE SITUATION ROOM
RUCNFB/FEDERAL BUREAU OF INVESTIGATION

PAGE 2 RUEAIIA (F)
RUCNSE/SECRET SERVICE//ID//
RUEAWJA/DEPARTMENT OF JUSTICE WASH DC//OIPR//
RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI//
RHFJUSC/US CUSTOMS SERVICE W
RUCXGRD/COGARD INTELCOORDCEN WASHINGTON DC
RUEAWJF/IMMIGRATION AND NATURALIZATION SERVICE
RULSDMK/DEPT OF TRANSPORTATION//S-60//
RUEANHA/FAA NATIONAL HQ
RUEANFA/US NRC WDC
RUETVAA/NRO WASHINGTON DC//OS-HCO//
ZEN/US CAPITOL POLICE
RUFGAID/USCINCEUR INTEL VAIHINGEN GE//J-2//
RUFOADA/JAC MOLESWORTH RAF MOLESWORTH UK//DOA//
RUFGSHE/US SURVEY DIV SHAPE BE
RUKAINT/CDRUSAREUR DCSINT HEIDELBERG GE//AEAGB-IAD//
RHFPAAA/UTAIS RAMSTEIN AB GE//INO//
RHDLCNE/COMUSNAVEUR LONDON UK//N2/N22//
RUFRQJQ/COMSIXTHFLT
RUFMSRJ/SR JOIC NAPLES IT
RUFRMDA/CTF SIX ZERO

PAGE 3 RUEAIIA (F)

RUFRMHA/CTF SIX ONE
RUFRMKA/CTF SIX TWO
RUFNASW/CTF SIX SEVEN
RUFRETA/CTF SIX NINE
RULYSCC/TWO FOUR MEU SOC//S-2//
RUFGSOC/COMSOCEUR VAIHINGEN GE
RUMICEA/USCINCCENT INTELCEN MACDILL AFB FL//CCJ2-JIW/CCJ2//
RHRMDAB/COMUSNAVCENT//N2//
RUEASRA/COMUSARCENT FT MCPHERSON GA//AFRD-DS//
RUCJICL/COMUSMARCENT HQ MACDILL AFB FL//G2//
RUHEHMS/COMUSMARCENT
RUCJICS/COMSOCCENT MACDILL AFB FL
RUEOBBA/USCENTAF SHAW AFB SC//A2//
RHRMDAE/COMFIFTHFLT
RUFRZAE/CTF 50
RUEOEEE/CJTF SWA//J2//
RUMIKAA/COMUSARCENT KU INTEL CAMP DOHA KU
RUQNAAA/CJTF OPERATION NORTHERN WATCH INCIRLIK
RUCBACM/USCINCJFCOM NORFOLK VA
RUCBAIC/JFIC NORFOLK VA

PAGE 4 RUEAIIA (F) [redacted]
RUCBCLF/CINCLANTFLT NORFOLK VA
RUCBLFB/COMMARFORLANT
RULYVBA/COMSECONDFLT
RHDITCP/HQ ACC LANGLEY AFB VA//INIOC//
RUEANTX/CJTF SIX FT BLISS TX//FCJT-J2//
RUWSMXI/USCINCTRANS INTEL CEN SCOTT AFB IL
RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB
RUEPVAA/COMJSOC FT BRAGG NC//J2//
RUCEAAM/COMBINED INTEL CTR CHEYENNE MOUNTAIN AS
RULWAAA/USSTRATCOM INTEL DIRECTORATE OFFUTT AFB
BT
[redacted]

CITE (O-1) 739650

SERIAL: [redacted] (O-1)

PASS: [redacted] (O-1)

[redacted] (O-1)

PAGE 5 RUEAIIA (F) [redacted]

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

[redacted]

DIST: 22 SEPTEMBER 2001

COUNTRY: SAUDI ARABIA

SUBJ: TERRORISM: PAST TRAVEL INFORMATION ON SUSPECT TERRORIST ASSOCIATE OMAR AHMED AL-BAYOUMI

DOI: MID SEPTEMBER 2001

SOURCE: (A), (G), (J-1)

SUMMARY: NONE

PAGE 6 RUEAIIA (F)
TEXT: 1. IN MID SEPTEMBER 2001, SAUDI OFFICIALS HAD THE FOLLOWING INFORMATION ON SAUDI CITIZEN OMAR AHMED AL-((BAYOUMI));
DOB: (P-1) HOLDER OF SAUDI PASSPORT NUMBER (P-1):

SUBJECT IS MARRIED AND HAS THREE CHILDREN. HIS RESIDENCE IN SAUDI ARABIA IS LISTED AS THE ((CIVIL AVIATION BUILDING)) IN JEDDAH. WHILE SUBJECT CARRIES A SAUDI PASSPORT HE IS OF YEMENI ORIGIN. HE TRAVELED REGULARLY TO YEMEN (9 TRIPS) BETWEEN 1996-2001. IN ADDITION TO YEMEN, HE TRAVELED TO QATAR, KUWAIT AND EGYPT IN 1996. SUBJECT WAS ISSUED A NEW SAUDI PASSPORT ON 1 FEBRUARY 2000 BY THE SAUDI ARABIAN CONSULATE IN LOS ANGELES. BASED ON HIS RECORDS HE HAS UNDERTAKEN THE FOLLOWING RECENT TRAVEL:

- 03 JUNE 1999 DEPARTED SAUDI ARABIA (KSA) AND INDICATED TRAVEL TO YEMEN.
- 08 DECEMBER 2000 RETURNED TO KSA.
- 03 FEBRUARY 2001 DEPARTED KSA AND INDICATED TRAVEL TO SYRIA.
- 26 MAY 2001 RETURNED TO KSA FROM YEMEN.
- 04 JUNE 2001 DEPARTED KSA AND INDICATED TRAVEL TO UNITED ARAB EMIRATES AND EGYPT.

PAGE 7 RUEAIIA 2135
- 08 JUNE 2001 RETURNED TO KSA FROM EGYPT.
- 03 JULY 2001 DEPARTED KSA FOR UNITED STATES. HE HAS NOT RETURNED TO KSA SINCE HIS 03 JULY DEPARTURE.

2. SUBJECT MAY HAVE TRAVELED TO LOS ANGELES, CALIFORNIA DURING JANUARY - JUNE 2000 GIVEN HIS LONG ABSENCE FROM THE KINGDOM DURING 3 JUNE 1999 - 8 DECEMBER 2000, BUT THERE IS NO INDICATION IN HIS TRAVEL RECORD THAT HE WENT TO THE U.S DURING THIS PERIOD. FURTHERMORE, SUBJECT PROBABLY DID NOT TRAVEL FROM BEIRUT TO JEDDAH ON 14 OR 16 AUGUST 2001 OR 2001 SINCE THERE IS NO RECORD OF HIM ENTERING SAUDI ARABIA DURING AUGUST 2000 OR 2001.

3. ((O-1) COMMENT: SUBJECT WAS ALLEGEDLY TIED TO SAUDIA AIRLINES (NFI). HE MOVED OUT OF HIS SAN DIEGO APARTMENT ON 01 JUNE 2001, TELLING HIS NEIGHBORS HE WAS MOVING TO LONDON. IT APPEARS HE LEFT FOR THE UK IN APRIL 2001 AND THEN RETURNED BRIEFLY TO COLLECT HIS FAMILY AND CLOSE OUT HIS SAN DIEGO APARTMENT ON 1 JUNE. IT APPEARS THAT SUBJECT CO-SIGNED THE LEASE OF AN APARTMENT IN SAN DIEGO WITH NAWAF AL-((HAZMI)), SUSPECTED TERRORIST ON AMERICAN AIRLINES FLIGHT 77, AND SUBSEQUENTLY COVERED THE MONTHLY RENT PAYMENT ON

PAGE 8 RUEAIIA (F)
AL-HAZMI'S APARTMENT ON SEVERAL OCCASIONS.)
----------TEAR LINE----------

----------TEAR LINE----------

POC: COMMENTS, EVALUATIONS, AND REQUIREMENTS WELCOME.

ACQ: MID SEPTEMBER 2001

DISSEM: (O-1) ABU DHABI, ADDIS ABABA, AMMAN, ANKARA, ASHGABAT, ASMARA, CAIRO, DHAHRAN, DOHA, DUBAI, ISLAMABAD, ISTANBUL, JEDDAH, JERUSALEM, KARACHI, KUWAIT, LONDON, LOS ANGELES, MANAMA, MUSCAT, OMA/RIYADH, PESHAWAR, RIYADH, SANA, TASHKENT, TEL AVIV; (RSOS EXTANT), USUN, EUCOM, CENTCOM, JFCOM, TRANSCOM, SOC, JSOC, SPACECOM, STRATCOM.

WARNING: REPORT CLASS

(G)

PAGE 9 RUEAIIA (F)
OFFICER.

END OF MESSAGE
CABLETYPE: IRIS MILITARY 5.0.4.
(G)

NNNN

VZCZCEIA361MFA608
OO RUCNFB
DE RUEAIIA #8761 2752124
ZNY SSSSS
O 022123Z OCT 01
FM (O-1)
TO FEDERAL BUREAU OF INVESTIGATION
BT

CITE (O-1) 758714

ATTN: FBIHQ SIOC, SC (S) UC (S) UC (S) (S) INVESTIGATIVE SERVICES DIVISION, (G) (G) (S) CRIMINAL INVESTIGATIVE DIVISION, (G) PASS TO FBI NEW YORK FOR (S) ASAC (S) SSA (S) - (G) PASS TO FBI LOS ANGELES, SSA (G)

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED-

(O-1)

SUBJECT: INEXORABLE - TRACE RESPONSE: CORPORATIONS ASSOCIATED

PAGE 2 RUEAIIA 8761
WITH OMAR AHMED AL-BAYOUMI

REF: NONE

1. PLEASE INCLUDE THE (O-1) NUMBER OF THIS CABLE IN THE REFERENCE LINE OF ALL RESPONSE CABLES.

2. THE FOLLOWING INFORMATION IS PROVIDED FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR THE BACKGROUND INFORMATION OF RECIPIENTS IN DEVELOPING THEIR OWN LEADS. THIS INFORMATION MAY NOT BE PASSED TO REPRESENTATIVES OF OTHER FOREIGN GOVERNMENTS OR OTHER U.S. GOVERNMENT AGENCIES WITHOUT ORIGINATOR'S PRIOR PERMISSION. IT IS IN ITS ENTIRETY.

3. PER LOS ANGELES FBI REQUEST, WE PERFORMED TRACES ON (P) (P) (P) AND AVCO COMPANY. WE ARE ALSO PROVIDING THE BELOW INFORMATION TO FBI LEGATT (G) TO AID IN THE INVESTIGATION OF OMAR AHMED AL-BAYOUMI, WHO IS CURRENTLY BEING DETAINED IN THE UNITED KINGDOM.

PAGE 3 RUEAIIA 8761

4. WE NOTE THAT AVCO AND DALLAH APPEAR TO BE UNDER THE SAME UMBRELLA COMPANY, [redacted] (O-1) ON A COMPANY, AVCO DALLAH TRANS ARAB, THAT WAS LINKED TO UBL.

A. [redacted] (P) AND [redacted] (P) AS OF DECEMBER 1992, [redacted] (P) WAS LOCATED IN THE U.S. AND WAS REPORTEDLY ATTEMPTING TO PURCHASE MILITARY EQUIPMENT FOR SHIPMENT TO SAUDI ARABIA WITHOUT OBTAINING U.S. EXPORT LICENSES. HE WAS DESCRIBED AS POSSIBLY OF [redacted] (P) DESCENT. [redacted] (P) AKA [redacted] (P) WAS LOCATED AT [redacted] (P) [redacted] (P) NEWPORT BEACH, CA.

B. AVCO COMPANY/DALLAH: AS OF 1998, DALLAH AVCO TRANS ARABIA LTD WAS REPORTEDLY A SUBSIDIARY OF THE AL BARAKA INVESTMENT AND DEVELOPMENT COMPANY IN JEDDAH. IT HAS REPORTEDLY HELD THE CONTRACTS FOR THE CLEANING AND MAINTENANCE OF THE THREE MAJOR AIRPORTS IN SAUDI ARABIA FOR A LONG PERIOD OF TIME. AVCO DALLAH TRANS ARAB AKA AVCO DALLAH COMPANY AKA DALLAH AVCO COMPANY WAS LINKED TO USAMA BIN LADIN (UBL). [redacted] (O-1)

UBL WAS INSTRUCTED TO CONTACT THE COMPANY IN JUNE OF 1998.

5. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT [redacted] (S) AT [redacted] (S) [redacted] (G)

CABLETYPE: DUCS-1.6 HNAGEN 1.0.
BT
#8761

[redacted] (A), (G), (J-1), (O-1)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/2001

To: New York

Attn: [redacted] (G), (S)

Los Angeles [redacted] (G)

[redacted] (G), (S)

Legat

From: Counterterrorism [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To provide trace response on corporations associated with Omar Ahmed al-Bayoumi.

[redacted] [redacted] (G)

Administrative: [redacted] Reference [redacted] (O-1)

Details: [redacted] (F)

[redacted] Per FBI Los Angeles request, traces were performed on [redacted] (P) and Avco Company.

[redacted] It should be noted that Avco and Dallah appear to be under the same umbrella company. [redacted] (O-1) [redacted] (O-1) on a company was found, Avco Dallah Trans Arab, that was linked to UBL.

- [redacted] (P) As of December 1992, [redacted] (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. export licenses. He was described as possibly of [redacted] (P) descent. [redacted] (P) was located at [redacted] (P) [redacted] (P) CA.

[redacted]

To: New York From: Counterterrorism
Re: (F) 10/15/2001

-- Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd. was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. (O-1) UBL was instructed to contact the company in June of 1998.

To: New York From: Counterterrorism
Re: (F) 10/15/2001

LEAD(s):

Set Lead (Adm):

ALL RECEIVING OFFICES

Read and clear.

♦ ♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2002

To: Counterterrorism
New York
San Diego

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182

Synopsis: [redacted] Results from [redacted] (O-1) checks on [redacted] (P) doing business as (dba) [redacted] (P) and Dallah Avco Trans Arabia Limited in Saudia Arabia.

[redacted] [redacted] (G)

Enclosure(s): [redacted] One copy of a [redacted] (O-1) cable number [redacted] (O-1), dated October 2, 2001.

Details: [redacted] In September 2001, a request was made [redacted] (O-1) to determine if there was any intelligence information on [redacted] (P) dba [redacted] (P), Omar Ahmed Al-Bayoumi and Dallah Avco Trans Arabia Limited, located in Saudi Arabia.

[redacted] As a result of that request, the following information was obtained through the above previously mentioned [redacted] (O-1) cable:

[redacted] "Avco and Dallah appear to be under the same umbrella company, as [redacted] (O-1), Avco Dallah Trans Arab, that was linked to UBL...Avco Company/Dallah: as of 1998, Dallah Avco Trans Arabia Limited was reportedly a subsidiary of the Al Baraka Investment and Development Company (sic) in Jeddah. It

[redacted]

has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to Usama Bin Ladin (UBL). (O-1) UBL was instructed to contact the company in June of 1998."

To: Counterterrorism From: San Diego
Re: (F) 01/14/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO

Serialize into file.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/30/2002

To: New York
San Diego

Attn: SA (S)

From: San Diego
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: OMAR AHMED AL-BAYOUMI;
MC #182
OO: NEW YORK

Synopsis: This communication serves to document asset reporting with regard to captioned IT subject.

(G)

Details: On 08/27/2002, (A), (G), (J-1) was contacted with regard to Al-Bayoumi and other current IT issues. The asset was asked about his previous relationship with Al-Bayoumi who (A), (G), (J-1) had previously characterized as (A), (G), (J-1) during the time Al-Bayoumi was in San Diego.

(A), (G), (J-1) tated that even though they were (A), (G), (J-1) Al-Bayoumi (A), (G), (J 1) with him and many of the other Muslim brothers. In discussing the well circulated theory that Al-Bayoumi was a "spy" for the Saudi government, the asset conceded that he thought it more believable now than he initially thought when the suggestion was first made to him by FBI Special Agents shortly after 09/11/2001. He indicated that his feelings of friendship for Al-Bayoumi may not have allowed him to be more objective at the time. When discussing the possibility of Al-Bayoumi following orders from his bosses which may have made him an unwitting accomplice to the terrorist actions of September 11, 2001, (A), (G), (J-1) stated that he didn't believe it likely that Al-Bayoumi would merely follow such orders without questioning their purpose.

The asset advised that he had been (A), (G) Al-Bayoumi that he worked for some Saudi civilian aviation agency and

was in the United States to receive education. (A), (G), (J-1) characterized Al-Bayoumi as being "pretty dumb" academically and technically, but very savvy otherwise. At one point, the asset recalled Al-Bayoumi (A), (G), (J-1) had asked his boss to extend his time in the U.S. so that he could explore further educational opportunities. The asset conceded that upon further thought, that sto ry would seem unlikely in that Al-Bayoumi was not that scholastically motivated.

(A), (G), (J-1) was asked what Al-Bayoumi (A), (G), (J-1) was the reason that he later gave for leaving the U.S. to go to the U.K. The asset replied that Al-Bayoumi (A), (G), (J-1) was forced to continued his education in England since the Saudi educational system would not honor his accumulated American college credits. The asset stated that again, in hindsight he re alizes how unlikely that explanation was to being true.

(A), (G), (J-1) mentioned that about three years ago Al-Bayoumi's boss in Saudi had his son come to San Diego to attend classes at an English language institute in downtown San Diego. This twenty-three year old was named, Talal (last name unknown) who the asset advised (A), (G), (J-1) due to his "rich kid" attitude. The asset thought that Talal initially lived at a Motel Si x somewhere in downtown San Diego with two other guys before moving into an apartment. All that (A), (G), (J-1) could recall about Talal is that he later left to return to Saudi Arabia and then may have moved to Washington, D.C. for school or possibly some other reason unknown to the asset.

The asset was asked about Al-Bayoumi's other friends. He stated that one was Hashim Alattas who was employed at the (A), (G), (J 1) mobile telephone dealership, Wireless USA, (A), (G), (J-1) Alattas was a programmer at Wireless USA. According to the asset, Alattas and Al-Bayoumi previously knew each other either through family kinship or friendship.

(A), (G), (J-1) stated his opinion that the two were complete opposites with Al-Bayoumi being the "Good Boy" and Alattas being the "Bad Boy." The asset explained that he meant that Al-Bayoumi was a family man who regularly attended prayer while Alattas was single, (P-1) (A), (G), (J-1) suggested that this may account for the fact that the two did not spend very much time together although they were previously acquainted from back home in Saudi Arabia.

The asset said that Alattas returned to Saudi Arabian about three years ago. (A), (G), (J-1) stated that it was his recollection that just before Alattas left he arranged for a "brother" to live in his apartment but that the remaining smell of Alattas's many cats kept anyone from living in the apartment for several weeks. (A), (G), (J-1) could only identified the Muslim brother as being one of the two young men who had lived in San Diego that he later learned were 9/11 hijackers (i.e. either Nawaf Al-Hazmi or Khalid Al-Mihdhar). (A), (G), (J (A), (G), (J-1) did not know which one of the two would have been the one who moved into the apartment or how long that individual stayed. NOTE: Investigation by San Diego Division determined that while this may have been the original arrangement between the parties, neither Al-Hazmi or Al-Mihdhar ended up moving into Alattas's former apartment.

(A), (G), (J-1)

It was described as being only a brief "How are you doing?" conversation.

When asked what Al-Bayoumi did for recreation, the asset mentioned that Al-Bayoumi went with the Muslim men and boys to an outdoor paint ball range far to the east of San Diego on Interstate 8. The source stated that (A), (G), (J-1) paint ball (A), (G), (J-1) and he remembered Al-Bayoumi attending on one of those occasions. He stated the recollection that Al-Bayoumi video taped the session.

(A), (G), (J-1) was asked who it was that organized these outing. The asset stated that he did not know for sure but thought that it may have been the Muslim Student Association (MSA) that initially set up the trips for the young brothers and the older men joined in later on.

In view of the fact that the Handling Agent had only recently learned of the paint ball games and was not aware of the details of the matter or the identities of those believed to have been present, no additional questioning was made concerning these outings at that time. However, it is believed that the asset would be useful in providing additional details and identifying the participants.

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

(U) Read and clear.

◆◆

EO14040-001995

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/08/2002

To: Counterterrorism **Attn:** (G) (S) - PENTTBOMB

(G) SSA (S)

Chicago SSA (S)

Boston
New York SA
Washington Field

From: Dallas
(G)
Contact: SSA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182
OO: NY

References: (F)

Synopsis: Status update of review of PENTTBOMB material.

Details: Based on direction from FBIHQ via EC, the (G) (G) (G) received copies of all items of electronic data collected by the various field divisions in support of PENTTBOMB. The data includes copies of evidence seized pursuant to warrant, court order and consent. The data includes information directly related to the PENTTBOMB investigation and other data with no apparent relation to the PENTTBOMB investigation. The PENTTBOMB (G) is investigating the attacks which occurred on 9/11/01 in New York, Pennsylvania and Washington, DC. The focus of the PENTTBOMB

investigation are the attacks and the 19 individuals who perpetrated the attacks (19 Hijackers).

On 11/6/01 a PENTTBOMB (G) was formed to determine which of the items collected by (G) are directly related to the PENTTBOMB Investigation (the relevant data). The team consisted of one agent each from New York, San Francisco, Dallas, Chicago and Washington Field. SA (S) is the Dallas agent assigned to the (G)

Approximately 600 Gigabytes of data out of the 37 thousand Gigabytes collected by (G) were determined by the team to be relevant. Additional data were identified as being relevant, but was not yet available to the team as it had not been integrated into the (G) data, and so was not included in the 600 gigabyte figure. The (G) is in the process of examining the relevant data to ensure additional leads are identified and set.

The information developed will be used as a guide to examine the images in the relevant data. This examination process will ensure that all of the relevant information is reviewed for the global aspects of the investigation. As part of the review, the team will perform disk scans for evidence of steganography tools, perform a complete review of logs, email and other forms of communication to include instant messaging and Internet telephony, commonly referred to as "voice over IP." This step will ensure all relevant subjects and computers are identified and investigated in the most efficient and expeditious manner.

On 12/3/01 (G) obtained required approval for the purchase of the equipment and submitted a Concept of Operations for accreditation of the proposed (G) On 12/5/01 the equipment was ordered. The (G) were delivered to FBIHQ and copies of most of the relevant data from (G) were loaded to the servers and shipped to the respective Field Offices.

NYO requested assistance of (G) agents to effectively and efficiently review electronic evidence. NYO requested assistance of the (G) agents currently assisting to continue the Cyber investigation due to their knowledge of the specific case details and the relevant data identified. This request for assistance was limited to the duration of the time required to complete the identified tasks. Dallas received the review equipment in late December 2001.

In the request to Dallas, NY identified 19 items (a number of which consisted of multiple computers) that Dallas should review. These items were:

Hashim Al-attas	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, from Al-Attas, according to (P) he was in contact with San Diego duo	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Abdussatar Shaikh	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, Landlord of Almihdar and Al Haznawi stated they may have used computer	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Omar Bakarbashat	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, Taught English to San Diego duo	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, formerly (P) St. Louis. Accepted $ from (P) for possibly lessons. (P) was detained in the UK for providing instruction to Hani Hanjour. (P) now resides in San Diego.	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, E-mailed with San Diego duo, phone number found in car in Dulles	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Hasim Alattas	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, from (P) (P), who stated that he was in communication with San Diego duo -	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided

	DUPLICATE OF ROW 74, THIS SPREADSHEET	
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, In communication with Omar Bay Aluni	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Mohdan Abdullah	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, former roommate of San Diego Duo, they had access to his computer	logical, erased, residue
1989 Nissan Sentra	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, owned by Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi (Flight #77). I believe the evidence seized was a floppy disk.	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, (P) (P)	some logical, some erased, some residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0199/004/qtp073/, one computer from (P) (P) Venice, FL, (P) of Atta and Al-sheri, let	logical, erased, residue

	them use computer		
Selby Library	PENTTBOMB-3/searchable/2001-0199/002/qtp177/ thru /qtp189/, 13 computers from the Selby Library 1331 1st Street, Sarasota, FL	13 PCs	logical, erased, residue
Kinko's Ft Myers	PENTTBOMB-3/searchable/2001-0199/003/qtp190/, One computer from Kinko's, 11751 South Cleveland Ave., Ft. Myers, FL	1 PC	logical, erased, residue
Gulf State Library	PENTTBOMB-3/searchable/2001-0199/003/qtp192forStau/ thru /qtp194forStau/, /qtp196forStau/, /qtp197forStau/, /qtp201forStau/, 6 computers from Gulf Gate Library, 7112 Curtiss Ave., Sarasota, FL.	6 PCs	logical, erased, residue
Gulf State Library	PENTTBOMB-3/searchable/2001-0199/003/qtp195/, /qtp198/ thru /qtp200/, 4 computers from Gulf Gate Library, 7112 Curtiss Ave., Sarasota, FL.	4 PCs	logical, erased, residue
(P)	PENTTBOMB-3/searchable/2001-0201 (P) Supposedly had foreknowledge of attack and known Islamic Fundamentalist	2 CDs	logical
Omar Al-Bayoumi	PENTTBOMB-3/searchable/2001-0203/001/, Omar Al-Bayoumi Financially tied to Nawaf Alhazmi (F)	1 PC	work product

(P)	PENTTBOMB-3/searchable/2 2 PCs work product 001-0203/002/, (P) (P) is suspected of having flight trained with Hani Hanjour (Flight 77) while in Arizona. (F)

In addition, NY verbally requested that Dallas review all of the items belonging to Zacarias Moussaoui because Dallas personnel started that review while at FBIHQ.

Priority was placed on the review of material directly belonging to Moussaoui by NY. After Dallas completed the review, and provided results of same to NY electronically, NY further requested that Dallas assist in identifying and conducting follow up investigation of items that appeared to be of investigative interest. Dallas complied with this and completed its portion of the follow up investigation in late January, 2002.

During the process of identifying these items, the (G) noted that many of the items for review were not provided to (G) or the (G) (G) in a complete form, but were provided as either work product or logical files. Only a partial review of this material can be completed with the data provided. Dallas has continued its review as requested on the data provided under the initial (G) load.

To date, Dallas has completed the review of the following items:

Hashim Al-attas	PENTTBOMB-3/searchable/2001-0186_ 1 PC Hashim\ Al-Attas/, from Al-Attas, according to (P) he was in contact with San Diego duo
Omar Bakarbashat	PENTTBOMB-3/searchable/2001-0186_ 1 PC Hashim\ Al-Attas/, Taught English to San Diego duo

Hasim Alattas	PENTTBOMB-3/searchable/2001-0186_ Hashim\ Al-Attas/, from (P) (P) who stated that he was in communication with San Diego duo - DUPLICATE OF ROW 74, THIS SPREADSHEET	1 PC
1989 Nissan Sentra	PENTTBOMB-3/searchable/2001-0186_ Hashim\ Al-Attas/, owned by Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi (Flight #77). I believe the evidence seized was a floppy disk.	1 PC
(P)	PENTTBOMB-3/searchable/2001-0199/ 004/gtp073/, one computer from (P) (P) Venice, FL, (P) of Atta and Al-sheri, let them use computer	1 PC
(P)	PENTTBOMB-3/searchable/2001-0201_ (P), Supposedly had foreknowledge of attack and known Islamic Fundamentalist	2 CDs
Omar Al-Bayoumi	PENTTBOMB-3/searchable/2001-0203/ 001/, Omar Al-Bayoumi Financially tied to Nawaf Alhazmi (F)	1 PC
(P)	PENTTBOMB-3/searchable/2001-0203/ 002/, (P) is suspected of having flight trained with Hani Hanjour (Flight 77) while in Arizona. (F)	2 PCs

From 2/10/02 through 4/22/02 SA (S) Dallas (G) was TDY in the Newark Divison assisting with the review of numerous PENTTBOMB computers.

In anticipation of the short deadline to complete the initial review of remaining computers assigned by the (G) SSA (S) assigned (G) Agents SAs (S) and SA (S) on 5/6/02 to assist SA (S). On 5/9/02, Dallas was notified by FBIHQ (S) that the review needed to be completed by 5/31/02 and Dallas needed to complete an EC detailing the progress to date.

Dallas has continued to support NYO and its efforts in this investigation by providing assistance in numerous instances without written requests from NYO. As an example of this, Dallas identified the router logs of Kinkos as having potentially valuable evidence and therefore obtained copies of these logs shortly after the events of 9/11/01. Dallas forwarded copies of these logs to (G) and retained a copy of the logs for investigative purposes. Dallas then placed these logs on a Dallas server for review purposes. In April 2002, SA (S) (S) verbally requested Dallas loan the Dallas server and contents to the (G) for their review because no other copy existed in reviewable format at that time. The server was immediately sent to SA (S) (S) as requested. This EC will document loaning this server to SA (S) of (G) Dallas will delete the Kinkos material contained on this server when it is returned to Dallas.

All future PENTTBOMB related requests for assistance from Dallas (G) personnel should be set via EC (attention (G) SSA (S) (S).

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3: (Adm)

BOSTON

AT BOSTON

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON FIELD

Read and clear.

Set Lead 5: (Adm)

CHICAGO

AT CHICAGO

Read and clear.

♦♦

(F)
(S)
-1-

On 09/26/2001, (S) SDSU Police, sent the attached facsimile to SD FBI. The fax contains an email message from (P) to (P). The fax corroborates what Det. (S) had provided to SA (S) on 09/24/2001.

The fax states that Mohdar Abdullah, (P-1), from Yemen had been accepted into SDSU after attending Grossmont College. It also states that (P), (P-1), from Saudi Arabia, living at (P), La Mesa, had applied to attend SDSU in Spring 2002.

(F)
(S)

On October 2, 2001, Special Agent (SA) (S), San Diego Division, requested a certified copy of a vehicle history of California license (P). This vehicle was being driven by Omar Ahmed Al-Bayoumi when he was cited in Culver City, California on July 12, 2000. (Rapid Start Control Number (F))

On August 10, 1999, Absolute Auto Rental, Incorporated, 7966 Arjons Drive, Suite 209, San Diego, California 92196, purchased the 1998 Chevrolet Geo Metro from Auto Expert, 423 S. Hindry Ave, Unit E, Inglewood, California 90301, for $8,200.00.

On June 4, 2001, Absolute Auto Rental, Inc., currently Sun Diego Car Rental, 7966 Arjons Drive, Suite 209, San Diego, California 92196, sold the above mentioned vehicle to Annum Partners, dba Rent A Wreck, 645 High Street, Palo Alto, California 94301.

The original certified copies of the transfer records from the California Department of Motor Vehicles (CADMV) will be placed in the 1A section of this file.

(F)
(S)

Reference lead control number (F).

The following investigation was conducted by Special Agents (S) and (S) at San Francisco International Airport, San Francisco, California:

On 10/13/01, (P) Delta Airlines, Supervisor, Airport Services, was contacted by FBI Airport EOC Agents regarding a Delta passenger booked for Delta flight number 126, departing 10/16/01 at 9:05 a.m. The passenger, (P) has a similiar name as a name appearing on (G), OMAR AHMED AL-BAYOUMI, (G)

(P) advised that Delta will input the above information into their computer system to alert Delta employees to contact the FBI when (P) checks in.

On 10/16/01, (P) advised that (P) was a "no-show" for flight #126. (P) agreed to keep (P) s name in their computer system in case he attempts to rebook or travel at a later date.

No further action was taken.

FD-1023 (Rev. 6-22-2007)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/08/2007

Case ID: [redacted] (F) [redacted]

Contact Date: (G) 2007

Type of Contact: In person

Location: (A), (G), (J-1)

Written by: (S)

Other(s) Present: N/A

(G)

Administrative: Provides information fulfilling the following CT requirements: (G)

Enclosure(s): Photocopies of photographs of (A), (G), (J-1) (A), (G), (J 1) KHALID AL-MIHDHAR, NAWAF AL-HAZMI and FAHAD AL-THUMARY.

Investigative Background: Interview took place based on recent endeavor by FBI New York, (F), to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of (A), (G), (J-1) (A), (G), (J-1) to determine which offer the most potential intelligence value. During the week of (G) /2007, SA (S) and (S) (S) traveled (A), (G), (J-1) to work jointly with (A), (G), (J-1) in (A), (G), (J-1) interviews with captioned CHS regarding (A), (G), (J-1) PENTTBOM investigation.

Source Reporting: On (G) /2007, writers met FBI source (A), (G), (J-1) (Source) at (A), (G), (J-1) Writers showed Source a number of photographs and discussed related topics with him.

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Source was then shown photographs (copies of which are attached hereto) of two additional individuals whom he immediately recognized as 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI. Source stated that he had had some interaction with them (A), (G), (J-1)

(A), (G), (J-1) Writers questioned Source as to how AL-MIHDHAR and AL-HAZMI could seemingly so easily "plug into" the local Muslim community in Los Angeles (A), (G), (J-1) (A), (G), (J-1) Without hesitation, Source advised that "they must have had tazkia." Source wrote out tazkia in Arabic as follows:

Source explained that "tazkia" was a protocol for giving a person a recommendation or vouching for their trustworthiness that operated mostly in the Arabian Peninsula (primarily in Saudi Arabia and Yemen), but was well known throughout the "Arab and Islamic world." Source offered an example of how "tazkia" would function by explaining that if a person was to "travel to a new place" where they didn't know anyone "most Saudis" and some Yemenis would get "tazkia" before they left home. Source stated that "tazkia" could be given either in a written form or could simply be a person's name and phone number, i.e. merely contact information of the person who was to assist in the new location. After 9/11, however, many people are reluctant to provide a written "tazkia," advised Source. When writers advised Source that they were unfamiliar with this phenomenon Source added that many Arabs "don't feel comfortable talking about it," since it is a rather intimate part of their culture.

Source advised that from his experience with AL-MIHDHAR and AL-HAZMI, they were "organized" and would not have arrived in the U.S. without "tazkia." Source added that neither AL-MIHDHAR nor AL-HAZMI had the "personality type" to operate in the U.S. without at least some initial introduction to the community, which "tazkia" would have provided. Writers asked source to explain why he thought this, to which Source stated that AL-MIHDHAR and AL-HAZMI could not "shmooze" or "strike up conversations" with strangers very well, which according to Source they would have needed to do if they were to integrate and meet people in the local Muslim community. Source indicated that without some help AL-MIHDHAR and AL-HAZMI "would have failed" in their mission. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Source offered this as evidence of AL-MIHDHAR and AL-HAZMI's inability to perform basic functions in the U.S. due to their lack of knowledge of English (A), (G), (J-1)

Source believed that AL-MIHDHAR and AL-HAZMI may have been assessing Source for possible recruitment to assist them further their plans. Source explained that he believed this because AL-MIHDHAR and AL-HAZMI would often question him as to his religious beliefs and then, he now believes, he was "tasked" to (A), (G), (J-1) mentioned above. When Source "failed" this tasking (A), (G), (J-1) (A), (G), (J-1) he was eliminated as a potential recruit.

Writers presented an additional photograph (a copy of which is attached hereto) which Source recognized as the former Imam of the King Fahad Mosque (KFM) in Los Angeles, named AL-THUMARY (NOTE: The photograph is of FAHAD AL-THUMARY). Source advised that AL-THUMARY was an "extremist" and a "conservative," but was also generally "quiet." Source stated that AL-THUMARY was placed at the KFM by an organization named ABN TAIMIA. Source added that he recalls that AL-HAZMI mentioned to Source that AL-HAZMI had a "formal" meeting with AL-THUMARY at "a school or hotel." Source explained that by "formal" he meant that the meeting was pre-arranged at a specific time and place, not simply AL-HAZMI stopping by the KFM. Writers questioned whether AL-THUMARY could have provided AL-MIHDHAR and AL-HAZMI the "tazkia" into the local southern Californian Muslim community. Source replied that that would comport with what he was able to observe, but that someone would have had to provide "tazkia" to meet AL-THUMARY, which probably came from abroad.

Source advised that he had heard of a MAJID or MAJED AJAJI. Source recalled hearing AJAJI's name mentioned "several times" in the KFM. In addition, AL-THUMARY had talked about him on multiple occasions. Source recalled meeting AJAJI at the end of 1999, beginning of 2000 in Los Angeles, probably at the KFM but could not remember any other details.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

On Saturday, September 15, 2001 [(P)], [(P)] [(P)] for the San Diego Unified School System, [(P)] [(P)], [(P)], San Diego, California, work telephone number, [(P)], home telephone number [(P)], was met at the administrative offices of [(P)] [(P)] where she was interviewed by SAs [(S)] and [(S)] San Diego Division, Federal Bureau of Investigation. [(P)] was apprised of the identities of the interviewing Agents and the purpose of the interview. [(P)] provided the following information:

[(P)] accessed the master student information database maintained by the San Diego Unified School System for the children of Omar Al-Bayoumi with the following results:

[(P-1)], DOB [(P-1)], student identification number [(P-1)] is listed as currently enrolled as [(P)] as a [(P-1)] grade student. [(P-1)] father is listed as Omar Al-Bayoumi and his mother is listed as Manal. The only telephone contact numbers for [(P-1)] are as follows: Manal at [(P-1)], and [(P-1)]; [(P)] LNU at [(P)] and [(P)], and Omar, cellular number [(P-1)]. The home address for [(P-1)] was listed as [(P-1)] [(P-1)], San Diego, California.

[(P)] then provided [(P-1)] student file, and indicated that as of the beginning of the 2001 - 2002 school year, 9/4/2001, he was assigned to [(P)] with [(P)]. The student identification card, which all enrolled students are required to update during the first week of school was not updated. [(P)] advised that this most likely meant that [(P-1)] no longer attended classes at [(P)]. When asked about the discrepancy between the student file and the computer database, [(P)] indicated that the computer program automatically re-enrolls a student provided the district had not received notice of the student's withdrawal from the school. [(P)] advised that the only way to verify [(P-1)] actual current attendance would be to talk to his teacher, [(P)].

Examination of [(P-1)] student file yielded that [(P-1)] began his formal education with the San Diego Unified School district in 1997 as a [(P-1)] at Lafayette elementary. [(P-1)] was continually

Investigation on 9/15/2001 at San Diego, CA

File # [(F)] Date dictated N/A

by SA [(S)], SA [(S)]

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enrolled with the district through the present, advancing to the (P-1) grade. Immunization records indicated that (P-1) was born in (P-1) (P-1). These records also provided a possible health care provider for (P-1) as (P), telephone number (P). A parental permission form yielded an exemplar of Omar Al-Bayoumi's signature dated 6/17/1997. A copy of a lease deposit receipt indicated that the Al-Bayoumi family began renting an apartment at (P-1) (P-1), San Diego, California on September 1, 1999. A copy of a 8/28/1997 Pacific Bell bill for telephone service to number (P-1) (P-1) was found in the name of Omar Albayoumi at (P-1), (P-1) San Diego, California 9217. A notation in (P-1) file indicated that he studied Arabic language on Saturdays. It is unknown where (P-1) studied Arabic. No forwarding information was indicated. (Copies of the documents summarized above will be maintained in the 1-A section of this casefile.)

(P-1), DOB (P-1), student identification number (P-1), was last enrolled with the San Diego Unified School District on June 14, 2001. (P-1) went to Ray Kroc Middle School where she was a (P-1) grader. (P-1) is not currently enrolled in the district according to the master student information database. Residential address and all contact telephone numbers were the same as listed for Firas. No forwarding information was indicated.

(P-1), DOB (P-1), student identification number (P-1), was last enrolled during the 2000 - 2001 school year when he attended University City High School as an (P-1). (P-1) is not currently enrolled in the district according to the master student information database. The home address was listed as (P-1) (P-1), San Diego, California 92122. All telephone contact numbers for (P-1) were identical to those of his siblings. No forwarding information was indicated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

Special Agent (SA) (S) Federal Bureau of Investigation (FBI,) San Diego Field Office, and SA (S) FBI, Los Angeles Field Office, conducted the following investigation:

On Tuesday, September 18, 2001, SAs (S) and (S) located and interviewed (P), adult male, date of birth (P-1) born in (P), Social Security Number (P-1) telephone number (P), cellular telephone number (P) (P), at (P), California. (P), nicknamed (P) was interviewed concerning his relationship to Omar Al-Bayoumi.

(P) was shown a California Driver License photo of Omar Al-Bayoumi, which has been made a part of this investigative file. (P) looked at the photo and said that the man in the photo is his best friend, Omar Al-Bayoumi.

(P) has known Omar Al-Bayoumi for approximately 2 ½ to three years. (P) said that Omar Al-Bayoumi is currently living in England with his wife and four children. One of the children is a new-born baby. The baby was born within the last six months in San Diego. (P) has corresponded with Al-Bayoumi by e-mail since Al-Bayoumi moved to England sometime between April, 2001 and June, 2001.

(P) met Omar Al-Bayoumi at a mosque located at Balboa Avenue near I-805 in San Diego. (P) and Al-Bayoumi both attended services at the mosque. On one occasion, (P) needed a ride home from the mosque, and Al-Bayoumi offered to take (P) home. This was approximately 2 ½ to 3 years ago. From that initial contact, the two became friends. Since that time, they have lived as neighbors in an apartment complex on Beadnell Avenue in the Clairemont area of San Diego, near the mosque where (P) met Al-Bayoumi. While Al-Bayoumi resided at he apartment on Beadnell Avenue, (P) would visit Al-Bayoumi at his apartment three to four times each week. Subsequent to that, Al-Bayoumi moved from the apartment on Beadnell to the Parkwood Apartments complex on Mount Ada Road. (P) recalled that Al-Bayoumi's apartment number was (P), located adjacent to a swimming pool. Omar Al-Bayoumi lived with his wife and three children in this apartment. Omar Al-Bayoumi and (P) friendship involved four or

Investigation on 09/18/2001 at San Diego, California

File # (F) Date dictated 09/19/2001

by (S)

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five visits to Al-Bayoumi's apartment on Mount Ada Road, until Al-Bayoumi moved to England sometime between April and June, 2001.

(P) was not aware of any employment that Al-Bayoumi had while he lived in San Diego. (P) recalled that Al-Bayoumi's wife taught Arabic classes occasionally, but was not aware of any income that she had. (P) was not well acquainted with Al-Bayoumi's wife, and did not know her name. Omar Al-Bayoumi at one time told (P) that Al-Bayoumi's wife's father was wealthy. (P) assumed that Al-Bayoumi's money came from that source. (P) was also aware that Al-Bayoumi sometimes taught computer classes for people at the local mosque, and that he received money from the Government of Saudi Arabia, and assumed that the money was to assist him with the costs of his education. (P) was also aware that Omar Al-Bayoumi was formerly employed as a manager of some sort or an airline or airline association in Saudi Arabia.

(P) became acquainted with some of Al-Bayoumi's friends, family, and associates through their friendship. (P) recalled meeting one of Al-Bayoumi's associate named (P) LNU, around March of 2000. (P) became friends with (P) through his contacts with Omar Al-Bayoumi. After getting to know (P), (P) came to dislike (P) because of the bad attitude that (P) had. (P) avoided contact with (P) because he did not like (P) (P) remembered that (P), a thin man about 23-years-old from Saudi Arabia, worked for a short period of time at (P) at (P) and (P) in San Diego sometime in March or April of 2001. (P) knew this because he, (P) worked at the same (P) for a short period of time around the same time. (P) was told that (P) returned to Saudi Arabia from San Diego because of some sort financial trouble. (P) had not seen (P) since April, 2000, approximately.

(P) remembered that Omar Al-Bayoumi owned a white Cadillac, unknown year, a blue or green 4-door 1999 Toyota Tercel, and a red 1993 Nissan Maxima 4-door. (P) recalled that the red Nissan once belonged to (P) (P) left the car with Omar Al-Bayoumi when he, (P) left for Saudi Arabia. (P) thinks that Al-Bayoumi sold that car to an unknown person.

(P) was aware that Omar Al-Bayoumi had two men stay at the apartment on Mount Ada Road for a short period of time a little more that one year ago. (P) did not meet the men. (P) believes that Omar Al-Bayoumi told him that the men were visiting while on vacation, and that one was his brother. Nothing was known about the other man.

(P) last saw Omar Al-Bayoumi on or about April 09, 2001, at the (P) campus located on Camino del Rio South, San Diego. (P) believed that this was a Saturday, and was not sure of the date, but knew it was either April 09 or the Saturday closest to that date. (P) and Al-Bayoumi were both students there, and used computers there to send and receive e-mail. (P) was aware of two e-mail accounts that Al-Bayoumi used. One was (P-1) and the other was an AOL account with the same screen name. (P) believed that Al-Bayoumi has cancelled the AOL e-mail account, but probably maintains an Internet webpage through AOL.

Omar Al-Bayoumi has kept in touch with (P) by way of e-mail from England. Al-Bayoumi provided (P) with a home telephone in England, by e-mail. (P) searched his e-mail account archives for the e-mail from Al-Bayoumi that contained the home phone number. (P) was unable to locate the e-mail, and believed that he had deleted that particular e-mail. (P) did locate at least three e-mails currently stored in his account that were correspondence to and from Al-Bayoumi.

During this interview, (P) signed an FBI form FD-26, giving his consent to SA (S) for a search of records of (P) e-mail account identified as (P) A search of that account was done in the presence of the interviewing agents and (P) at the FBI, approximately 5:00 p.m. on 09/18/2001. SA (S), San Diego FBI, was present during that search and maintained printed copies of the e-mail correspondence retrieved from (P) account described above. A separate FD-302 prepared by SA (S) covers that search.

(P), a mutual friend of Omar Al-Bayoumi and (P), lives in San Jose, California. (P) works for (P) as a (P). (P) and (P) are close friends who talk frequently on the telephone. More than two years ago, Omar Al-Bayoumi, (P) and (P) were involved in a financial arrangement for the purchase of a building located on (P) Avenue in El Cajon. The building was a mosque, being rented from the property owner. A man from Saudi Arabia regarded as being very wealthy engaged in a business deal with Omar Al-Bayoumi and (P) to purchase the mosque property. Omar Al-Bayoumi was unable to accomplish the purchase of the property through (P) and the man from Saudi Arabia.

(P) was aware that Omar Al-Bayoumi did accomplish the purchase by some other unknown means. (P) learned this from Omar Al-Bayoumi. Omar Al-Bayoumi was made the manager of the mosque after the purchase was accomplished. (P) learned this from Omar Al-

Bayoumi. (P) visited the mosque and saw that Omar Al-Bayoumi had an office in place at the mosque for a few months after the mosque opened under the new ownership. (P) believed that the name of the man from Saudi Arabia was Said El Hadi, but could not be sure. (P) said that this man had a reputation for being very wealthy and interested in investing his money with Omar Al-Bayoumi in the U.S., and in exporting to Saudi Arabia any product made in the U.S. (P) explained that anything made in the U.S. can be easily re-sold in Saudi Arabia. (P) knows that this man has much influence in the Muslim community of San Diego, and makes visits to San Diego approximately every two months.

Hashim Al Attas is a mutual friend of (P) and Omar Al-Bayoumi. Hashim Al Attas lived in El Cajon, California, for about seven years. He was involved in the mosque there and is regarded as a computer expert. Al Attas is a male, originally from Saudi Arabia. Attas is about 24 years old, heavy set. (P) last had contact with Al Attas about nine months ago. (P) had no record of that contact, which was made by e-mail.

(P) was shown photographs of the nineteen subjects of this investigation. The photographs were previously made a part of this investigation. After viewing the photographs, (P) said that all of the men who appeared in the photos looked very familiar and may be people he had met at the mosques in San Diego. (P) did not recognize any of the men in the photos as people he recalls meeting.

(P) currently lives with (P) at (P) (P), California. (P) has lived at this address for approximately six months. He previously resided at (P) Drive, (P), San Diego, California, for approximately five months. Previous to that residence, (P) lived at an apartment located at (P), (P), San Diego, California. (P) is employed as an (P) at (P), (P) (P) San Diego, California, telephone (P)

(P) is married to (P), (P) years old. (P) is separated from his wife and is seeking a divorce. (P) birth date is (P-1) year unknown. They have been married for about four months. (P) is a (P) and had no contact with Omar Al-Bayoumi or any of his family or associates.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P), adult male, date of birth (P-1), born in (P), Social Security Number (P-1), telephone number (P) (P), cellular telephone number (P), at (P), (P), California, came to the San Diego Office of the FBI to be interviewed concerning his relationship with Omar Al-Bayoumi.

(P) reported that he had received a reply to an e-mail sent by (P) to Omar Bayoumi, and that the e-mail envelope had not been opened. Special Agent (SA) (S), FBI San Diego, used an FBI computer connected to the Internet to access (P)'s e-mail account, (P), in the presence of (P). (P) had given his consent to SA (S) to conduct a search of the e-mail account. An e-mail that (P) said was from Omar Al-Bayoumi was opened, read, and printed by SA (S). (P) sent an e-mail text message to Omar Al-Bayoumi in the presence of SA (S) and SA (S). A separate FD-302 prepared by SA (S) covers these events, and contains printed copies of the e-mails referenced.

Subsequent to this part of the interview, (P) was interviewed by SA (S), San Diego FBI, concerning (P)'s relationship to Hashim Al-Attas. A separate FD-302 prepared by SA (S) covers that part of the interview.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

[redacted] (P), email address [redacted] (P), after being advised of the identity of the investigating agents and the nature of the interview, voluntarily provided the following information.

[redacted] (P), under the supervision of the investigating agent, accessed his Yahoo! email account. This access [redacted] (G) [redacted] (G) [redacted] (G)

Upon accessing his Yahoo! email account, [redacted] (P) noticed an email message from sender "omar Al" and identified it as belonging to Omar Al-Bayoumi. The subject of the email was "What the hick is this!" [redacted] (P) printed the screen displaying this information. He was then instructed to open the email from Al-Bayoumi. Al-Bayoumi's message instructed [redacted] (P) to keep both of his email addresses, [redacted] (P-1) and [redacted] (P-1). Additionally, the hypertext markup language (HTML) code contained within the message revealed a heading labeled "Birmingham Saudi Club". [redacted] (P) printed this email message.

Previously, [redacted] (P) had reported that the email message he sent to [redacted] (P-1) on September 19, 2001 had been returned. As a result, [redacted] (P) re-sent the message to Al-Bayoumi from his home at approximately 8:00 PM PST on September 19, 2001. He then opened the message confirming this and titled "failure delivery" and printed it.

[redacted] (P) was then instructed to reply to Al-Bayoumi's message. He composed a response and printed the screen display before sending the email.

All printed output described above is attached to this report and has been placed in an FD-340 envelope and sent to the case file.

Investigation on 09/20/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/20/2001

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P), born (P-1), California drivers license (P-1), (P), San Diego, California, telephone number (P), was interviewed at her residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) and her husband, (P), have lived in (P) for approximately sixteen months. (P) stated the family in (P) ((P) doors down from hers) moved out about a month ago. She described the family as a Middle Eastern couple with a small child, who appeared to be a year and a half old. (P) stated the wife was very quiet and appeared to be a good mother. The husband only spoke to (P) once when she commented that their child was a "cute little boy." (P) stated the husband replied in a curt tone "she's not a little boy, she's a little girl." (P) remembers that he spoke perfect English.

(P) stated she usually stays up late at night working on her computer. On several occasions over the last four months, around 11:30 p.m. or midnight, she would see the male of (P) join two other males in the apartment complex, and leave in expensive cars. (P) stated she thought this odd because they would leave around the same time every night and be gone for about two hours. She also recalled that they would all be wearing similar dress; long light tan tunics, long dark pants and brown hats. She stated they left in expensive cars, such as Mercedes Benz, BMW's and one time even a Rolls Royce.

(P) further recalled that there was a young homeless man that used to teach the family English. He usually carried a back pack and was seen going in and out of the apartment frequently.

(P) remembers the mother and child because they used to say a friendly hello to each other in the court yard. On several occasions, the mother and child would stop by her apartment to pet one of the cats that (P) owns.

Investigation on 09/20/2001 at San Diego, CA

File # (F)

(S)

by (S)

Date dictated 09/20/2001

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) stated that she thought the woman in the apartment was a good mother. It seemed strange to her that every afternoon, they would leave the child in a high chair on the patio, with the blinds closed, for about two hours. They could hear the child screaming in the chair but no one came out to take care of it. (P) commented that whatever they were doing in the apartment every afternoon, must have been really important for the woman to neglect her child.

(P) remembers that when the male first moved in about four to five months ago, the male had a very long beard. He appeared to have trimmed it right before they moved out.

(P) stated that when the family moved out, it was done late at night and in a hurry. She remembers that the women packed up the car (believed to be a green Ford Tempo) and they were gone. She thought this odd because they did not using a moving truck to move in or out of the apartment. One of the neighbors, described as a woman with a big dog, heard the male say that he was moving to New York.

(P) was shown photographs of all the Middle Eastern males in the lists and profiles of the possible hijackers (photos number 1 through 19). In addition, two photos were added as numbers 20 (Omar Al-Bayoumi) and number 21 (Abdallah Al-Towayan).

(P) looked at all the photographs and stated that numbers 12 and 20 looked familiar (Marwan Al-Shehhi) and (Omar Al-Bayoumi). She then advised that photograph number 21 (Al-Towayan) was definitely the male that lived in (P) She advised that when she saw him in the complex, he was wearing wire rimmed glasses but that the individual in the photograph was definitely him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On September 19, 2001, abandoned mail for Omar A. Al-Bayoumi addressed to [redacted] (P) San Diego, California, and Abdallah Al-Towayan addressed to [redacted] (P) San Diego, California was seized from the United States Post Office, located at 2150 Comstock Street, San Diego, California pursuant to an authorized search warrant signed by United States Magistrate Judge [redacted] (S) Southern District of California, United States District Court, on September 18, 2001.

On September 19, 2001, at approximately 4:50 p.m., a total of thirty pieces of mail addressed to both Omar A. Al-Bayoumi and Abdallah Al-Towayan were seized from United States Postal Inspector [redacted] (S) A copy of the search warrant with the attachments and a receipt of the items taken were given to [redacted] (S)

On September 20, 2001, at approximately 6:30 a.m. to 7:30 a.m., the thirty pieces of mail were opened and copied prior to entering the mail into the Federal Bureau of Investigation Evidence Control Center. The FD-597, receipt of items taken, was placed in a 1-A envelope.

Investigation on 09/19/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/25/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services

Laboratory

National Security

New York Command Post

From: San Diego Attn: (G), (S)

ERT
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MAJOR CASE 182
PENTTBOMB

Synopsis: Laboratory evidence examination request.

Package Copy:

Being forwarded under separate cover by Federal Express are:

Items of evidence:

(1) Spiral Notebook Journal - (F)
(11) Latent lifts - (F)

Also included are two original fingerprint cards from Mohdar M. Abdullah for identification purposes, copies of the FD192 and Chain of Custody for the aforementioned evidence, as well as a Personal Identification fingerprint card for Special Agent (S).

Details: Per a telcall from San Diego (S) to Unit Chief (S) and SSA (S) on 9/25/2001, San Diego is requesting the immediate examination and analysis of evidence recovered in connection with captioned investigation.

On 9/22/2001, pursuant to a Federal Search Warrant from the Southern District of New York, a search was executed on a red GEO Metro vehicle registered to Mohdar M. Abdullah, date of birth (P-1) Prior to the search, Abdullah was arrested in San Diego, CA, pursuant to a federal material witness warrant issued out of the Southern District of New York as a result of his alleged association and possible support provided to individuals involved in the terrorist incidents on 9/11/2001. The subsequent search of Abdullah's vehicle revealed a spiral notebook which contained handwritten notes that make reference to "hijacking" and "planes falling from the sky", as well as references to mass killings. The notebook, suspected to be Abdullah's, contains numerous incriminating statements with significant correlations to the recent terrorist incidents.

San Diego is requesting that the notebook and latent lifts found in an on Abdullah's vehicle be examined for latent fingerprints in order to link Abdullah to the notebook, as well as identify any possible associates. Additionally, San Diego would like the notebook examined for possible indented writing which may provide added evidence to identify additional associates and/or establish a possible date and time the notes were written.

San Diego is also requesting that the writing within the notebook be analyzed by members of the (G) (G) Unit to develop a behavioral profile on Abdullah.

To date, San Diego has been unable to establish any evidence to determine when the notations were made in the notebook or who wrote them. Furthermore, no handwriting exemplars are available for comparison. San Diego has provided two original fingerprint cards obtain from Abdullah subsequent to his arrest. Also provided, was an original Personal Identification fingerprint card from a Special Agent that accidently handled the notebook without gloves.

For background purposes, San Diego investigation has determined that Mohar Abdullah was a close associate of Nawaf Al-Hazmi and Khalid Al-Midhar. Both Al-Hazmi and Al-Midhar were listed on the passenger manifest for AA flight#77 and are believed to be two of the five hijackers on board that flight. Subsequent interviews of Abdullah by San Diego have confirmed Abdullah's association with Al-Hazmi and Al-Midhar. Abdullah was introduced to Al-Hazmi and Al-Midhar by Omar Ahmed

EO14040-002025

Al-Bayoumi; a manager or leader of a Mosque in El Cajon, CA. Abdullah developed a close relationship, socially and religiously, with Al-Hazmi and Al-Midhar. Abdullah assisted
Al-Hazmi to obtain flight lessons at a flight school in Florida. In December 2000 or January 2001, Al-Hazmi introduced Abdullah to Hani Hanjour, another one of the five suspected hijackers of AA flight# 77.

Due to the time limitation placed on a federal material witness warrant, Assistant United States Attorney (S) from the Southern District of New York, has requested that the aforementioned Laboratory examinations be expedited in order that any applicable incriminating evidence developed could be included in the prosecution of Abdullah. After processing the evidence for latent fingerprints and/or indented writing analysis, San Diego is requesting that the evidence be returned to the San Diego Division with a copy of the Laboratory findings/report.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Analyze spiral notebook for possible latent fingerprints and/or indented writing and report findings to the San Diego Division.

Set Lead 4:

NATIONAL SECURITY

AT WASHINGTON, DC

Request (G) conduct analysis of written documentation found in notebook for behavioral profile. Subsequent findings/reports should be sent back to San Diego to assist in investigation.

Set Lead 5:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

EO14040-002027

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

[redacted] (P) date of birth [redacted] (P-1), [redacted] (P) [redacted] (P), California (CA), telephone number [redacted] (P) California drivers license [redacted] (P-1) was advised of the identities of the interviewing agents and purpose of the interview. [redacted] (P) provided the following information:

In the summer of 1996, [redacted] (P) met HASHIM ALATTAS at the computer lab at [redacted] (P), San Diego, CA. [redacted] (P) was a student and ALATTAS was a lab assistant. ALATTAS came to the United States from Saudi Arabia approximately five to six years ago. ALATTAS' family is very wealthy and famous in Saudi Arabia. ALATTAS was married to a woman possibly in Riyadh. ALATTAS was not a religious person.

When [redacted] (P) and ALATTAS met, ALATTAS had a girlfriend named [redacted] (P) Last Name Unknown (LNU). [redacted] (P) was from [redacted] (P) [redacted] (P) brother, [redacted] (P) also worked at [redacted] (P). [redacted] (P) was not close to [redacted] (P) because she did not like it when ALATTAS' friends came over to play video games and play on the Internet.

[redacted] (P) started working at [redacted] (P) as a [redacted] (P) approximately two years ago. [redacted] (P) boss, [redacted] (P), was looking for someone to design their web site. [redacted] (P) introduced ALATTAS to [redacted] (P) [redacted] (P) hired ALATTAS to handle all the computer systems, computer networking, calling cards, and telecommunications. ALATTAS was a computer expert and he helped a lot of people learn the computer business.

At one time, [redacted] (P) was making good money. [redacted] (P) said that [redacted] (P) had some "problems" with another company that caused them to file for bankruptcy. [redacted] (P) did not know the details of the problems. [redacted] (P) laid off four to five people and [redacted] (P) took one month off. [redacted] (P) then changed their name to [redacted] (P) [redacted] (P), and moved to the [redacted] (P) in Sorrento Valley.

[redacted] (P) stayed with the company another month and then left because they were not getting much business. [redacted] (P) was also doing

Investigation on 9/20/01 at San Diego, CA

File # [redacted] (F) Date dictated 9/21/01

by Detective [redacted] (S)
SA [redacted] (S)

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work on the side. ALATTAS stayed with the company. After (P) left, he saw ALATTAS approximately once every two weeks.

ALATTAS' family, in Saudi Arabia, began having problems in Saudi Arabia. ALATTAS' father (P-1) and his mother and brother would call him all the time to tell him to come home, but he really did not want to go. At the beginning of 2000, ALATTAS decided he needed to go back to Saudi Arabia for one to two months. While he was there his (P-1). ALATTAS never returned to the United States

(P) last had contact with ALATTAS approximately one to two months ago, on the Internet. (P) uncle, (P), who owns a (P) company in (P), was looking for someone to work for him either in London, or Bahrain. (P) referred ALATTAS to (P) who contacted ALATTAS in Saudi Arabia. For some unknown reason, ALATTAS did not do any work for (P)

ALATTAS' friends were mostly from Atcall, International. The following is a list of known friends of ALATTAS:

1. (P) LNU: (P) born in (P) approximately 24 years old. Works for (P) (P) on 9th Avenue in Escondido, CA. Lives in San Diego. (P) saw him one week ago.

2. (P) LNU: (P) from same place as (P) LNU. Approximately 30 years old. Lives in San Diego. Is getting married in one week. (P) heard form him one week ago.

3. (P) LNU: American musician who was ALATTAS' neighbor

4. KHALID LNU: From Saudi Arabia or Yemen. Described as a little skinny guy, 5'7" tall. Met him at the Balboa mosque. (P) played soccer with him but was not comfortable with him. Came into the community suddenly. KHALID had visited ALATTAS' apartment at least twice. (P) believes that ALATTAS and KHALID left for Saudi Arabia together.

(P) was shown a photograph of OMAR ALBAYOUMI. (P) recognized the picture and knew his name. (P) said that ALBAYOUMI is also called ABU IMAD. (P) thought that ALATTAS did not like ALBAYOUMI very much.

(F)

(P) was shown photographs of 19 suspected hijackers, but did not recognize any of them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) born (P-1), Social Security Account Number (P-1) of (P) El Cajon, California, home telephone number (P), was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) (S) and United States Secret Service SA (S)

(P) had joint legal and physical custody of (P-1), born (P-1), with (P-1)'s father (P) At the time of the interview, (P-1) was staying with his mother. (P) consented to letting the above mentioned SA's speak with (P-1). After advising (P) and (P-1) of the identity of the interviewing agents and the purpose of the interview (P-1) provided the following information:

(P-1) met and became friends with Mohdar Abdullah who was leasing an apartment with (P-1)'s father Abdul El-Arbi at (P-1) (P-1) El Cajon, California.

Mohdar and (P-1) did several activities together. At times, Mohdar would give (P-1) a ride home from worship at the mosque. On at least one occasion, Mohdar took (P-1) to a Starbucks coffee shop near the mosque on Balboa Avenue in San Diego, California. On at least one occasion, Mohdar took (P-1) to a Texaco station where Mohdar worked. (P-1) could not remember specific dates, or exact addresses of the locations. Also, (P-1) saw rifle cartridges in Mohdar's room at the (P-1) address. (P-1) did not see Mohdar with a rifle of pistol. Mohdar did tell (P-1) that Mohdar had gone to a shooting range, but (P-1) did not know which shooting range or where.

(P-1) was shown 20 color copy photographs consisting of one car, 18 men and one woman. (P-1) was asked to identify which, if any, of the photographs he recognized. (P-1) identified the following photographs with the following circumstances:

1 - Nawaf M. Al-Hazmi

Investigation on 09/24/2001 at El Cajon, California

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P-1) saw Al-Hazmi at a mosque in La Mesa and the Ismalic Center of San Diego. (P-1) believed that Nawaf and Mohdar were friends but did not know how they had met. (P-1) never saw Al-Hazmi and Mohdar speak, but (P-1) thought they might know each other through social interactions at the mosque.

20 - Omar Ahmed Al-Bayoumi
(P-1) saw Al-Bayoumi at the mosque on Balboa Avenue.

21 - Omar Bakarbashat
(P-1) saw Mohdar with Bakarbashat and heard them speaking arabic together.

25 - Ramez Tawfik Noaman
(P-1) saw Noaman at the mosque on Saranac Street and 70th Street in La Mesa, California.

27 - (P)
(P-1) believed that (P) worked for a cleaning company. (P-1) had seen (P) at the mosque on Saranac Street and 70th Street in La Mesa, California. (P) drove (P-1) home from the mosque on at least one occasion.

29 - Mohdar Abdullah
As was previously mentioned, (P-1) and Mohdar were friends.

A photocopy of the photographs copies listed above will be placed in the case file.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/28/2001

To: Counterterrorism
Investigative Services
New York
New Orleans

Attn: (G)
(G)
Command Post
(G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead to (G) to interview (P), AKA (P), AKA (P) re: (P) whereabouts on or around September 10th, 2001 and any possible contact that he might have had with suspected associates of known terrorists in San Diego, CA.

Reference: (F), Lead Control Number (F)

Enclosure(s): Copy of California Driver's License for (P), application date, April 10, 2000; one copy of a printout of his California criminal history, including his arrest photograph; and a copy of current mug shots being used in the captioned case, including San Diego-based terrorists and their possible associates.

Details: A lead was sent to San Diego from "ASU Spring Valley" to evaluate the criminal record of (P) (P-1) in order to determine whether he was involved with a cell of terrorists that had been connected with San Diego, composed of Nawaf M. Al-Hazmi, Khalid M.N. Al-Midhar and Hani S. Hanjour. Possible associates of these known terrorists currently under investigation include Hashim Mohsen Al-Attas, Mohdar Abdullah, Omar Ahmed Al-Bayoumi, (A), (G), (J-1) and (A), (G), (J-1) among others.

New Orleans Division, (G) is requested to interview (P), who was arrested on or about (P) for violating his parole by (P) without authorization, and show him the enclosed photographic lineup

to determine whether he had any contact with the suspected associates of the known San Diego-based terrorists or any other suspicious persons not previously identified. He is also directed to provide information on his whereabouts from the time of his release from California State Prison, (P) where he was serving a sentence (P) to the date of his relocation to Louisiana. (Note: (P) had a prior conviction for (P) In addition, he is to provide a list of contacts in San Diego, particularly any contact with Dr. Abdussattar Shaikh of the Islamic Center on Eckhardt Street, (near Balboa Ave.) San Diego; the Mosques on Saranac Street, La Mesa or in Lemon Grove; and the Texaco Star Mart on Spring Street, La Mesa. Finally, he is to provide any information that he might have received with relation to possible terrorist activities, including fundraising, in the San Diego region.

The point of contact in Louisiana for Parole is Mr, (S) Deputy Administrator for Parole at (S) In Sacramento, CA, the contact is Ms. (S) at (S).

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For Information

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For Information

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For Information

Set Lead 4:

NEW ORLEANS

AT LAKE CHARLES RESIDENT AGENCY

Will interview [redacted] (P) as soon as possible, at the jail in [redacted] (P) Lousisiana where he is being held as of [redacted] (P) regarding any possible connection he might have to the San Diego-based terrorists and/or their associates.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

[redacted] (G) date of birth [redacted] (P-1) of [redacted] (G) San Diego, California, home telephone number [redacted] (G) was interviewed at the San Diego Office of the FBI. [redacted] (G) was accompanied by [redacted] (P) Attorney at law, who represents the Islamic Center of San Diego. After being advised of the identities of the interviewing agents and the purpose of the interview, he provided the following information:

[redacted] (G) was shown two photographs from [redacted] (G) [redacted] (G) [redacted] (G) and asked to identify a Saudi Arabian naval officer depicted in each photograph. [redacted] (G) recognized the officer as visitor to the Islamic Center of San Diego. [redacted] (G) remembered the officer identified himself as a naval officer but did not recall his name. [redacted] (G) was told the name of the officer was NAWAF AL HARBI and asked if it was the same NAWAF Al Harbi who asked him to receive a wire transfer of funds. [redacted] (G) stated the NAWAF AL HARBI who asked him to receive a wire transfer was not the naval officer in the pictures displayed before him.

[redacted] (G) was shown the California Department of Motor Vehicles photograph belonging to OMAR AHMED AL-BAYOUMI. [redacted] (G) identified the photograph as belonging to AL-BAYOUMI. AL-BAYOUMI lived in the same complex as NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. [redacted] (G) had known Al-Bayoumi since 1997. [redacted] (G) thought AL-BAYOUMI was living in the United States prior to 1997. AL-BAYOUMI was studying International Business at U.S. International University (USIU) in San Diego. [redacted] (G) [redacted] (G)

AL-BAYOUMI was a very social person. AL-BAYOUMI attended prayers regularly at the Islamic Center of San Diego. AL-BAYOUMI often brought copies of the Koran provided by the Saudi Arabian Consulate to pass out at the Islamic Center. AL-BAYOUMI may have assisted others with locating lodging in the San Diego area. AL-BAYOUMI was married with four children: two boys and two girls.

AL-BAYOUMI left the United States for the United Kingdom around July 2001. AL-BAYOUMI first left for the United Kingdom in June

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/21/2001

by SAs [redacted] (S) and [redacted] (S)

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2001 then traveled to Saudi Arabia. (G) learned of AL-BAYOUMI's travel from his family who remained in San Diego. AL-BAYOUMI returned to San Diego for approximately one month before leaving with his family to the United Kingdom in July 2001. AL-BAYOUMI told (G) he was the President of the Saudi Student Club in Birmingham, United Kingdom.

AL-BAYOUMI tended to associate with the Saudi Arabian and Persian Gulf students who attended the Islamic Center of San Diego. AL-BAYOUMI did not travel to any particular destination when he lived in San Diego. Al-BAYOUMI appeared to have regular contact with the Saudi Arabian consulate in Los Angeles, California. AL-BAYOUMI made frequent trips to the consulate during the six years he was known to have lived in San Diego.

Approximately one year ago, AL-BAYOUMI told (G) he had obtained a work permit from a local company and did not have to have the prerequisite twelve units of classes required for persons with a student visa. Al-BAYOUMI never said which company had hired him or what type of work he was to accomplish.

NAWAF ALHAZMI and KHALID ALMIHDAR told (G) they were taking English lessons at a local college located near the intersection of Genesee Avenue and Clairmont Mesa Boulevard in San Diego.

The Islamic Center of San Diego has a soccer team which meets every Saturday. KHALID ALMIHDAR and NAWAF ALHAZMI both played with the soccer team. All soccer meetings were held at the park adjacent to the Islamic Center. The soccer field was reserved for use through the San Diego Parks division. Each mosque within San Diego County has a soccer team and regular tournaments were played with them. The two coaches of the team were (P) and (P) Both are brothers and part of the Islamic Center's sports committee.

(G) was shown a photograph of HANI HANJOOR. (G) said he did not recognize the person in the photograph nor the name HANI HANJOOR.

(G) was shown a photograph of OMAR BAKARBASHAT. (G) identified the person in the photograph as OMAR. (G) did not know OMAR's last name. OMAR was from Yemen and had a bachelor's degree in computer science. OMAR was always "kind of broke." OMAR came to the Islamic Center on a regular basis and looked through ads for a roommate. OMAR appeared to be homeless for some time. As of three weeks ago, OMAR was still looking for an apartment. OMAR was always looking for work. (G) did see OMAR working at a hand car wash in La

(F)

Mesa, California, near the I-8 and the Rte 125 interchange. OMAR had a Suzuki jeep which he placed a for sale ad at the Islamic Center.

(G) was shown a photograph of HASHIM ALATTAS. (G) recognized ALATTAS but did not know his name. ALATTAS came to the Islamic Center only on one occasion at the beginning of summer 2001 with an unidentified male. ALATTAS was smiling and friendly and said he was from Saudi Arabia or Yemen. Both ALATTAS and the unidentified male were not frequent visitors to the Islamic Center.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/2001

To: Counterterrorism
Investigative Services
New York
San Diego

Washington Field

Attn: (G)
SSA (S)
(G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Complaint filed in United States District Court, Southern District of California, on Omar Ahmed Al-Bayoumi.

Enclosure(s): Two copies each of Criminal Complaint with Warrant re Omar Ahmed Al-Bayoumi.

Details: On Thursday, September 27, 2001, a criminal Complaint and Warrant for Arrest was signed by United States Magistrate Judge (S) (S), United States District Court, Southern District of California, charging Omar Ahmed Al-Bayoumi, with two counts of Title 18, U.S.C. Section 1546, Fraud and Misuse of Immigration Documents, a felony.

On Friday, September 28, 2001, the Complaint and Warrant was filed and sealed by the Clerk, United States District Court, Southern District of California.

As of today's date, Immigration and Natural Service (INS) will be entering Al-Bayoumi into the National Crime Information Center's (NCIC) fugitive database.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

For information. Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Upload and serialize attached legal document, which is a Criminal Complaint and Warrant on Omar Ahmed Al-Bayoumi.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information. Read and clear.

♦♦

EO14040-002040

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P), date of birth (P-1), (P) (P), San Diego, California (CA), telephone number (P), cellular telephone number (P), was advised of the identities of the interviewing agents and purpose of the interview. (P) was interviewed regarding his association with HASHIM ALATTAS. (P) provided the following information:

(P) stated that he is a (P), born in (P-1). (P) stated that he believes he has (P-1) citizenship. (P) (P) claimed he has a resident alien card, but did not have it with him. (P) came to the United States in (P), from (P), (P). (P) is currently studying (P) at (P) (P)

(P) worked at Wireless USA from (P) to (P) (P). ALATTAS started working at Wireless USA (P) (P), and worked there until approximately mid-1999. ALATTAS was the "computer guy" for Wireless USA.

(P) and ALATTAS were primarily business associates. Sometimes they would meet at a coffee shop to talk about computers, and studied together one time at the Living Room. (P) visited ALATTAS at home once or twice, usually to get answers to computer questions. ALATTAS lived somewhere downtown, and his place was filled with computer equipment.

ALATTAS did not have too many friends outside of work. ALATTAS associated with (P), from Wireless USA. ALATTAS also had some female friends, and dated some American women and Christian-Arab women.

ALATTAS was not very religious and (P) saw him only once ant the Balboa mosque. (P) thought that ALATTAS wanted to be a good Muslim but was lazy. ALATTAS liked computers and girls, and did graphic design on the computer as a hobby. ALATTAS could speak English and Arabic.

Investigation on 9/27/01 at San Diego, CA

File # (F) Date dictated 9/27/01

by Detective (S) SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ALATTAS mother became ill, and ALATTAS had to go back to Saudi Arabia. (P) last saw ALATTAS around June or July 1999, at ALATTAS' house. ALATTAS left approximately one to two weeks later.

(P) did not have any information regarding who rented ALATTAS' apartment after he left. (P) had mentioned he intended to rent his apartment for a month or two.

The last time (P) heard from ALATTAS was approximately one year ago. ALATTAS e-mailed (P) about his (P) and (P). (P) has no information regarding ALATTAS' current whereabouts.

(P) repeatedly claimed that he knew ALATTAS mostly as a business associate. (P) believed that ALATTAS was a good person and if ALATTAS had remained in the country, he and ALATTAS would have become very good friends.

(P) went to school at (P) with one of the men arrested in San Diego. (P) could not remember the man's name, but recognized his picture on the news. (P) (P) said he had talked to the man several times and felt that the arrest was wrong because he was a very nice guy.

(P) was shown 23 photographs of suspected hijackers and associates. (P) identified associate #22, HASHIM ALATTAS, as HASHIM ALATTAS. (P) identified associate #20, OMAR ALBAYOUMI, as ABU AHMED, who frequents the Balboa mosque.

(P) was shown photographs of associated #25 through #29. (P) identified #29, MOHDAR ABDULLAH, as the man he had talked to at (P) (P) remembered his name to be MOHDAR.

(P) recognized associate #27, (P), as someone he had seen at the mosque. (P) did not know his name.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2001

On September 16, 2001, Omer Salmain Saleh Bakarbashat, address [redacted] (P-1), Lemon Grove, California, social security number [redacted] (P-1), date of birth [redacted] (P-1), hereafter Omer, was interviewed. It should be noted that Omer was previously interviewed on September 15, 2001, as well as having undergone a polygraph examination on September 15, 2001. After being advised of the identity of the interviewing agents and the purpose of the interview, Omer voluntarily provided the following information:

Omer was advised of his constitutional rights as set out in in form FD-395. Omer understood his rights and declined to have legal representation present. Omer then signed the FD-395, Advise of Rights Form. The FD-395 was placed in a 1A envelope, along with this report.

Omer is currently employed at the Texaco service station at [redacted] (P) La Mesa, California. Omer's immediate supervisor is [redacted] (P). The Texaco gas station is owned by [redacted] (P) [redacted] (P). Omer gets paid seven dollars an hour and is paid in cash, as he does not have a legal right to work in the United States. Omer entered the United States on a student visa and does not have a permit to work in the United States. Omer has never filled out a United States tax form for his employer or for his own tax purposes. Omer opined that his employer does not claim taxes for his services. Previously, Omer worked at a Texaco service station located in Pacific Beach, California, as well as a Chevron station in Lemon Grove, California. Omer understands that [redacted] (P) all of the aforementioned service stations, however, Omer advised that [redacted] (P) [redacted] (P).

Omer knows of three other individuals who are paid with cash at the Texaco service station in La Mesa. Omer has a friend that works with him at Texaco named Mohdar Abdullah, who is paid by check. Omer is not aware of the stores merchant account number.

Omer arrived in the United States in 1998, wherein he resided with a host family [redacted] (P) San Diego, California, telephone number [redacted] (P). Upon arriving at San Diego, Omer enrolled and attended ELS Language Centers/San Diego.

Investigation on 09/16/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/17/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Omer's contact person for ELS Language Centers was (P) (P)

Subsequent to residing with (P) Omer moved to a house on (P) where he resided for approximately eight months. While residing at (P) address, Omer had three roommates, (P) (P) Mohdar Abdullah, and (P). Omer then moved to (P) (P) where he resided for approximately one year to a year and a half. While living on (P) Omer roomed with (P) who was studying to get a (P)'s license. Omer resided on (P) until approximately one month ago, wherein he moved to (P) where he currently resides. Omer denied ever living with Nawaf Alhizimi or Khalid Almahdhar.

Omer currently has no legal right to be in the United States, as his student Visa has expired. Omer has been focused on trying to renew his Visa so as to improve his life and stay in the United States. Consequently, Omer has not socialized, nor has he made strong friendships while in America. Omer advised that since his Visa has expired, he is not able to return to Saudi Arabia and therefore has no place to go. Omer stated that his Visa was issued from Yemen and that he is a citizen of Yemen, although he has never been to Yemen. Omer's parents were citizens of Yemen, and therefore through his birth, Omer is currently a Yemen citizen.

Omer attends a Mosque by Balboa, as well as a Mosque in Lemon Grove. Any socialization that Omer participates in is done through the Mosque. Omer has seen Nawaf Alhizmi and Khalid Almahdhar at the Balboa Mosque. Nawaf and Khalid were very close friends and were always seen together. Khalid did not speak English well, nor was he interested in learning. Omer last spoke with Nawaf in approximately January 2001, wherein Nawaf advised Omer that Khalid went back to Saudi Arabia. Since that time, Omer has learned that Nawaf went to Orange County and then to Arizona.

In an effort to stay in the United States, Omer was trying to enter a contractual agreement, wherein he would marry an American citizen, thereby enabling Omer to stay in the United States. Omer advised that in typical circumstances an individual would pay $500 to agree to a marriage and continue paying $250 a month while married. Typically there would not be a romantic involvement between the two individuals and that it was strictly a business agreement. Omer was hopeful he would be able to find an American citizen who was Saudi Arabian and legally marry, but has been unable to do so.

(F)

Omer approached a female co-worker named (P) who went by (P) Before Omer could propose to (P) she advised him that she would not be interested in that type of arrangement. Omer advised that Nawaf was also interested in obtaining a wife. Nawaf asked (P) to marry him, however (P) rejected his offer.

Omer advised that Nawaf and Khalid lived average lives and did not spend a lot of money. Omer had no knowledge of Nawaf and Khalid having jobs.

Omer was asked about the organizational structure and operations of a terrorist group that would be able to carry out a terrorist act of the magnitude of the World Trade Center/Pentagon airplane attacks. Omer provided the following description:

For an operation like the attack on September 11, 2001, it would take approximately 50 people to plan and perform. There would always be a backup contingency and would never rely on one individual.

The individuals who hijacked the plane were known as Shahied, which is translated as meaning "more than a hero and doing it for the sake of God." The Shahied would be recruited over a long period of time. The Shaheid would be recruited from their home country (Saudi Arabia, Afghanistan, Pakistan, or some Middle Eastern country).

There would be at least two individuals in each region who would provide the money for the operation(s). These individuals would probably be approximately 40-50 years old, successful businessmen, and very wealthy. They would utilize their businesses to launder money into the United States.

There would also be an individual outside the United States to smuggle the money to the businessmen inside the United States. That individual would also have a backup in place to ensure the plan would not fail.

There were also individuals in place to organize and supply the hijackers with their individual needs, such as flight documents, flight plans, and other equipment needed carry out the operation(s). There would probably be approximately four to five individuals organizing the operation(s). The location of these individuals would probably be in Arizona.

If weapons or explosives were to be used in a terrorist operation, they would be purchased in the United States. This would be

done due to the difficulty of smuggling equipment into the United States versus smuggling money into the United States.

Omer was asked if he knew anybody involved in this operation or if he knew anyone who would be likely to participate an operation of this nature. Omer denied having any knowledge of participants or likely participants. The interviewing agents asked specifically about (P) wherein Omer opined that (P) would not have done this job due to him not caring about the Islam religion. Omer further stated that (P) is not stupid and that he has too much to loose to participate in an operation of this magnitude. (P) has a wife who is Muslim and two to three kids. (P) is (P) and has brothers and sisters residing in (P).

It should be noted that accompanying the aforementioned interview, a consensual search was performed wherein several documents were found. A review of the documents with Omer ensued and the following is a list of the documents, as well as Omer's representations and understanding of the information contained in the documents (a copy of the documents are attached and the originals were placed in a 1A envelope):

Document	Contents
1	(P) - Omer's (P) (P) - a friend of (P) also hosts students from time to time. (P) - a former roommate of Omer. IP address - May be (P) but is not sure. Other names are English students who attended the same classes as Omer.
2	Bank of America - Omer's banking account. (P) - Supervisor at Texaco. Ramez Noaman - Omer's co-worker. (P-1) - Omer's sister's telephone number.
3	(P) - resides in downtown San Diego. (P) hotmail.com - is Omer's (P) (P) - telephone numbers for (P) Bank of America - (Omer's bank account).

(F)

Document	Contents
4	(P) - student at ELS (English Language center) located at (P) (P) - student currently residing in Texas. (P) - also a student. (P) - a student who lived in Virginia. (P) - an American who converted to Muslim and resides in Riverside.
5	(P) - a friend when he lived at the (P) address. (P-1) - Another telephone number for (P)
6	An e-mail regarding Omer's host family.
7a, 7c	An e-mail list of the ELS class 103-4 for conversation purposes. It should be noted that there is no document 7b.
8	An e-mail address for information on how to correct visa problems.
9	(P) - Telephone number
10	A wire transfer documenting Omer's younger brother sending him money.
11	Wiring instructions.
12	Photocopy of telephone cards - Omer stated he makes his long distance phone calls with the use of phone cards. He typically buys phone cards from various places, but commonly purchases them through the Mosque and Arabic merchant stores. Omer customarily uses a Smart Card, which is purchased from the Mosque.
13	Directions - telephone numbers, and telephone card numbers.
14	A car rental agreement - Omer listed his Saudi Arabian address as his current address due to not having a driver's license in America. Omer stated that he does have a license to drive in Saudi Arabia. The attendant at ABC Rent-a-Car advised him to use his Saudi Arabia address so as to be able to rent the car.

Document	Contents
15	(P) - former roommate while at (P) (P) La Mesa, California, for eight months. Also bought a car approximately one year ago and put it under (P) name due to Omer having no driver's license in the United States.

Omer was shown some driver license photographs lettered A through II. A copy of the pertinent photographs are included with this report and the originals were placed in an 1A envelope. Omer provided the following information about the following photographs:

Photograph	Name	Comments
A	Abdusattar U. Shaikh	Individual is a Doctor and also built the Lemon Grove Mosque.
B	(P)	Omer sees this individual frequently at the Balboa Mosque. Omer believes (P) is from Morocco and lives (P) (P) from the Mosque. (P) has a very bad temper and gets upset quite easily.
D	Omar Ahmed Al-bayoumi	This individual was studying to be a CPA at University of California at Berkeley. His family lives in San Diego, California. Omer met him at the Mosque while living in Balboa. Omer believes Al-bayoumi to have moved to Britain.
G	(P)	This individual works for some type of (P) on (P) (P). Omer has met this individual a couple of times. (P) is known to attend the university Mosque. Omer went to this individual to assist him with his Visa problems.

(F)

Photograph	Name	Comments
S	(P)	(P) Texaco gas station. (P) This individual is very greedy and is a millionaire. This individual goes by the American name (P)
X	(P)	This individual was a former roommate while on (P) and (P) Was trying to obtain a license as a (P). Currently does not have a home and spends a lot of time with his brother on (P) La Mesa, California. Omer bought a car from (P) (P) is from (P) is married, and his wife and (P) children who live in (P). (P) is a very caring individual and is focused on how he can support his family. Omer advised that (P) is getting his (P) license so he can make more money to support his family.
Y	(P)	(P) used to work at a Texaco station. Is not serious about being a Muslim, he dates a lot of women and drinks alcohol. (P) receives his pay from Texaco via check. (P) is Palestinian and lives near (P) (P) (P) knows (P) (P)

[redacted] (F)

Photograph	Name	Comments
BB	[redacted] (P)	Omer saw him when he worked at the Chevron station in Pacific Beach. They participated in small talk. The relationship is strictly a customer relationship. When they communicated it was in English, although he does speak Arabic. [redacted] (P) is [redacted] (P).

It should be noted that at 1:10 p.m. the interview was stopped for a lunch break. Omer was also permitted to pray from approximately 1:28 p.m. to 1:34 p.m. and another break was taken at 3:15 p.m. When the agents returned from the break, at approximately 3:40 p.m., another team of investigators took over for the duration of the interview. For the continuation of the interview, refer to FD-302 as memorialized by [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P), date of birth [redacted] (P-1), social security number [redacted] (P-1), [redacted] (P), San Diego, California, telephone [redacted] (P) was advised of the official identify of the interviewing agents and the purpose of the interview. Thereafter, [redacted] (P) provided the following information:

[redacted] (P) has resided at the captioned address since [redacted] (P) Prior to that, [redacted] (P) lived in [redacted] (P) before moving to San Diego in [redacted] (P). [redacted] (P) is currently employed through [redacted] (P) as a [redacted] (P) to the [redacted] (P) for the [redacted] (P) In addition, [redacted] (P) part-time at [redacted] (P)

[redacted] (P) obtained a Bachelor's degree in [redacted] (P) and his PhD. in [redacted] (P) from [redacted] (P) University in [redacted] (P) in [redacted] (P).

A photograph of Omar Al-Bayoumi was placed in front of [redacted] (P) who advised that he knew Al-Bayoumi.

Sometime in 1992-1994, [redacted] (P) met Al-Bayoumi at the Muslim mosque located on Balboa Avenue in San Diego. Al-Bayoumi was not much of a friend and [redacted] (P) would usually say hello in passing. Al-Bayoumi was attending United States International University(USIU) at the time and was studying to obtain a Master's Degree. Al-Bayoumi may have been studying in a CPA program. Al-Bayoumi received money from his family and [redacted] (P) was unsure of any employment maintained by Al-Bayoumi. In addition, Al-Bayoumi did not have any title/position at the mosque.

About 4 years ago, [redacted] (P) saw Al-Bayoumi at a Starbucks café and had a discussion with Al-Bayoumi about continuing his education by studying for a PhD.

[redacted] (P) would rarely socialize with Al-Bayoumi because Al-Bayoumi's children would not get along with [redacted] (P) children.

[redacted] (P) had no information relating to airline pilot training or pilot licenses. In addition, [redacted] (P) had no knowledge if Al-Bayoumi or friends of Al-Bayoumi had talked about airline pilot training or obtaining a pilot's license.

Investigation on 9/22/01 at San Diego, California

File # [redacted] (F) (S) Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

Al-Bayoumi liked the United States and wanted to stay here to study. Al-Bayoumi eventually went to England to go to school. (P) could not identify the school that Al-Bayoumi was attending. (P) found out that Al-Bayoumi was going to England when Al-Bayoumi said good-bye to people at the mosque. Al-Bayoumi went to England last year and left his family in the United States. Sometime this year, Al-Bayoumi returned to the United States to get his family and move them back to England.

After the World Trade Center(WTC) bombing, (P) asked his class to stand for a moment of silence. (P) advised that he does not have a regular schedule for praying at the mosque. Sometimes (P) prays at noon or at night.

(P) heard no information circulating throughout the mosque prior to the WTC bombing that there was going to be a bombing.

On one occasion, (P) went to Al-Bayoumi's residence after being invited for tea. There were scholars from Saudi Arabia there discussing things such as how beautiful some of the individual states in the United States were. (P) only stayed for approximately 15 minutes before leaving. (P) only attended this event because he felt he would embarrass Al-Bayoumi if he turned down the invitation.

(P) does not know Al-Bayoumi's phone number in England nor has there been any recent contact by either phone or e-mail between the two. (P) never telephonically contacted Al-Bayoumi at his residence when Al-Bayoumi lived in San Diego. There was no chemistry between (P) and Al-Bayoumi when they talked and (P) wasn't very comfortable talking with Al-Bayoumi.

Al-Bayoumi did not talk in front of (P) about any hatred for the United States.

(P) was shown a color photo spread of 24 individuals. (P) immediately recognized photo 21 as someone who attended the mosque on Balboa Ave. (P) did not know the name of the individual in photo 21 but had seen the individual many times at the mosque over the last 2-3 years. This individual was described as a loner by (P). (P) never had a conversation with this individual. (P) did not know if Al-Bayoumi knew the individual in photograph 21. The individual in photograph 21 is Omar Bakarbashat. (P) did not recognize any other individuals in the color photograph spread.

(F)

(P) reviewed photographs of a blue 1988 Toyota Corolla and a key with negative results.

(P) advised that he shared in the grief of the whole country following the WTC bombing and wants justice to be served. In addition, (P) advised that he would cooperate with law enforcement regarding the WTC bombing investigation.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/07/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services
New York Command Post
Los Angeles Command Post

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Communication setting lead for Los Angeles.

Details: Investigation at San Diego has identified Omar Ahmed Al-Bayoumi as being involved with hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar during their time in San Diego. Al-Bayoumi co-signed for Al-Hazmi and Al-Mihdhar's apartment lease at the Parkwood Apartments, [redacted] (P), San Diego, California which is same complex at which Al-Bayoumi resided. Further, Al-Bayoumi's address appears on the lease application as Al-Hazmi and Al-Mihdhar's previous address. Al-Bayoumi is reported to have paid rent for Al-Hazmi and Al-Mihdhar on several occasions.

Records maintained by the Parkwood Apartments indicate Al-Bayoumi, his wife Manal Bagader and three children resided at [redacted] (P) [redacted] (P), San Diego, California from June 1999 to June 2001. Information obtained by San Diego indicated he and his family had returned to Saudi Arabia or perhaps moved to England.

On September 21, 2001, Al-Bayoumi was arrested and questioned by the Municipal Police Service (MPS) in Birmingham, United Kingdom. Although he admitted knowing Al-Hazmi and Al-Mihdhar, he denied any knowledge of their activities relative to the September 11, 2001 hijackings. Al-Bayoumi was subsequently released however, in light of the information already obtained concerning Al-Bayoumi and his assistance to Al-Hazmi and Al-Mihdhar, San Diego is continuing its efforts to obtain an arrest warrant for Al-Bayoumi.

Contact with the United Parcel Service (UPS) has identified three deliveries to Al-Bayoumi's address from World Link Travel Network, 1821 Wilshire Boulevard, Santa Monica, California. UPS records indicate the first delivery on January 11, 2001, was received by "Omar", a second delivery on June 11, 2001 was received by "Bagader" and a third delivery on June 14, 2001 was received by "Alabya".

Telephone directory information identifies a World Link Travel in Santa Monica, California at telephone number (P).

San Diego desires to review information concerning the above deliveries to determine the nature of Al-Bayoumi's business with World Link Travel.

EO14040-002055

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SANTA MONICA, CALIFORNIA

Los Angeles is requested to contact World Link Travel Network, 1821 Wilshire Boulevard, Santa Monica, California, telephone number (P) (P) and obtain details regarding the UPS deliveries to Omar Al-Bayoumi's address, (P) San Diego, California, and any business conducted by Al-Bayoumi with World Link Travel.

♦♦

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

(P), (P) at (P) (P) at (P), located at (P) (P) (P), San Diego, California, work telephone number (P), was interviewed at his place of work. After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the results of a records check for the following names ((F):

(P)
Al-Ghamdi, Ahmed Yousef
(P)
Al-Ghamdi, Hamza Saleh
Al-Ghamdi, Saeed
(P)
Al-Hazmi, Nawaf M.
Al-Haznawi, Ahmed
Al-Hazmi, Salem
Al-Haznawi, Ahmed
Al-Mihdhar, Khalid
Al-Nami, Ahmed
Al-Omari, Abdulaziz
Al-Shehhi, Marwan
(P)
Al-Shehri, Mohald
Al-Shehri, Wail
Al-Shehri, Waleed
Al-Suqami, Satam
(P)
Atta, Mohamed
Bakarbashat, Omar
(P)
Hanjour, Hani H. S.
Jarrah, Ziad Samir

Investigation on 10/09/2001 at San Diego, California

File # (F) Date dictated 10/09/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P)
Moqed, Majed M. A.
(P)
(P)
Al-Bayoumi, Omar
Al-Attas, Hashim
(P)

According to records, the following similar names were found to be current or past students at (P):

(P)

Further information on these individuals would be provided by (P) with a subpoena.

(F)

10 October 2001

RE: PENTTBOMB

Omar AL-BAYOUMI, date of birth of (P-1) was recently detained by Scotland Yard in connection with the 11 September 2001 attacks. The FBI is currently gathering information in support of an arrest warrant for AL-BAYOUMI.

The following international telephone numbers located in France, are associated with AL-BAYOUMI:

(P-1)

According to France Telecom, (P-1) is associated with (P-1) (P-1) Telephone number (P-1) is associated with (P-1)

Request: It is requested that your service verify subscriber information and provide any other information associated with these numbers from January 2001 to the present. Your assistance in this matter is greatly appreciated.

2- (G)
1-Paris (F)
(S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its

contents are not to be distributed outside your agency.

(F)

Primary Case: (F) (F)
Serial Number: (F)

Serialized: 10/10/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** OUTLET

From: (G) **To:** (G)

Document Title: SUBSCRIBER INFO REQUEST RE OMAR AL BAYOUMI

Approval Date: 10/10/2001

Classification:

Contents

Embassy of the United States of America

Legal Attache Office
(G)
File No. (F) (G)

11 October 2001

(G),(S)

Monsieur (S)

Omar AL-BAYOUMI, date of birth of (P-1) was recently detained and questioned by Scotland Yard in connection with the 11 September 2001 attacks. The FBI is
currently gathering information in support of an arrest warrant for AL-BAYOUMI.

The following international telephone number is associated with AL-BAYOUMI and

located in Monaco.

(P-1)

Please advise if the subscriber to this telephone number can be identified. Also, if any other information regarding this number from January 2001 to the present, can be provided.

Your assistance in this matter is greatly appreciated.

The point of contact on this matter is FBI Assistant Legal Attache, (S) (S)

(G),(S)

(S) (F) (S), (G)

(F)

(F)

(F)

(F)

(F)

(F)

Drafted By:

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California 92123
October 10, 2001

PENTTBOMB
MAJOR CASE #182

Investigation by the Federal Bureau of Investigation (FBI) indicates Omar Ahmed Al-Bayoumi, also known as (aka) Omar Albayoumi, Omar A. Bayoumi, Abuemad, Omar A. M. Al-Bayoumi, and Omar Al-Bayaemi, date of birth (DOB) (P-1) Social Security Number (P-1) Kingdom of Saudi Arabia Passport Numbers (P-1) and (P-1), has had contact with the below listed individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C. and the Saudi Arabian Consulate, Los Angeles, CA.

The FBI requests any and all details available regarding the nature of these contacts, telephonic, written and personal, to include date and time of contact, nature of the contact and nature of the association between Al Bayoumi and these Saudi officials.

Saudi Arabian Embassy, Washington D.C.:

Adbulaziz Assaleh;
Khalid Asswailem;
Jamil Shami

Saudi Arabian Cultural Mission, Washington, D.C.:

Mohammad Al-Sheik;
Abed Al-Sulieman;

Saudi Arabian Consulate, Los Angeles, CA:

(P)
Abdullah Awaad;
Sami Assadhan;
Saad Al Jebreen.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On September 27, 2001, (P), (P) of the Kurdish Community Islamic Center (Masjid Al-Madina Al-Munawara) who resides at (P) El Cajon, California, cellular telephone number (P) was interviewed at the Islamic Center on (P), El Cajon, California, telephone number (P) Also present during the interview was (P) (P), (P) of the Islamic Center. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following:

(P) advised he had spoken to the Board on the evening of September 26, 2001, and advised them of the interview scheduled for September 27, 2001, with the Federal Bureau of Investigation. The Board agreed to assist the FBI in any way. (P) asked the (P) (P) to meet with the FBI on September 27, 2001. The (P) was (P) (P) reiterated the Board wanted to assist and would allow the FBI to go into Al-Bayoumi's office. (P) did ask if the FBI had any court papers for the search. (P) was presented with a copy of the search warrant and the appropriate attachments.

(P) advised since September 25, 2001, when the interviewing agents spoke to (P) last, he checked his telephone bills to determine when he last spoke to Omar Al-Bayoumi. (P) called Al-Bayoumi on July 10, 2001, in England and left a message for him. On July 17, 2001, (P) called Al-Bayoumi in England and spoke with him for approximately five minutes. (P) advised Al-Bayoumi that the Board for the mosque had been re-elected. These two calls (P) found on his telephone bill. July 17, 2001, was the last time (P) spoke with Al-Bayoumi.

(P) remembered a time in June when Al-Bayoumi called from England to speak to (P) Al-Bayoumi wanted (P) to go to Al-Bayoumi's house and pick up some book shelves and some money for the mosque. (P) called the Board members together and advised them of the situation. The Board decided to take the book shelf and money, but two Board members would go to get the items. (P) telephoned Al-Bayoumi's wife and advised he was instructed by her husband to pick up a book shelf and some money for the mosque. Al-Bayoumi's wife advised

Investigation on 09/27/2001 at El Cajon, California

File # (F) Date dictated 10/04/2001

by SA (S)
SA

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there was no money, but the mosque was welcome to take the book shelf. (P) and the Board decided not to get the book shelves. Al-Bayoumi telephoned (P) later and asked why he had not picked up the book shelves. (P) advised there was not any money and they did not want the book shelves. Al-Bayoumi claimed he never offered any money. The mosque never did pick up the book shelves.

(P) provided two faxes from Saad Habib that included the following information. A fax dated November 18, 2000, (P) (P) P.O. Box (P) Riyadh 11476, Saudi Arabia, telephone number (P-1) fax (P-1) Email: (P-1) and (P-1) A fax dated August 28, 2001, Head Office, Riyadh 11413, telephone number (P-1) fax (P-1) CR No. (P-1) Saad Abhul (P-1) Al Habib, Trading Est.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

On September 27, 2001, (P) date of birth (P-1), of (P), La Mesa, California, cellular telephone number (P) DL: (P-1), was interviewed at the Kurdish Community Islamic Center (Masjid Al-Madina Al-Munawara), 511 South Magnolia Avenue, El Cajon, California. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) advised there were several people who worked in Iraq, but for foreign organizations during the Gulf War. At the conclusion of the Gulf War the message that the Iraqi citizens received was that if they had worked for an outside organization that Saddam Hussein would kill those individuals. The outside organizations paid to relocate those workers to the United States. (P) advised he was one of those workers and that was why there was a large Kurdish population in the area. (P) arrived in the United States in July 1993.

The Kurdish mosque originally rented a building on Lexington Avenue next to the post office in El Cajon, California. The members attempted to raise money to purchase the building, but they were unable to do so. (P) advised the mosque needed to be purchased and paid in full, since it is against Islam to pay interest. (P), a Saudi Arabian, came to the mosque on Lexington Avenue to pray. (P) and others solicited him to find a buyer in Saudi Arabia, who would purchase the building for the mosque. The members sent flyers and other paperwork to Saudi Arabia in order to entice a buyer.

In 1998, Omar Al-Bayoumi arrived at the Lexington Avenue mosque and advised them Saad Habib from Saudi Arabia would purchase the building and Al-Bayoumi was going to arrange the paperwork for Habib. The members of the Kurdish mosque found a better suited building located at 511 South Magnolia Avenue, El Cajon, California. Habib agreed to purchase the building for the mosque. Al-Bayoumi arranged all the paperwork and Habib arrived in the United States to sign the papers. Habib advised he was buying the mosque for the Kurdish community, but the building would remain in his name. Habib also advised the Kurdish community that the mosque was to be used for Islamic reasons only. There was to be no political functions or a supporting of any one political faction allowed in the mosque. The

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by SA (S)
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mosque was to be used for prayer only, and if the mosque was to be used for any other reason, Habib would take the mosque away from them and give it to someone else.

After the mosque was purchased, the members elected nine individuals to the Board, (P) was elected as (P). Habib chose Al-Bayoumi as the building manager, who was in charge of building maintenance. Al-Bayoumi moved into the current mosque on 511 South Magnolia Avenue, before anyone else and took the best office, according to (P)

The bills in regards to property tax, repairs, and Al-Bayoumi's private telephone line would come to the mosque in Al-Bayoumi's name. The mosque has a P.O. Box and a mail box at the mosque. Al-Bayoumi received mail only at the mosque mailbox. When mail was received for Al-Bayoumi it was slid under the door to his office. The mosque applied to be a non-profit organization, and the request was granted. The Kurdish mosque no longer pays property tax. (P) advised Al-Bayoumi received letters from a bank, which (P) believed to be Bank of America. When the roof needed to be repaired, the mosque payed for half and Al-Bayoumi payed for half. (P) understood that Habib was suppling the money for the repairs and Al-Bayoumi was taking care of the bills.

Al-Bayoumi had a key to the mosque and could come and go whenever he wanted or needed to. When the mosque was first purchased, Al-Bayoumi would come often. He would be there every other day and at least once a week. As time passed Al-Bayoumi would show up at the mosque less and less. Al-Bayoumi only visited the mosque for management purposes, but if it was prayer time he would pray with the other members. Al-Bayoumi brought his son (P-1) a couple of times and came with some other people on different occasions, but (P) could not remember when or who.

In December 2000, during the Ramadan, Al-Bayoumi brought a Saudi Arabian student. The student sat in the front and read part of the Koran. (P) advised that only the best speakers sit in the front and are allowed to read the Koran. The Saudi Arabian student was twenty-five to thirty years old, and was very bad at reading the Koran. Al-Bayoumi was asked not to bring him or anyone else again to the mosque without the permission of the Board. Al-Bayoumi claimed he was only trying to help.

(P) questioned Al-Bayoumi on what he was doing in the United States. Al-Bayoumi advised he was going to school, studying

business administration. Al-Bayoumi never stated what school he was attending. After awhile, (P) did not believe Al-Bayoumi was a student because it was taking him so long to finish school. Al-Bayoumi replied to (P) when questioned about the length of time he had been a student, the more you study the more you learn.

In 1999, Al-Bayoumi had given a business card to (P) that had the name of the mosque on it, Al-Bayoumi's name and his title General Supervisor, and a telephone number of (P-1), and a telephone number and fax of (P-1). Also hand written underneath the other number was (P-1). (P) was upset when he read that Al-Bayoumi titled himself General Supervisor. Al-Bayoumi was advised he was not the Supervisor of the mosque. The Kurdish members and the Board are overseeing the issues of the mosque and that Al-Bayoumi's only job was to take care of the building. (P) told Al-Bayoumi that the members would not put a nail in the wall or take one out without letting Al-Bayoumi know, but that was his only responsibility. Al-Bayoumi claimed he did not need such titles or positions, because he received all the praise and prestige from his home country, Saudi Arabia.

Al-Bayoumi does not receive money for his service as the building manager from the mosque. Al-Bayoumi advised (P), he does not receive payment from Habib either. Al-Bayoumi advised he received money from the Saudi Arabian government.

Al-Bayoumi provided the mosque with a check that was issued from the Saudi Arabia Embassy, but Al-Bayoumi claimed the money was from him. The check came without any other documentation. (P) did not want to accept the check, so he called the board together to decide. The Board voted to accept the check.

(P) has been to Al-Bayoumi's apartment a couple of times, but never inside. He recalled Al-Bayoumi lived in an apartment on the first floor near the Islamic Center on Balboa Avenue. (P) met him in the parking lot to get some tapes and books for the mosque. (P) also stopped by and delivered tax papers to Al-Bayoumi's son. (P) knew there was a separate telephone line into Al-Bayoumi's office, but did not know the number. (P) was unaware what calls were made, how many calls, or any other details about the private telephone.

Al-Bayoumi produced a check to the mosque for approximately $2,700.00. The check was written from Al-Bayoumi's personal account with Bank of America. (P) inquired where the money was from and Al-Bayoumi told him it was from people who wanted to help, but did not

want to be known. (P) once again did not want to accept the check without knowing where the money was coming from. (P) spoke with other members who stated Al-Bayoumi told them who the money was from, but they could not recall the name. (P) confronted Al-Bayoumi on telling others who donated the money, but not advising him. Al-Bayoumi still refused to tell (P) where the money came from, and said it was for the teachers at the mosque. (P) advised Al-Bayoumi he would not accept the check unless he knew where the money came from. Al-Bayoumi said fine give the check back.

(P) called a meeting with the Board members to advise them of the situation. The Board decided it was up to the teachers to decide whether to take Al-Bayoumi's check. The teachers decided to keep the check. Al-Bayoumi gave the check to (P) who deposited it into the mosque account and withdrew the cash to give equally to the teachers. Some of the teachers re-donated the money back to the mosque.

(P) described another incident involving money and Al-Bayoumi. Last Ramadan, December 2000, Habib sponsored a speaker for Ramadan, and agreed to pay for the speaker. At the end of Ramadan, (P) asked Al-Bayoumi for the money. Al-Bayoumi advised that the money must have been lost between Saudi Arabia and the United States. Al-Bayoumi was checking to see if Habib could rewire the money. It was time for the speaker to leave San Diego, California, and he needed and wanted to be paid. The price for the speaker was $5,033.00. (P) borrowed the money from (P) and paid the speaker. (P) contacted Habib by fax in Saudi Arabia to inform him of the situation. Habib responded with a fax stating he already sent the money to Al-Bayoumi and that if there was a problem the problem was in the United States. Ahmed showed Al-Bayoumi the fax, and within one week Al-Bayoumi wrote a check for the $6,833.00, which included the $5,033.00 for the speaker and $1,800.00 for repairs that the mosque had done to the building and needed to be reimbursed.

Al-Bayoumi sent a letter to Saad Habib advising him that the Kurdish mosque was discriminating against Arabs and the Kurdish members were using the mosque for political reasons. Habib responded, telling the Board he was going to kick them out of the mosque. The Board wrote Habib a letter asking him to send someone to check on the mosque and to not believe someone who did not live among them. Habib sent (P) (P), who was the individual that the Kurdish members solicited in the beginning for the mosque. (P) stayed twenty-one days and stayed at the Holiday Inn in La Mesa, California. After (P) returned to Saudi Arabia, Habib responded to the mosque stating, what I

heard was not true. (P) feels that Al-Bayoumi is not a good person and Habib is a genuine person. (P) believed Al-Bayoumi may have written the letter to Habib after (P) confronted him on being the General Supervisor.

Habib was sent a proposal from the members in regards to selling the mosque and purchasing land to build a mosque. Habib agreed. After looking around the Board decided to keep the current building and expand it to make it bigger. The Board re-contacted Habib and advised him of the new plan. Habib responded, that he trusted their judgement and agreed with whatever they needed. The Board and Habib communicated by faxes. The last they have heard from Habib was August 28, 2001, regarding the above agreement.

(P) was shown several photographs. (P) recognized a picture of Mohamed Atta from television along with a photograph of Marwan Al-Shehhi. Ahmed recognized the photograph of Al-Bayoumi and identified him as the individual he had been discussing and the individual who occupied the office in the mosque. (P) recognized a photograph of (P) but did not know his name. He recognized (P) from a couple soccer games where (P) was standing on the sidelines at the Islamic Center at Eckstrom Avenue, San Diego, California.

(P) did not trust Al-Bayoumi and felt that he was a undercover agent for Saudi Arabia. (P) wanted to fire him as the building manager, but the Board felt Al-Bayoumi was not that bad. (P) had asked Al-Bayoumi, who was going to take care of the building while he was in England. Al-Bayoumi advised he was going to be able to manage the mosque from England. the Board has not cleaned out the office since Al-Bayoumi left, because the mosque has been expecting him to return.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/15/2001

(P) adult male, date of birth (P-1), born in (P), Social Security Number (P-1), telephone number (P) cellular telephone number (P) (P) California, provided the following information:

(P) has not had contact with OMAR AL-BAYOUMI since 09/20/2001 when he corresponded with OMAR AL-BAYOUMI by e-mail at FBI San Diego, under the supervision of SA (S) A separate FD-302 prepared by SA (S) covers that event.

(P) was shown color copies of California driver license photos of the following individuals:

(P) Driver License (P-1)

(P) Driver License (P-1)

Isamu (P) Dyson, Driver License (P-1)

After viewing the photos, (P) told SA (S) that he recognized only one man who appeared in the photos. (P) said he recognized the photo that depicts (P) and mentioned that he did not know the man by name, but recognized him from being in attendance at the Islamic Center of San Diego. (P) could not recall when he saw the man. (P) was not aware of any relationship between this man and OMAR AL-BAYOUMI.

(P) was asked if he has had any contact with Khaled LNU, who was described in a previous FD-302 prepared by SA (S) During that interview, (P) was shown a photograph of Khalid Al-Mihdhar, who was aboard Flight 77. (P) did not recognized the man who appeared in the photo, and said that this man was not Khaled LNU. (P) said he had not seen Khaled LNU in more than one and one half years. (P) was certain that Khaled LNU has moved to Saudi Arabia. (P) recalled that Khaled LNU was friendly with OMAR AL-BAYOUMI, but was not aware of the nature of their relationship.

10/15/2001 San Diego, California

(F)

10/15/2001

(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services **Attn:** [redacted] (S)
New York **Attn:** [redacted] (G)

San Diego **Attn:** SA [redacted] (S) (G)

From: Los Angeles
Ventura RA
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Background information and 10/06/2001 and 10/07/2001 interviews of [redacted] (P)

Enclosure(s): Enclosed for receiving offices are two copies each of an insert by SA [redacted] (S) and two FD-302 interviews of [redacted] (P) (P)

Details: Information provided by the San Diego Division indicated that one Isamu Dyson, aka, Clayton Morgan, was with Omar Ahmed Al-Bayoumi when Bayoumi met with Khalid Al-Midhar (deceased hijacker) and Nawaf M. Alhazmi (deceased hijacker) at a barbeque restaurant in Los Angeles, California. Bayoumi has stated that this was a chance meeting. By way of background, however, Omar Ahmed Al-Bayoumi paid for the rent, English classes, and other living expenses for the two hijackers while they stayed in San Diego. Further, Isamu Dyson was described by [redacted] (G) (G), [redacted] (G) as being sympathetic to the Muslim extremist cause. San Diego reported that Isamu Dyson was residing in [redacted] (P) and that [redacted] (P) (P) and [redacted] (P) were residing in [redacted] (P) California. Per a 10/05/2001 EC from San Diego, Los Angeles was asked to interview [redacted] (P) and to coordinate the San Diego interview of [redacted] (P)

It is noted that on 10/01/2001, (P) telephoned the FBI, Los Angeles, Ventura RA, and spoke with SA (S) The focus of this call was on a man (P) in Yemen, whom (P) had seen in a photograph holding a rocket launcher, and had described as the nephew of the Yemen Embassador to the U.S. (P) agreed to call SA (S) after she identified the nephew. This contact was not written up, pending (P) agreement to call back if with additional information. Additionally, on 09/26/2001, the FBI, Los Angeles, Ventura RA, investigated (P) (P) (Insert enclosed).

Various computerized record searches produced information summarized below:

Name:	(P)
Aliases:	
Date of Birth:	(P-1)
Social Security Account Number:	
FBI Number:	
CII Number:	
California Drivers License Number:	
Cities of Residence:	(P)
Relatives:	(P) SSAN: (P-1)
Possible Associations:	03/2001 - (P) Santa Barbara, CA:

Name: (P)

DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

Name: (P)
DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

Name: (P)
DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

(P)
Santa Barbara, CA: (P)

Civil Actions: (P)
(P) SSAN: (P-1)

Criminal Record: (P)

(P)

NCIC Wants/Warrants: Negative

Name: (P)
Aliases:

DOB: (P-1)
California
Drivers License:

Name: (P)
Alias:
DOB: (P-1)
California
Drivers License (P-1)
SSAN:
Possible relative: (P)
DOB: (P-1)
SSAN:

On 10/08/2001, (P) was interviewed by writing SA and SA (S) On 10/07/2001, (P) was interviewed a second time by writing SA (See enclosures). The second interview was conducted while SA (S) FBI, San Diego, and SA (S) (S) FBI, Los Angeles, interviewed (P) was extremely cooperative during both interviews, though somewhat (P) of (P)

On 10/07/2001, SA (S) FBI, Los Angeles, partially translated page 16, attached to the enclosed FD-302, dated 10/06/2001, noted as follows:

Name of (P): (P)
Birth year: (P-1)
Citizenship: Yemeni

Name of (P) (P)
Birth year: (P-1)
Citizenship: (P)
Passport Number: (P-1)
(P): (P)

Date of (P) (P)

(P)

Universal Indices (UNI) and the Watch List were searched with the following results:

Name: (P)
DOB: (P-1)
SSAN:
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
DOB: (P-1)

SSAN: (P-1)
Location: Santa Barbara, CA
UNI: (1) (P)
(G)
(2) (P)
(F)
(06/1995) (unknown if identical)
Watch List: (G)

Name: (P)
DOB: (P-1)
SSAN:
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
Location: Santa Barbara, CA
UNI: (1) (P)
(F) (11/1962)
(unknown if identical)
(2) (P)
with additional names
(G)
Watch List: (G)

Name: (P)
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
aka, (P)
(P)
(P)
DOB: (P-1)
Location: Yemen
UNI: (P)
(F)
(12/1998) (unknown if identical)
Watch Lost: (G)

Name: (P)
Location: Yemen
UNI: Negative
Watch List: (G)

Name: (P)
Location: Yemen

UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Goleta, CA
UNI: (1) [redacted] (P) [redacted] (F)
(10/1999)
(unknown if identical)
(2) [redacted] (P) [redacted] (F)
(08/1993)
(unknown if identical)
(3) [redacted] (P) [redacted] (F)
(12/1993)
(unknown if identical)
(4) [redacted] (P) [redacted] (F)
(08/1997)
(unknown if identical)
(5) [redacted] (P) [redacted] (F)
(06/1999)
(unknown if identical)
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Summerland, CA
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Chula Vista, CA
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: London
UNI: (1) [redacted] (P) (G) -
(2) [redacted] (P) (G)
(3) (1) [redacted] (P) (F)
(07/1988)
(unknown if identical)
(3) (2) [redacted] (P) (F)
(02/1995)
(unknown if identical)
(3) (3) [redacted] (P) (F)
(12/1996)
(unknown if identical)
Watch List: [redacted] (G)

Any follow up to the above Universal Indices searches is left to the discretion of San Diego. The lead set by San Diego, to interview [redacted] (P) and coordinate the San Diego interview of [redacted] (P) is considered completed.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), (P), home phone number (P), e-mail address (P), was interviewed at the (P) Resident Agency of the FBI. After being advised of the identity of the interviewing agents and the purpose of the interview, Dyson provided the following information:

Additional details regarding the trip Dyson took with OMAR AL-BAYOUMI (DOB: (P-1)) to Los Angeles (LA) sometime between December 1999 and February 2000, are provided below. (For reference, see FD-302s of interviews with Dyson on 10/06/2001 and 10/07/2001).

One day Al-Bayoumi ("Omar") mentioned to Dyson that his visa was going to expire. Al-Bayoumi needed help and asked Dyson about the paperwork. Al-Bayoumi showed Dyson some of the forms and papers. Al-Bayoumi was under the impression that he had to leave the country and get his visa renewed. Then he would be able to return to the United States (U.S.). Dyson advised Al-Bayoumi against leaving the country and told him he should take care of the matter through the embassy in the U.S. Dyson told him to call the embassy. This conversation occurred at Al-Bayoumi's Mt. Ada Road apartment in San Diego.

Approximately one or two weeks passed and he saw Al-Bayoumi at the Islamic Center of San Diego (ICSD) mosque. Al-Bayoumi brought the visa subject up once again. Al-Bayoumi said he called the Saudi embassy and they advised they could take care of the matter. Al-Bayoumi invited Dyson to come along on the trip Al-Bayoumi needed to take to the consulate in LA. Al-Bayoumi told Dyson he knew a good restaurant to stop at and eat in LA. Al-Bayoumi advised that restaurant serves good food and is Halal. He asked Dyson if he ever saw the new mosque in or near Culver City. Dyson had not been to the mosque. Dyson believes the mosque is on or near Washington Street. Al-Bayoumi said they would visit the mosque afterwards. The trip had no set criteria. It centered around Al-Bayoumi going to the consulate. Al-Bayoumi wanted to go the following day and extended the invitation. Dyson agreed to go. There was no pressure or coercion. Dyson noted that in Islam one does not reject invitations unless there is a good reason. Al-Bayoumi asked if he should pick Dyson up. Dyson said he

Investigation on 10/08/2001 at (P)

File # (F) Date dictated

SA (S)

by SA (S)

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(F)

would come over to Al-Bayoumi's apartment the next morning. Al-Bayoumi suggested to be there around 8:00 a.m. Al-Bayoumi indicated he would drive.

The following day Dyson walked from his apartment on (P) (P) to Al-Bayoumi's apartment. This was on a weekday, but definitely not a Friday, as that is prayer day. He knocked on Al-Bayoumi's door. Al-Bayoumi came outside and they left in Al-Bayoumi's gold Nissan Altima. Al-Bayoumi needed to be at the consulate by a certain time. During the drive up to LA, they spoke mostly about religion. During the drive, Al-Bayoumi (hereinafter referred to as OMAR) mentioned that he needed to stop and obtain some photographs of himself for the visa process. They began to look for a place to obtain the photos. The stopped at a Kinkos, but they did not do photographs. They then stopped at a large mall off the I-405 freeway on Sepulvada (phonetic). They walked in together and encountered a photo booth near the entrance. Omar got his photo taken in his traditional headwear or turban. This was apparently necessary for the visa. Omar was wearing western clothing, including a sport jacket. After obtaining the photos, they got back into the car and drove straight to the consulate in LA.

The consulate is a large white clearly marked building with underground parking. They parked underground and exited the car. Omar had his paperwork with him. They went into the reception area. They waited in the lobby. Soon a man came out and greeted Omar. Dyson described the man as being in his 40s, approximately 5'8" in height, with a black/grey beard down to his chest, who was wearing a suit. It appeared that Omar and the man from the consulate knew each other. It was obvious they had met before. The conversation was in Arabic however. Dyson did not understand what was exactly said. Omar introduced Dyson to the man as a friend who (P) The man switched to English and spoke to Dyson briefly. Dyson asked for information regarding Saudi Arabia. Shortly thereafter, Omar and the man went behind closed doors. Dyson waited in the lobby for up to approximately thirty minutes. Omar and the man came out together. Dyson asked the man for a packet of information on Saudi Arabia. The man told him to wait there and retrieved some items for Dyson. The information included a packet of information and Islamic books. During the encounter Omar was formal, brief, and official, as if he had a business purpose. After being at the consulate for up to a maximum of one hour, Omar and Dyson left. They returned to the car and Omar once again drove. They spoke about how nice the interaction was. Omar indicated he was successful in getting the visa extension. Dyson estimated the time was now well past noon.

While driving they talked of their plan to go to the restaurant because they were both hungry. They drove several miles to the restaurant through surface streets looking for it. They did not have a map and were playing it by ear. Omar said the restaurant had good food and said he had taken his family there before. That is why he wanted to take Dyson there. Omar found the restaurant awhile ago. They made a few U-turns, got confused trying to find it, and missed some turns. When questioned further about these driving methods, Dyson said Omar was not doing those maneuvers intentionally. He found no reason to believe they were being followed or attempting to evade anything.

They finally found the restaurant and parked on the street. They walked inside the small establishment. Dyson observed it be a butcher shop, with deli or bakery style refrigerator cases inside. There were no other customers. Omar inquired in Arabic to one of the employees. The three workers inside talked Arabic to Omar briefly. Omar told Dyson they informed him that they do not serve food any longer at the establishment. They only sell meat and operate a butcher shop. The restaurant portion of the establishment was closed down. The people inside recommended another restaurant that serves Halal that was close by. They walked to this new restaurant.

Dyson described it as a Mediterranean café, which could not be any larger than 500 square feet. After entering, Omar mentioned that it was time to pray. They both ordered some food, which included humus and grape leaves. There were some other customers, such as take out customers. There were no other dine in customers at this time. Since it was time to pray, out of consideration Omar asked if Dyson wanted to go to the mosque to pray. Dyson said he would pray right here. Omar went to the bathroom to wash up before prayer. He was out of Dyson's sight for less than five minutes. Dyson waited a short time, took water from the table and went outside to wash up for prayer. This was partially because he realized there was only one bathroom. Whether it was a public or employee bathroom is unclear to Dyson. Dyson washed near a tree outside. While he was outside washing, Omar came outside. Omar laid down a cloth to pray on. They then prayed together for approximately five minutes. They then returned inside to eat.

The only time Omar was apart from Dyson was the less than five minutes he was washing in the bathroom. When asked why he did not mention that in earlier interviews, Dyson responded that he did not consider that time as Omar being away, because it would have been synonymous with prayer or preparing to pray. He did not bring it up because he still considered himself to be together with Omar. It was

purely a matter of semantics and misunderstanding. When asked if Omar could have been making phone or cell phone calls during this time away, Dyson doubted it. He did not notice a public phone in the establishment. Omar did have his cell phone with him but Dyson did not remember him getting or making any calls at the restaurant. Dyson did not think Omar would have had the time to be making calls while he was washing.

There were two workers inside the café. They both spoke English. Omar did not appear to know either of them. There was an older man cooking in the back. The female waitress indicated that he was her father.

While eating, they engaged in normal conversation. Two men came into the establishment. (The men were later determined to be NAWAF AL-HAZMI DOB: (P-1) and KHALID AL-MIHDHAR DOB: (P-1)). Dyson now realizes that the men were Nawaf Al-Hazmi and Khalid Al-Mihdhar. Al-Hazmi and Al-Mihdhar sat down inside. They appeared to be Arabic, even though they were dressed in western clothes. Dyson was wearing western clothes, but may have also had a head covering. He is not sure. How the first interaction occurred between the two men and Dyson and Al-Bayoumi is unclear. The best possibility is that they overheard the men speaking Arabic or the men overheard Dyson or Omar say something Islamic. Dyson is not positive who approached who first. At any rate, it seemed like a coincidental meeting. There was nothing to indicate Omar knew the two men or they knew Omar. Dyson did not know either man. Introductions started and Omar was "the host" from the beginning to the end of the meeting. Omar translated and let Dyson know what was occurring during the conversation between Omar, Al-Hazmi, and Al-Mihdhar. This was because the conversations were in Arabic and Dyson did not understand it well.

Omar invited Al-Hazmi and Al-Mihdhar to eat with them. Dyson did not find this unusual as this was the type of person Omar was. Omar is very generous. They sat at a table right next to Omar and Dyson. Al-Mihdhar and Al-Hazmi sat across from each other, as Dyson and Omar were doing. Dyson drew a rough diagram of the restaurant and where they were sitting. (The diagram will be maintained in the 1A section of the case file).

The conversation continued. From Dyson's perspective, it did not seem serious. The three of them were smiling, laughing and getting to know each other. Dyson recalls Al-Hazmi and Al-Mihdhar having "chi" or tea. They also shared some of Dyson and Omar's food after being

offered. Dyson estimated the meeting lasted for awhile, but not any longer than one hour.

During the conversations, Dyson learned that Al-Hazmi and Al-Mihdhar just came from Saudi Arabia and were students. They wanted to study English. They were currently living in LA, somewhere in the area of the restaurant, and did not like LA. Al-Hazmi was doing most of the talking with Omar. Al-Mihdhar was less talkative. At the end of the meal/meeting, Omar gave his phone number to Al-Hazmi. Dyson is not sure, but believes Omar also got their phone number. Omar told Al-Hazmi and Al-Mihdhar that they lived in San Diego and invited them to San Diego to check it out. Omar told them if they liked San Diego, he would be able to and was happy to help them. Omar and Dyson left the restaurant first. Al-Hazmi and Al-Mihdhar stayed behind.

Omar and Dyson left in Omar's car. They went to the Culver City mosque for sunset prayer. They spent approximately fifteen to twenty minutes there. The mosque was a few blocks from the restaurant. It could possibly be located on Washington Street. After prayer, Omar drove them back to San Diego. Dyson recalls Omar calling his wife on his cell phone advising her he was on his way home. They made no additional stops. When they reached San Diego, Omar dropped Dyson off on (P) and departed.

Dyson was asked why he previously reported the first time he met Al-Hazmi and Al-Mihdhar was at the party they had at their Mt. Ada Road apartment after moving to San Diego. Dyson reminded the agents that he has (P-1). Although he does have a good memory, he remembers some things better than others. The direct questioning by SA (S) yesterday regarding the meeting and surrounding circumstances jarred his memory. When he was at Al-Hazmi's and Al-Mihdhar's apartment on the day of the party, he spent four or five hours there. He specifically remembered this event right away because of the significant amount of time he spent with them that day. At the time of the earlier interviews (10/04/2001 and 10/06/2001), he believed that the party was the first time he met the individuals until later realizing he did have an earlier chance meeting with them. Just as Dyson explained to SA (S) yesterday, he was confusing two events at the same restaurant and was unsure who he met during one of the occasions. Dyson was hesitant to provide misleading or inaccurate information to the agents, or say something he was unsure of. Dyson also noted the difficulty in remembering something that occurred nearly two years ago.

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The first time Dyson was at the Mediterranean restaurant/café was the occasion he was with Omar, as described above. (P) (P) (P) This is one of the reasons he was confused earlier on the issue.

(P)

(P)

After Dyson and Omar returned from the LA trip, he heard Omar mention Al-Hazmi and Al-Mihdhar in passing on approximately two occasions. The conversations are difficult to remember because Dyson did not consider them significant. On one occasion, Omar asked Dyson if he remembered the men they met in LA. Omar indicated something to the effect that they will possibly move to San Diego and came down to visit. Another time Omar mentioned that they were coming down, possibly meaning they were moving to San Diego.

There was a housewarming/welcome party for Al-Hazmi and Al-Mihdhar after they moved into their Mt. Ada Road apartment. This is

(F)

the party that Omar threw for them, as explained in previous statements. Dyson recalled this as his "first significant interaction" with Al-Hazmi and Al-Mihdhar, until his memory was refreshed yesterday. This event was the strongest thing in his mind at the time. This partially caused Dyson to report this as the first time he met Al-Hazmi and Al-Mihdhar. During the party, there was a large piece of plastic in the middle of the floor. Everyone sat on the floor around the edges. The attendees ate from containers placed in the middle of the plastic. Omar, Al-Hazmi, and Al-Mihdhar were doing the preparation, cooking, and serving. Dyson, at the request of Omar, filmed some of the party. At one point, Omar got in front of the camera and said a few words. This included why they were gathering and the date. Al-Hazmi and Al-Mihdhar were captured on the tape as well. Some attendees were sensitive about not being filmed.

(P)

(P)

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10/18/2001

On Thursday, (P) Sun Diego Car Rental, 7666 Arjons Street, Suite 108, San Diego, California voluntarily provided the original vehicle rental agreements for the Geo automobile driven by Omar Al-Bayoumi on July 12, 2000 and an additional vehicle driven by (P) (P) during the Summer of 2000.

(P) was provided an FD-597 receipt for the leasing agreements.

The documents were secured by SA (S) until October 18, 2001 when the documents were copied. The copies were then returned to (P) and the originals were remanded to the custody of San Diego evidence control.

10/11/2001 San Diego, California

(F) 10/18/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2001

On 10/08/2001, Abdussattar Shaikh (a.k.a. Sattar Shaikh) (hereinafter Shaikh), [redacted] (P-1), Lemon Grove, California, telephone [redacted] (P-1), date of birth [redacted] (P-1), SSAN [redacted] (P-1), was interviewed at his residence. After being advised of the identities of the interviewing agents and the nature and purpose of the interview, and after being advised that he could terminate the interview at any time, Shaikh voluntarily provided the following information:

(This interview was Shaikh's fourth by the FBI pertaining to the terrorist attacks on 09/11/2001. Shaikh was previously interviewed by SAs [redacted] (S) and [redacted] (S) during a consensual search of his residence, and by the below-referenced reporting agents of the San Diego Division. The results of those interviews are contained in separate FD-302s.)

(Shaikh indicated that all dates provided are approximate, are to the best of his recollection and may not be accurate.)

***

Shaikh first met Yassar Bushnak (hereinafter Bushnak) in approximately September or October of 2000. He was introduced to Bushnak by Nawaf Alhazmi (hereinafter Alhazmi) while Alhazmi was living in his (Shaikh's) home. On occasions prior to his introduction to Bushnak, Shaikh spoke to Alhazmi of the property he owned [redacted] (P-1) [redacted] (P-1), Lemon Grove, California and how this property was in jeopardy of foreclosure because of Shaikh's financial position at the time. An Islamic mosque founded by Shaikh was located on this property. The purpose of Alhazmi introducing Shaikh to Bushnak was to assist Shaikh in finding someone who would donate money to assist him in paying the debt on the property. Bushnak had a lot of money (the source of which Shaikh remains unaware,) and used his money for philanthropic purposes like Shaikh's mosque. Bushnak agreed to assist Shaikh and the two made arrangements for the donation. Before Bushnak was able to provide Shaikh with the funds, however, the Islamic Center of San Diego (hereinafter ICSD) learned of the deal between Shaikh and Bushnak. The leaders at the ICSD requested that Shaikh allow the ICSD to essentially broker the donation so that they would be able to politically gain from

Investigation on 10/08/2001 at Lemon Grove, California

File # [redacted] (F) (S) Date dictated Not dictated

by [redacted]

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the deal. Shaikh felt that he had no choice but to agree and allow the ICSD to become involved. The ICSD's involvement led to obfuscation of the purpose of the donation and Bushnak decided not to provide the funds.

On another occasion, sometime around December of 2000, or January of 2001, Shaikh was invited to dinner by Omar Albayoumi (hereinafter Albayoumi) at his (Albayoumi's) home. Present at this dinner was Bushnak. Shaikh spoke little to Bushnak on this occasion.

On June 16, 2001, Shaikh attended a fund-raiser dinner at the Holiday Inn hotel on Shelter Island in San Diego, California. This dinner was sponsored by the Holyland Foundation, a group which raises money for the Palestinian struggle against Israel. Shaikh and Bushnak sat together at the same table during this event. Shaikh and Bushnak did not engage in any substantive conversation during this event.

Shaikh continued to see Bushnak from time to time at the ICSD mosque in the Clairmont area of San Diego. In approximately July of 2001, Shaikh is aware that Bushnak went to New York to visit with his uncle. Shaikh is also aware that Bushnak's uncle has a business in New York.

Bushnak is a quiet and apparently shy individual. He always seemed to have money. On one occasion, Bushnak paid $3,000.00 for two weeks of English lessons. The last time Shaikh saw Bushnak, he observed him driving a new rented light brown Toyota Avalon vehicle. Shaikh is unaware whether Khalid Almihdar ever met Bushnak. Shaikh never observed the two together. (Shaikh provided the following telephone number for Bushnak; (P-1).)

***

(Shaikh was shown a group photograph of several male and female individuals. This photograph is included with writer's interview notes in the FD-340 envelope corresponding to this report. The below-described individual is indicated on the photograph.)

Shaikh identified (P) (P) (hereinafter (P)) from a group photograph of several male and female individuals. (P) is a regular attendee of the ICSD mosque. Shaikh knows (P) brother, (P), who is also a regular attendee at the ICSD mosque. (P) a wireless communications company. (P) is married to a (P) woman whose name Shaikh was unable to remember. Shaikh does not know (P) well.

***

Sometime in approximately September of 2000, Alhazmi wrote a check to (P) (hereinafter (P)) for approximately $2,000.00. Alhazmi did not know (P). The purpose of the check was to assist Shaikh. Shaikh did not have a bank account at the time. He indicated to Alhazmi that he needed to obtain a check to send to (P) for a past debt Shaikh owed to him. Alhazmi offered, to save Shaikh the expense of purchasing a cashier's check, to write the check for him payable to (P) since he (Alhazmi) had a checking account. Shaikh agreed and gave Alhazmi cash. Alhazmi then wrote a check to (P).

***

The Hotmail email account, (P-1) is Shaikh's personal email account. He has corresponded with Alhazmi and others on this account. Most recently, Shaikh uses this account to find a husband for his (P) (no last name) (which means "(P) (P)).

***

The account (P-1) is the account Alhazmi used when he no longer lived in Shaikh's home. Shaikh has corresponded with Alhazmi, sending his messages to this account.

***

Shaikh does not know anyone named (P).

***

(Shaikh was shown an email generated from his account, (P-1), in December of 2000, which closed, "...and say Assalamo Alykum to Hani.")

Shaikh did recognize most of the text in the electronic message and acknowledged to the reporting agents that he sent the message to Alhazmi. With regard to the reference at the end of the communication wherein the name Hani appears, Shaikh indicated that he knows many individuals named Hani, since this is a common middle-eastern name, he does not, however, know any Hanis which Alhazmi might know. Shaikh was not able to offer any explanation for the reference to Hani in his communication with Alhazmi. Shaikh was unable to

provide the identities of any individuals named Hani which Alhazmi might have known. Shaikh reiterated that he has never met Hani Hanjour. Shaikh agreed with the reporting agents that the reference to Hani in the message he acknowledges sending was strange given Shaikh's lack of knowledge of anyone named Hani as related to Alhazmi.

(In a previous interview with the reporting agents, Shaikh viewed a photograph of Hani Hanjour as one of several photographs of individuals established to be involved with, or suspected to have been involved with, the 09/11/2001 terrorist bombings. Shaikh indicated during that interview that he did not recognize the individual in the photograph.)

***

Sometime in approximately March of 2001, Shaikh sent a Blue Mountain greeting card to Alhazmi at the (P-1) address. Blue Mountain is a company which provides free online greeting cards which are sent to their intended recipients by email. The purpose of the card Shaikh sent Alhazmi was to wish him a happy Eid Adah day. Eid Adah is a holy day in the Muslim religion. The text of the greeting card was simply to have a happy Eid Adah day and nothing else. Shaikh did not recall Alhazmi sending him a response.

***

Shaikh provided information about the (P) the ICSD. The current (P) is (P) (P) (hereinafter (P)). (P) is an (P) immigrant. It is Shaikh's belief that (P) came to the United States illegally. He lived in (P) prior to coming to San Diego, California. Prior to his (P), (P) was (P) (P). Shaikh believes that (P) is part of the recent rise in power of the Palestinian Arabs in the San Diego Islamic community (see FD-302 dated 09/24/2001 documenting a previous interview with Shaikh).

(P) (hereinafter (P)), telephone (P), is a current (P) the ICSD. He is also a (P) who serves the San Diego Muslim community. He was the (P) before (P). Shaikh believes that (P) is a (P). (P) has personally made a significant amount of money (the exact amount is unknown to Shaikh) by using his (P) to obtain (P) for his (P) practice. (P) appears to be a rich man. He owns several parcels of real property. (P) at the ICSD

(F)

years prior (P). He was (P) that (P) when it was discovered that he was (P) the ICSD. Shaikh explained that the congregation at the ICSD mosque would have little to no input in the (P) in (P) at the ICSD. The ICSD, like most or all other Muslim institutions, is not a democratic organization. (P) (P) (P) would simply be a matter of the Board, his friends,

Another (P) of the (P) is (P) (P) (hereinafter (P)). (P) is a (P) for the University of California at San Diego (UCSD). Shaikh does not know much about (P).

Another (P) of the (P) is (P) (P) (hereinafter (P)). (P) is a (P) who serves the San Diego Muslim community. (P) emigrated from (P). (P) was (P) by (P). Shaikh does not know much about (P).

***

(Shaikh was cooperative during this interview. Another interview of Shaikh was conducted on 10/13/2001, the results of which will be reported in a separate FD-302.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

(P), date of birth (P-1), her husband (P) (P) date of birth (P-1), and their daughter (P), date of birth (P-1), address of (P), Lemon Grove, California, telephone number (P), were interviewed at the above listed address regarding their knowledge of (P), Dr. Shaikh and his tenants. After being advised of the identities of the interviewing agents and the nature and purpose of the interview, the (P) voluntarily provided the following information:

The (P) advised that (P), Dr. Shaikh, has resided at (P), Lemon Grove, California for approximately 15-20 years. Dr. Shaikh, an (P) Muslim, has been divorced from his former wife, (P) for approximately 9-10 years. The (P) still remain friends with (P) and she can be contacted at (P), Culver City, California 90230, telephone (P). At some point in the past, Dr. Shaikh had told the (P) that he had a doctorate in (P).

On September 14, 2001, the (P) had received a telephone call from a reporter, (P), of the Los Angeles Times. (P) had asked the (P) if they had been contacted by the Federal Bureau of Investigation (FBI). (P) stated that Dr. Shaikh was interviewed by the Los Angeles Times on September 14, 2001.

(P) and (P) stated that in mid August 2000, Dr. Shaikh introduced the (P) to two individuals who, at that time, were described to the (P) as being children of a friend of Dr. Shaikh, from Saudi Arabia. After Dr. Shaikh was interviewed on September 14, 2001, Dr. Shaikh called the (P) and informed them that he had, in fact met the two men at the Mosque in Lemon Grove, California. Dr. Shaikh informed the (P) that the two men were in need of a room to rent and he provided rooms to them. The (P) did not know the names of the two individuals but one drive a white car and the other drove a red car, possibly a Honda.

The (P) were shown a series of photographs of the nineteen hijackers as well as associates of the hijackers.

Investigation on 10/01/01 at Lemon Grove, California

File # (F) Date dictated 10/12/01

by SA (S)
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The (P) identified one photograph of Nawaf Alhazmi, as the individual driving a red Honda who was being blocked in the (P) driveway by cement work being done on December 13, 2000. The (P) stated that on December 13, 2000 this individual moved out of Dr. Shaikh's home. A few weeks prior to December 13, 2000, the other individual whom the (P) identified from the photo spread as Khalid Al Mihdhar, moved out of Dr. Shaikh's home.

The (P) identified a photograph of Hani Hanjour as an individual who looks like a past visitor at the home of Dr. Shaikh. These few visits took place in late 2000.

The (P) identified a photograph of Mohamed Atta as an occasional visitor at the end of last year, 2000, at Dr. Shaikh's home. The (P) did not see what vehicle Atta was driving. Atta was described as quiet and reserved and not seen very often.

The (P) stated that a photograph of Ramez Noaman looked like the (P). This (P) was known to the (P) as (P) (last name unknown) and he last lived at Dr. Shaikh's home approximately seven years ago.

On September, 14, 2001, the (P) observed a middle eastern male, who resembles the photograph #28, unsub, driving a silver Nissan Sentra California license plate: (P-1) (a check with the CADMV shows this plate is to a 1989 Nissan, two door, R/O (P) (P) Apt. #(P) La Mesa, California. This unknown male visited the home of Dr. Shaikh.

(P) was shown a photograph of Mohdar Abdullah and advised that he looks like a person she knows as Omar Bakarbashat. (P) said Abdullah was seen living at Dr. Shaikh's home prior to his (Abdullah's) arrest at a Texaco gas station.

The (P) advised that they are engaged in charity mailings and they have received mailing lists containing the name of Ramez Noaman, (P), La Mesa, California. The (P) became aware of this in mid-September.

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Date of transcription 10/13/2001

Doctor Abdussattar Shaikh, date of birth [redacted] (P-1) Social Security Number [redacted] (P-1) home address [redacted] (P) [redacted] (P), Lemon Grove, California, home telephone number [redacted] (P) was interviewed at his residence. Shaikh was previously interviewed by SA [redacted] (S) and SA [redacted] (S) on September 24, September 26 and October 8, 2001. Those interviews are documented in separate FD-302s. Shaikh voluntarily provided the following information during this interview:

Within the last year, an announcement was made at the Islamic Center of San Diego that $40,000.00 was needed to repair the roof of the mosque in El Cajon. Omar Albayoumi informed Shaikh that Yassar Bushnak approached Albayoumi after this announcement was made and offered to donate the $40,000.00. Shaikh has no knowledge of who Bushnaq gave this money to or whether the donation was made in cash or check. Shaikh also has no knowledge of the relationship between Albayoumi and Bushnak. Shaikh described Bushnak as follows:

Height: 5'6" - 5'7"
Weight: Approximately 170 pounds
Age: 23 - 25 years old
Hair: Black
Scars, marks, tattoos: None observed
Other: Clean-shaven, does not wear glasses, does not talk very much, looks stupid

Shaikh was shown a California driver's license photograph of [redacted] (P). Shaikh recognized this individual and identified him as [redacted] (P) [redacted] (P) is from [redacted] (P). He is or was [redacted] (P) [redacted] (P) with Omar Bakarbashat. [redacted] (P) usually attends the mosque located on Saranac Street in La Mesa, California. He works at a [redacted] (P) located at [redacted] (P), El Cajon, California. He has also worked at the [redacted] (P) held at the San Diego Sports Arena. Shaikh has no other knowledge about [redacted] (P)

[redacted] (P), owns [redacted] (P), [redacted] (P) [redacted] (P) La Mesa, California, telephone number [redacted] (P). Shaikh took his vehicle to [redacted] (P) for an oil change because he found a coupon in The Pennysaver. After completing the oil change, [redacted] (P) told [redacted] (P) that his vehicle's engine was in need of numerous

Investigation on 10/13/2001 at Lemon Grove, California

File # [redacted] (F) Date dictated Not Dictated

by SA [redacted] (S)
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repairs. Shaikh agreed to let (P) complete the repairs. (P) charged Shaikh approximately $1200.00 for these repairs. Shaikh subsequently filed a complaint with a consumer affairs organization because he felt he was defrauded. Shaikh was told that no action could be taken because (P) completed the repairs that he was approved to do. Shaikh was also told that (P) lost his business license previously because of complaints filed against him. (P) is now in (P) (P) Shaikh added that (P) could not be related to hijacker (P), since (P) is from Egypt.

Shaikh could not recall receiving any large boxes via Express Mail at his residence during the months of June or July 2001. Shaikh did not have any roommates during this time period.

*****

Shaikh's friend, (P) aka (P) helped Shaikh open two Juno e-mail accounts (P-1) and (P). (P) is from (P) His telephone number is (P-1) (P-1) (P) helped Shaikh open these e-mail accounts in October 2000. At that time Shaikh was not familiar with computers and did not know how to open an e-mail account. (P) typed into the computer all the information to open these accounts, including the password of (P-1). (P-1) has no significance that Shaikh is aware of. (P-1) was opened in the name of Nawaf Alhazmi, P.O. Box (P) San Diego, California. This address is the post office box used by Shaikh. Shaikh could not explain why the account was opened with Alhazmi's name, however, because Alhazmi and (P) never met. Shaikh does not recall ever using either of these e-mail accounts, but he may have used one to look for a bride for Alhazmi on the internet.

(P) is a friend of (P) (P) is (P). His telephone number is (P) (P) worked on Shaikh's computer twice, once at Shiakh's house and once at a computer shop. (P) or (P) may have accessed one of Shaikh's Juno e-mail accounts, however Shaikh has no knowledge of them doing so. (P) did not know Alhazmi.

Shaikh was shown an e-mail that was sent from his e-mail account, (P) to Alhazmi at (P-1) on October 18, 2000. Shaikh recalled sending this e-mail. In this e-mail, Shaikh discussed how he was disappointed in (P) and found (P) to be unreliable. Alhazmi did not know (P) but he knew of (P) from listening to Shaikh. Shaikh added that all e-mails he sent to Alhazmi were sent to (P-1) Shaikh was then shown an e-mail from

(F)

(P). This e-mail was a receipt for a Blue Mountain greeting card sent by (P) to (P-1) on March 4, 2001. Shaikh recalled sending this greeting card. Shaikh is the only person who has access to (P) Shaikh was shown another e-mail, dated February 16, 2001, that was sent to (P-1) Shaikh recognized this e-mail. He sent this e-mail to Alhazmi because he had not heard from Alhazmi and wanted to know how Alhazmi was doing. Shaikh received an e-mail from smer ali, using the e-mail address (P-1) Smer ali is Alhazmi. Shaikh does not know why Alhazmi used the name smer ali.

Shaikh received an e-mail from Ramez Noaman regarding raising funds for Masjid. In this e-mail, Ramez explained to Shaikh how to format a letter to solicit funds. Shaikh sent an e-mail to Ramez Noaman mentioning Alhazmi, Yazeed Al-Salmi and Mahdhir. Mahdhir is Mohdar Abdullah. Al-Salmi and Alhazmi both lived at the Shaikh's house, but not at the same time. Shaikh did see them together at mosque and knew they were friends. They both also knew Mahdhir. Mahdhir called Shaikh twice, once in 2000 and once in 2001, to ask Shaikh if someone could stay with the Shaikh for three weeks. Shaikh said no on both occasions because his home is not a hotel.

Shaikh received an e-mail from Omar Albayoumi. This e-mail was to confirm that Albayoumi will talk to Yassar Bushnaq regarding funding for the mosque. This e-mail mentions Bugshan, however Shaikh was positive it was referring to Bushnaq.

Yahya Bahith is a longtime friend of Shaikh's. They met in 1978. Bahith lives in Saudi Arabia. Shaikh stayed with Bahith December 1997 through January 1998. Shaikh ran into Bahith approximately two years ago at San Diego State University. Soon after that, Bahith's son and brother visited the United States and stayed with Shaikh.

Shaikh provided the following items at the end of this interview:

- Letter from MetLife, P.O. Box 668 Warwick, Rhode Island, addressed to Alhazmi Nawaf, (P-1) Lemon Grove, California, postmarked September 27, 2001
- Letter from First Consumer's National Bank, P.O. Box 4200, Beaverton, Oregon, addressed to Ramez Noaman, (P-1) Lemon Grove, California, with no postmark

(F)

- Letter from Visa, P.O. Box 85149, Richmond, Virginia, addressed to Ramez Noaman, (P-1) Lemon Grove, California, with no postmark
- Letter from Mastercard Approval Department, P.O. Box 85149, Richmond, Virginia, addressed to Ramez Noaman, (P-1) Street, Lemon Grove, California, with no postmark
- Telephone previously used by Alhazmi

The letters noted above were turned over to SA (S) (S) The telephone is being retained in the FBI San Diego Evidence Control Room. The e-mails that were shown to Shaikh during this interview are being retained in the 1A section of this case file. A California driver's license photograph of (P) is also being retained in the 1A section of this case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

[redacted] (P), Realty Executives, [redacted] (P), La Jolla, California 92037, telephone [redacted] (P) was interviewed at his office. After being advised of the identity of the agent and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) provided the original rental file for [redacted] (P) [redacted] (P)'s rental of [redacted] (P-1) (from September 1998 to July 1999). The rental file contained many of the same documents and information that had been previously provided by [redacted] (P), who handled the [redacted] (P) of the rental of [redacted] (P-1) (see FD-302 dated October 24, 2001). Also enclosed in the file was a credit report on co-tenant/applicant Omar AL-BAYOUMI, which was run on September 18, 1998.

[redacted] (P) recalled that a couple who [redacted] (P) [redacted] (P) to Realty Executives old office at [redacted] (P) had once inquired about purchasing [redacted] (P). Ths inquiry was after [redacted] (P) and his family had moved out, in approximately August 1999. [redacted] (P) was sure that the couple who [redacted] (P) were friends or acquaintances with [redacted] (P) and his family.

Approximately two weeks prior to [redacted] (P) moving into [redacted] (P-1) [redacted] (P-1), [redacted] (P) came into the Realty Executives office to sign the paperwork. [redacted] (P) came to the office with two other middle eastern males. [redacted] (P) was shown a California Department of Motor Vehicle (DMV) of [redacted] (P) with positive results. [redacted] (P) was also shown the official packet of 28 photographs of the hijackers and their associates, with negative results. [redacted] (P) was then directed to photograph number 20, where [redacted] (P) did recall that the person in the photograph was [redacted] (P)'s co-tenant/applicant. [redacted] (P) only recalled the name Omar AL-BAYOUMI because he had seen it on the rental application.

[redacted] (P) described [redacted] (P) as having "lots of cash," and that "money was no object." [redacted] (P) was well spoken, highly educated, nice, and talkative. [redacted] (P) recalled [redacted] (P) having an affiliation with a university, but could not recall the name or where it was located. [redacted] (P) advised [redacted] (P) that he was in the United States (U.S.) for nine months to set up a television station or communications project. [redacted] (P) was unsure, but thought [redacted] (P) may have been doing some sort of

Investigation on 10/26/2001 at La Jolla, California

File # [redacted] (F) Date dictated 10/27/2001

by SA [redacted] (S)

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documentary. (P) met (P)'s wife and children. (P) described (P) s children as well-mannered, and (P)'s wife as quiet, nice and traditionally dressed. (P) was under the impression that (P) was pleased to be in the U.S., and that (P) enjoyed living in the U.S.

After the rental for (P-1) was complete, (P) contacted (P) on one occasion approximately five months later to ask his assistance in finding suitable office space for him in La Jolla. (P) was unable to locate any suitable office space for (P). (P) has had no contact with (P) since that last telephonic conversation. (P) believed it was strange that (P) used different versions of his name to included (P), (P), and (P)

(P) described AL-BAYOUMI as determined, and quick to speak. Based on the interaction between (P) and AL-BAYOUMI at the meeting to sign the rental paperwork in September 1998, (P) thought that they were good friends. (P) described (P) and AL-BAYOUMI as possibly having known each other before (P) came to the U.S. (P) came to San Diego directly from Saudi Arabia.

(P) advised (P) that he and his family were living with AL-BAYOUMI for a short period of time prior to them renting (P-1) (P-1)

The unknown middle eastern male who accompanied (P) and AL-BAYOUMI to the September 1998 meeting with (P) was described as quiet and just seemed to be "tagging along." (P) recalled this unknown male as being shorter that the other two.

The original rental file will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2001

On October 15, 2001, Talal Ahmed Al-Hamdan, date of birth (P-1), residential address (P-1) Riverside, California 92507, cellular telephone number (P), was advised of the identities of the interviewing agents, and the nature of the interview. Talal Al-Hamdan volunteered the following information.

The Al-Hamdan family originates from a bedouin tribe once located in Western Saudi Arabia. The family is not part of the royal family. Talal Al-Hamdan was born in Jeddah, Saudi Arabia. Talal has six brothers and one sister. Talal is currently rooming in the Riverside apartment with his older brother Faisal and younger brother Abdul Azziz.

Talal misses Saudi Arabia. He enjoys wearing traditional Saudi clothing. Upon his final return to Saudi Arabia, Talal plans on taking four wives. He currently has one future marriage arranged for him.

Talal's father, Ahmed Abdul Azziz Suleiman Al-Hamdan, is one of three Finance Ministry officials employed under the Deputy Finance Minister of Saudi Arabia. He is responsible for the Western Region of Saudi Arabia, to include Jeddah and Mecca. As this area is considered the most important region, his position is more important than the other two officials at his level.

Talal's father is responsible for financial projects which originate in Jeddah and Mecca, to include construction and large equipment purchases for the Saudi government. Although Talal's father is not related to the royal family he has reached this high position because he is smart. Talal's father has a bachelor's degree in accounting from King Abdul Azziz University.

Talal's father is married to one woman.

The Al-Hamdan family is fairly well known and wealthy. The family owns two large houses with at least one swimming pool in Jeddah, as well as another house in Mecca. Each male in the family has a BMW or Mercedes automobile. Additionally, the family has a limousine driven by an Indonesian. No one would say no to Talal in Jeddah.

Investigation on 10/15/2001 at Riverside, California

File # (F) Date dictated 10/16/2001

by (S)

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Talal is subsidized in the United States by his father and by scholarship money from the government of Saudi Arabia. Depending on the particularly need for money, sometimes Talal's father pays and sometimes the Saudi government pays. Talal's father wanted his sons to come to the U.S. for English language immersion type study and to gain knowledge of the world before returning home.

Talal came to the U.S. to study English about four years ago. He attended English language classes at George Washington University in Washington D.C. He resided with a sponsor, (P) who also was an employee of the Saudi Embassy in Washington D.C. (P) left employment at the Embassy at the end of 1996. (P)'s residence was located in (P) Maryland. (P) had some type of advanced educational degree like a doctorate.

Talal did not enjoy living in Washington D.C. The English language school was located near Dupont Circle; Talal did not approve of the gay lifestyle in the area.

After about a year, Talal's father became concerned that Talal's English was not improving quickly enough. In Washington D.C. Talal was convening mainly with other Arabs. Talal's father suggested moving to San Diego, as there were fewer Arabs living in the city, and Talal would be forced to speak English. Moreover, Talal's father had visited San Diego at several years before, and thought it was a very nice city. Talal remained in Washington D.C. for approximately one and one half years before moving to San Diego in 1998.

After arriving in San Diego, Talal resided for approximately four months, from May 9, 1998 through September 9, 1998, at the La Pacifica Hotel (now Motel 6) at 1546 2nd Street San Diego. During this period Talal took English language classes at ELS centers. Again, Talal's English language skills did not improve rapidly while he was at ELS. Talal was forced to converse with other foreign students with very little English language comprehension. During this period, Talal did not have many friends and generally kept to himself. Talal stayed in the hotel by himself, without roommates.

At the end of his stay, Talal had an argument and misunderstanding with the hotel manager. After a long argument regarding how much the room was worth and how much Talal owed on his bill, the manager said forget it, the bill is taken care of. Later, while out of town, Talal discovered that the hotel still had an outstanding balance on the bill. Talal directed Omar Al-Bayoumi to pay

(F)

the bill. Talal gave Al-Bayoumi the money to pay the bill and Al-Bayoumi paid the outstanding debt.

Talal then resided with another sponsor, a single woman, whose name Talal could not recall. However the woman's residence was very close to Grossmont College. Talal found the room for rent on the bulletin board at Grossmont College.

Talal also stayed in a hotel in the Hotel Circle Area of San Diego, next to the Holiday Inn.

During this time Talal attended the Abu Bakar Mosque on Eckstrom Street, (also know as the Islamic Center of San Diego). Talal only attended services on Fridays. He entered, prayed and left.

Talal's brother Faisal, date of birth (P-1), arrived in early 1999, after attending King Abdul Azziz University. Talal secured an apartment with Faisal at the Lake Murray Village Apartments, 5421 Lake Murray Boulevard (P) La Mesa California 91942. Talal found out about the apartments through the Apartment Finder.

Although other Arabs, and even other Saudi students, lived in the Lake Murray Boulevard apartment complex. Talal and Faisal did not associate with them. The other Saudis were from Riyadh and were not friendly.

During this period Talal and Faisal began attending Friday services at the Al Medina Mosque in La Mesa, California.

At some point later, Talal and Faisal moved to the La Mirage Apartments in San Diego, where the brothers paid $1225 per month for a two bedroom apartment.

Before the summer of 2001, Talal moved to Riverside to room with his brother Abdul Azziz. Faisal remained in San Diego, attending school.

Talal first met Omar Al-Bayoumi at the Abu Bakar mosque. Talal did not know Al-Bayoumi previously. In a telephone conversation Talal's father told him there is a guy at the mosque that they should meet, Al-Bayoumi.

Al-Bayoumi knew Talal's father in Saudi Arabia. Al-Bayoumi worked as a finance officer for some company. As such, Al--Bayoumi was required to have Talal's father sign documents.

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On one occasion during a document signing, Al-Bayoumi asked Talal's father for a recommendation or a reference to apply for Saudi scholarship money to pursue a master's degree in the U.S. Talal's father agreed. Talal's father helped Al-Bayoumi get a scholarship.

Al-Bayoumi approached Talal and Faisal at the Mosque. Talal visited Al-Bayoumi's residence, near the Abu Bakar mosque, at least three times and Al Bayoumi's visited Talal and Faisal's residence approximately 10-12 times. Talal saw Al-Bayoumi at both mosques. Al-Bayoumi was well known in the Muslim community. Previously Al-Bayoumi also visited Talal during Talal's stay at La Pacifica Hotel.

Al-Bayoumi was always friendly and courteous to Talal and Faisal.

Al-Bayoumi has four children.

Al-Bayoumi is now in England pursuing a doctoral degree. He left the U.S. with his family during this past summer.

Talal, Faisal and Abdul Azziz travel from the United States back to Saudi Arabia each year to observe Ramadan each year. This year they are scheduled to travel the first week of November. The eldest Al-Hamdan brother, Khalid, works in Jeddah for a business company. Khalid is scheduled to be married through an arranged marriage near the end of December. Talal and Faisal will attend the wedding and will probably stay in Saudi Arabia from early November 2001 until January 2002, when they plan to return to the U.S. and resume attending college.

Talal carries a Kingdom of Saudi Arabia Special Passport. It is not a diplomatic passport. However, it allows for special treatment for Talal when in arab countries, similar to a diplomatic passport. Talal's father could obtain a diplomatic passport if he desired.

Talal first entered the U.S. in 1993 with an F1 visa to attend a camp type school in Boston Massachusetts.

Talal has traveled to many countries in the world, including Switzerland and Austria.

Talal does not like to go to the Saudi Consulate in Los Angeles. The people there are fake, not friendly, and they are not that helpful. Talal prefers to have immigration issues handled at the INS office.

(F)

Talal admits getting into trouble with his California driver's license. He recognizes that he owes a fine and believes that he needs to secure an attorney. He will go to the California DMV to straighten out the problem. Talal is currently driving a Nissan Maxima. Faisal, because he is the older brother, is driving a brand new Mercedes sedan purchased from the Mercedes dealer in Escondido, California.

Neither Talal, nor his brothers have experienced any physical violence as a result of retaliation. However, when they are in stores they do get dirty looks and whispers. Talal's neighbor across the hall will not acknowledge nor greet any of the brothers.

Talal visited friends in Tucson and Tempe, Arizona in April 2001.

Talal's father speaks to Talal every day by telephone from Saudi Arabia. He is very worried about the safety of Talal, Faisal and Abdul Azziz. He is encouraging the brothers to move back to Saudi Arabia as soon as possible.

Talal's father told Talal after the September 11th attack to expect to be contacted by the FBI.

Regarding the September 11th attack, Talal feels it was so bad killing people as they went to work.

Talal's favorite televison program is BBC America. He prefers classical music, particularly Beethoven.

Talal recognized a photograph of Omar Bakarbashat as someone he saw at the Mosque.

Talal enjoyed living in San Diego. Talal used to frequent a dance club on University Avenue in San Diego. Talal doesn't like Riverside as much, although he likes to go to the dance clubs in Los Angeles. He has been to the Century Club in Los Angeles. He has not found a girlfriend from the clubs because they drink alcohol.

Talal originally decided to move to Riverside because a person he became friends with while in Washington D.C. was attending University of California Riverside. This individual was from the United Arab Emirates, Saeef Al-Rashidi. Al-Rashidi has since left the U.S.

(F)

Before moving from San Diego, Talal attended Grossmont College.

Talal has been accepted to Compton Community College. (P-1) (P-1) Talal plans on remaining in the U.S. until December 2002.

Talal's brother, Abdul Azziz is currently attending Chaffey Community College.

Talal did not recognize the name (P) except as a famous Saudi soccer player.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), (P), home phone number (P), e-mail address (P), (P) (P). Also present was Detective Constable (S) of the Metropolitan Police Department, London, England and FBI-Los Angeles Special Agent (SA) (S). After being advised of the identity of the interviewing agents and the purpose of the meeting, Dyson provided the following information:

Dyson showed SA (S) and Detective Constable (S) (S) (P) (P)

Additional details regarding the exact locations visited during the trip Dyson took with OMAR AL-BAYOUMI (DOB: (P-1)) to Los Angeles (LA) sometime between December 1999 and February 2000, are provided below. (For reference, see FD-302s of interviews with Dyson on 10/06/2001, 10/07/2001, and 10/08/2001).

The agents brought Dyson to the Saudi Arabian Consulate located at 2045 Sawtelle Boulevard, Los Angeles, California. He identified this as the location of the Saudi Consulate where he accompanied Al-Bayoumi to straighten out Al-Bayoumi's visa issue. The structure is three story and grey in color. There is a secured and gated parking garage under the structure at the south end of the structure. According to Dyson, this is the garage they entered and parked in. They pressed the intercom button to gain access to the garage. They spoke to a representative and then entered the garage. Photographs of the Saudi Consulate were taken by SA (S).

Investigation on 10/27/2001 at Los Angeles and San Diego, CA

File # (F) Date dictated N/A

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

After leaving the Saudi Consulate, Dyson and Al-Bayoumi went to eat and proceeded to the first restaurant that Al-Bayoumi had in mind. Dyson showed the agents the route Al-Bayoumi drove to get there. The route was as follows: south on Sawtelle Boulevard; left/east onto Venice Boulevard; left/north onto Overland Avenue; left/west onto McCune Avenue; left/south onto Glendon Avenue; and right/west onto Venice Boulevard, where they then parked near the restaurant in the 10800 block of the street.

The first restaurant Omar Al-Bayoumi brought Dyson to was pointed out by Dyson. It is currently Dream Pizza, 10855 Venice Boulevard, Los Angeles, California 90034, phone (P). On the occasion Al-Bayoumi and Dyson went to the establishment it was a Mediterranean Meat Market/Restaurant. However, when they went inside the workers advised they no longer were serving sit down meals, and only the butcher shop portion of the establishment was operating. They suggested a place nearby that served similar food Al-Bayoumi and Dyson were looking for. According to Dyson they spent a very short amount of time at the establishment. Once they learned of the situation, they almost immediately left to go to the other establishment.

There was a sign on the front facade of Dream Pizza indicating it was celebrating it's one year anniversary. SA (S) spoke to (P), (P) of Dream Pizza. He indicated that prior to being a pizza parlor, the establishment was a Mediterranean Meat Market. This included the time period of approximately one and one-half to two years ago. (P) indicated that the sign/awning for the Mediterranean Meat Market was at the rear of the store and showed same to SA (S). The green awning read "Mediterranean Halal Meat and Deli." Photographs of the business and green awning were taken by SA (S). (P) provided the name of the (P) of the property as (P), phone number (P). (P) would have more specific information regarding the prior tenants.

After leaving the first restaurant, Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). Dyson indicated the restaurant is virtually the same, except the exterior is painted a different color and the outside seating area was not there. Dyson believes the exterior used to be white in color. Inspection of the restaurant revealed it was quite small with only a few tables as one walks in. The counter where one orders food and the kitchen is at the back of the establishment. Dyson showed the agents the table he, Al-Bayoumi, Nawaf Al-Hazmi, and Khalid Al-Mihdhar sat at. It was the table at the

(F)

southeast corner of the restaurant, near the window. Inspection of the interior of the restaurant by SA (S) revealed there was no payphone (confirmed by a worker inside) and there was a bathroom at the rear of the establishment. The single unisex bathroom was accessed by walking behind the counter and through the kitchen area. SA (S) took photographs of the restaurant exterior and interior. The phone number listed on the signs for the restaurant was (P).

After leaving the Mediterranean Gourmet, Al-Bayoumi and Dyson briefly walked into the Payless Produce Market, located at 10817 Venice Boulevard. They did not purchase anything and walked out. They then proceeded as planned to the Culver City Islamic Mosque.

Dyson showed the route that Omar Al-Bayoumi drove to the mosque. The route was as follows: west on Venice Boulevard; left/south on Sepulveda Boulevard; left/east onto Washington Boulevard. They then parked and went to pray at the King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232. Photographs of the mosque were taken by SA (S). After praying at the mosque, they left with Al-Bayoumi driving once again. They got onto I-405 South and proceeded directly back to San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

(P), date of birth (P-1), was interviewed at his residence (P), San Diego, California, telephone (P), extension (P), cellular telephone (P). (P) (P) was advised of the identities of the interviewing Agents, as well as the fact that the interview would pertain to his knowledge of an individual by the name of Yassar Bushnak.

(P) advised that he is not aware of an individual by the name of Yassar Bushnak, but he does know an individual with a similar sounding name. (P) was not sure how to spell this individual's name so (P) called (P) to determine the proper spelling. During this call, (P) informed (P) that the proper spelling is Yiser Bugshen.

(P) continued that he met Bugshen in December, 2000, when he was introduced to Bugshen at a University of California at San Diego (UCSD) (P) program class. He was introduced to Bugshen by United Arab Emirates (UAE) students, one of whom was (P) (P). (P) described Bugshen as 28 or 29 years of age, 5' 6" tall, heavy set, with short dark hair.

Bugshen resided in an apartment in the Fashion Valley area of San Diego off of (P) He had a Turkish roommate whose first name was (P), last name unrecalled. (P), described above, telephone (P), also lived in the same complex.

(P) further advised that Bugshen came to the United States to learn English. Bugshen, who comes from a very wealthy Saudi Arabian family, has an uncle in New York and a cousin in Minnesota. The Bugshen family owns hotels and restaurants.

While in San Diego, Bugshen rented a car from Avis and changed rental cars twice at the Lindbergh Field Avis office. Bugshen had a Wells Fargo debit card which he used while he was in San Diego. He frequently ate at the Todai Restaurant in Mission Valley. Bugshen had cellular telephone number (P).

Bugshen told (P) that he gave money to the mosque on Balboa Avenue while in San Diego. (P) is not aware of any contributions made by Bugshen to the mosque in El Cajon, California.

Investigation on 10/28/2001 at San Diego, California

File # (F) Date dictated

by SA (S)
SA (S)

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Approximately six months ago, Bugshen and (P) attended a fund-raiser for the Holy Land Foundation at a Holiday Inn on Harbor Drive in downtown San Diego. The fund raiser was for humanitarian reasons and to benefit Palistinian children.

Bugshen left San Diego before 9/11/2001, and traveled to New York. Shortly after the hijackings, Bugshen returned to Saudi Arabia. (P) has no knowledge that Bugshen may soon be returning to San Diego.

(P) met Omar Al Bayoumi at the mosque on Balboa Avenue on one occasion when (P) was with Bugshen. (P) does not know Omar Bakarbashat nor (P) (P) has no knowledge as to why Bakarbashat would have (P)'s cellular telephone number in his possession.

(P) will be returning to Saudi Arabia on 11/9/2001.

(P) furnished the following personal descriptive information:

Name: (P)

Date of birth: (P-1)

Place of birth: (P)

Social Security Account Number: (P-1)

E mail address: (P)

Entered U. S.: (P)

Entered California: (P)

(P) also lived in Spokane, Washington during the first six months of (P) before moving to San Diego, California.

Prior to living at his current residence address, (P) lived at (P), San Diego, California. While living in the United States, (P) has not been employed and is a full-time student. He has no family in this country.

(F)

After (P) returns to Saudi Arabia, he can be reached through his brother (P), who resides in Jeddah, telephone (P-1).

(P) was shown photographs of the nineteen hijackers involved in the 9/11/2001 terrorist attacks along with San Diego area associates of interest to the Federal Bureau of Investigation. (P) (P) advised that he recognized Nawaf Alhazmi and Mohammad Atta among the terrorists photographs but indicated that this was because he saw their photographs in the newspaper, not because he had any personal contact with them. (P) recognized Omar Al Bayoumi, who was among the photographs of the San Diego area associates, as someone he met at the mosque on Balboa Avenue, San Diego, California.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

During a September 26, 2001 search conducted pursuant to a federal search warrant, of the office utilized by OMAR AL-BAYOUMI, at the Kurdish Mosque located at 511 South Magnolia, El Cajon, California multiple documents consisting of business cards, desk blotters, telephone indices and miscellaneous business related documents were seized. Analysis of these documents has revealed the following telephone numbers, businesses and individuals which may be of investigative value. Area codes were not consistently evident throughout the records. B denotes business. F denotes fax. P denotes pager. H denotes home. C denotes cellular.

Bank of America
[redacted] (P)

[redacted] (P) LNU
All Up
[redacted] (P) LNU

[redacted] (P)
[redacted] (P)
Somalia Cultural Center
[redacted] (P)
Arabic Produce Market
FNU [redacted] (P)
[redacted] (P) and [redacted] (P)

[redacted] (P)
Oriental Weavers
[redacted] (P)

[redacted] (P) LNU
[redacted] (P)
[redacted] (P)

DAG
President of Religious
Athletic Club

[redacted] (P)
B [redacted] (P)
F [redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
P [redacted] (P)
[redacted] (P)
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[redacted] (P)

Investigation on 10/8/2001 at San Diego, CA

File # [redacted] (F) ; [redacted] (F) Date dictated 10/8/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F) ; (F)

(P) (P) (P) (P)

Gets International (P) (P) (P)

(F) ; (F)

(P) (P)

Manal
Micropage
(P)
(P) - Attorney

(P) (Al Qasmi Mosque)
(P)

(P)
(P)

(P)
(P)
(P)
(P)
(P)
(P)
P (P)
(P)

(P) (310) 479-6000

This phone number has been determined to be that of the Saudi Consulate in Los Angeles, California.

(P)
(P) downtown Clairemont

(P)
(P)
(P)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) Affiliation: Phone Number: [redacted] (S) Information Received Date: 09/30/2001 Time: 12:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) Event: MOHDAR ABDULLAH STAYED AT HARVEY'S TOUR INN ON

9/10/01 WITH A FEMALE. Event Date: 09/30/2001 Time: 12:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 09/30/2001 at 12:00 PM FOLLOW UP ON HOTEL RECEIPT OF ABDULLAH. INTERVIEW HOTEL
ATTENDANT AND DETERMINE WHO STAYED IN ROOM.◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

01/10/2002

On November 19, 2001, (P) was interviewed at his residence located at (P), Corona del Mar, California, by Special Agents (SAs) (S) and (S) (See FD-302, dated November 19, 2001) Subsequent to the interview (P) was requested to furnish a copy of all documentation pertaining to his contract with the Kingdom of Saudi Arabia, Ministry of Defence and Aviation (sic), Civil Aviation Presidency, Airways Engineering, aka Presidency of Civil Aviation (PCA), aka PCA Airways Engineering, aka Airways Engineering, PCA, P.O. Box 15441, Jeddah 21444, The Kingdom of Saudi Arabia, as well as Dallah Avco Trans Arabia Corporation (DATAC) and Omar Al-Bayoumi.

Attached to this communication are numerous copies of communications between PCA and (P) dealing with purchase requests for procurement action, a letter, dated February 5, 1995, from Mohammed A. Al-Salmi, Director General, Airways Engineering, PCA to (P) requesting (P) to pay for Al-Bayoumi's college tuition and weekly living allowance, and a copy of an employee handbook from DATAC.

12/06/2001 San Diego, California

(F) 01/10/2002

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

(P) white male, date of birth, (P-1) place of birth, (P), home address, (P), Spring Valley, California, telephone (P) was interviewed at San Diego State University (SDSU). After being advised of the identity of the interviewing agent, he provided the following information:

(P) moved to the United States in (P) and became a citizen in either (P) or (P) He is a (P) at SDSU majoring in (P), and he is (P) of the Muslim Students Association (MSA). (P) got involved with the MSA last semester. The (P) then was (P)

(P) was involved with an event last semester, in the Spring, involving (P) The MSA hosted the event at a meeting room on campus called the Backdoor. (P) did not recall the exact date but remembers that it took place on a Monday at noon. The guest speaker was (P) who gave an informational talk about (P) and his situation with law enforcement. The event was not intended as a fund-raiser and no money was collected. About twenty students attended. The MSA did not host any fund-raising events this past September.

On the morning of the event, (P) went to the San Diego airport to pick-up (P) who was arriving from the East Coast, possibly Atlanta or Charlotte. (P) is an (P) who was originally from Oakland, California. The event lasted for about one hour. (P) missed about half of (P) presentation because he was handing out flyers, trying to attract more students to the event. The flyers were not printed by the MSA. There were also copies of a newspaper article about (P) distributed. The event was covered by the campus newspaper, *The Daily Aztec*. (P) will contact the FBI if he finds any of the flyers that were distributed at the event for (P)

After the event (P) went to lunch with (P) and another unidentified individual who was the president of the MSA at the University of California, Irvine (UCI). (P) was visiting other campuses in Southern California and was going to UCI after SDSU.

(P) periodically attends the mosque on (P) in San Diego. (P) was familiar with a man named (P), but did

Investigation on 10/12/01 at San Diego, CA

File # (F) Date dictated 10/13/01

by SA (S)

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not know his last name. . He was shown a San Diego Police Department photograph of Anuar Aulaqi dated 4/5/97. (P) did not recognize Aulaqi and did not see him at the campus event.

(P) was also shown a series of photographs of the following 28 people:

1. Abdul Aziz Al Omari
2. Satam M A Suqami
3. Mohammed Atta
4. Wail M. Al Shehri
5. Waleed M. Al Shehri
6. Saeed Alghamdi
7. Ahmed Alhaznawi
8. Ahmed Alnami
9. Ziad Samir Jarrah
10. Ahmed Alghamdi
11. Fayez Ahmed
12. Hamza Saleh Alghamdi
13. Marwan Al-Shehhi
14. Mohald M. Alshehri
15. Khalid M A Almihdar
16. Hani S H Hanjour
17. Majed Masha'An Moqed
18. Salem Alhazmi
19. Nawaf M. Alhazmi
20. Omar Albayoumi
21. Omar Bakerbashat
22. Hashim Mohsen Alattas
23. (P)
24. Yazeed Al-Sami
25. Ramez Tawfik Noaman
26. (P)
27. (P)
28. Mohdar Abdullah

(P) recognized Mohammed Atta (#3) and Ahmed Alnami (#8) from television. He also said that Mohdar Abdullah (#28) looked familiar but could not place him. Coincidentally, (P) was told by an MSA member at Grossmont College that one of the material witnesses from San Diego went to SDSU and attended a MSA meeting and had the first name Mohdar. (P) advised that he would check to see if Mohdar provided the MSA with his e-mail address.

The photograph of Anuar Aulaqi that was shown to (P) was placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2002

(P) Date of Birth, (P-1) (P-1), social security number (P-1) California drivers license, (P-1) (P) (P) El Cajon, California, 92020, telephone number (P) was interviewed, at the Office of the United States Attorney, Alexandria, Virginia, after entering into a Proffer with (P) Assistant United States Attorney, Eastern District of Virginia. Present at the Proffer with (P) was his attorney, (P) Also present at the Proffer was Special Agent's, (S) FBI, and (S) (S) Detective, Joint Terrorism Task Force Agent-New York Police Department. After advising (P) and his attorney of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) is a United States Citizen by birth. He was born in San Diego, California, on the above date. (P) was educated in the United States and graduated from Grossmont High School, La Mesa, California, in (P). After graduation from High School, (P) began general studies at Grossmont Community College, La Mesa, California, in the fall semester of (P). He continued his education at Grossmont College during the Spring semester of (P) and ended his studies at Grossmont College in the fall of (P). (P) enrolled at Grossmont College under the financial aid program called the California Board's of Governors Fee Waiver Program in addition to receiving a Pell Government Grant.

(P) is a Muslim and practices the teachings of Islam. (P) (P)'s father, (P), is a (P) national who is also Muslim and he follows the teachings of Islam. (P) has regularly attended a Mosque since the age of six. (P) introduced (P) and his (P) into Islam and together they attend two separated Mosque's in San Diego. The main Mosque is located on Balboa Avenue, San Diego, California, and the second is located on Saranac Street in Lemon Grove, California.

Investigation on 04/02/2002 at Alexandria, VA

File # (F) Date dictated

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) is currently employed as a (P) with (P). (P) (P) who is an American citizen by birth, is not Muslim and does not follow the teachings of Islam. (P) is currently employed as a (P)

In (P), (P) was (P-1) (P-1) (P-1). (P) received advice from his father to visit (P) named, (P) (P). (P) was later identified by the interviewing agents as (P) (P) could not recall who or how (P) was paid for the (P) performed on (P). (P) was a Syrian Muslim who had an office on (P) in San Diego near a Burger King restaurant. (P) father became acquainted with (P) when they togther attended the Mosque on (P) in San Diego. After three to five visits, (P) and (P) became acquainted to a point where (P) (P) told (P) of his wishes to study in the Middle East. (P) became interested in Arabic Studies since the age of sixteen or seventeen. Since that age he had intentions of traveling to the Middle East and immersing himself in the Muslim and Arabic culture.

(P) set up an interview between (P) and an individual named (P) The introduction and interview took place at the Mosque on Balboa Avenue in August or September (P). (P) was interviewed by (P) in order to receive a paid scholarship in Arabic Studies at a University in (P) Prior to meeting (P) he did not have the opportunity to fulfil his wishes. (P) or his parents could not afford to pay the expenses to study in the Middle East.

In August (P), (P) was in the United States as a recruiter seeking individuals who were interested in Arabic studies taught by a University in (P) (P) described (P) as Muslim, who was (P), approximately forty years old, short in height, black hair, glasses, without a beard. Abdelaziz would make frequent visits to Grossmont College, however, (P) did not meet him until the introduction by (P).

The duration of the interview between (P) and (P) lasted approximately five minutes. (P) was also present at the above interview. (P) provided (P) with personal information, a resume, and completed an application for the Scholarship program. (P) told (P) he, (P), was leaving that same day to travel to Saudi Arabia and he will submit (P) application for approval. (P) was unaware of the approval process. Approximately, two weeks later (P) received his acceptance letter, by mail, into the scholarship program at a private University named (P).

The scholarship program was explained to (P) as a foundation established by businessmen in Saudi Arabia who donate the money needed to send non-speaking Arabic students to colleges in (P). (P) worked for these businessmen in seeking students for the scholarship program. (P) was accepted into the Arabic study program in the fall of (P), but did not enter the program until the beginning of (P). He elected to stay in San Diego to help his father with a small business selling (P) from (P) at the swap meet in Costa Mesa, California.

The end of January (P), (P) traveled on Lufthansa Commercial Airline, from San Diego to (P), with stops in Chicago and Frankfurt, Germany. (P) obtained a visa in Frankfurt before traveling to (P). (P) obtained the airline ticket through an unknown travel agency in New York. The travel agent was related to a friend of (P) father. (P) obtained approval and purchased the airline ticket using the credit card of (P). The scholarship program reimbursed (P) for the ticket. (P) parents were aware of his plans and in favor of the Scholarship program, however, again his parents could not afford to pay for the airline ticket. The travel agent mailed the airline ticket to the residence of (P) (P) apartment number (P) El Cajon, California.

The first semester (P) resided with several roommates who shared a house with a (P) family. (P) was the only American residing in the house. The homeowner was named Abusubhi who lived with his wife and children on the first floor of the residence. The second floor of the house was where the students resided.

The roommates were all from Albania, (P) knew them by the names Hudathafia, Khalil, Ibrahim, Zainy, Abdelsalam, Amer, Abdel-Aziz, Abdel-Khaliq, Yousef, Anis, Abdullah, and Sulieman. The residence was located in the neighborhood of (P) in (P). The scholarship paid the rent for (P) and gave him (P) (P). Also, called (P) for living expenses each month. The program paid the tuition and books at the University. An individual named, Jamal Abu Talhah, who was a (P) in his late thirties, regularly visited the residence with money to pay the rent and he would give (P) and the roommates the money for their living expense.

At the end of the first semester in June of (P), (P) traveled by Egypt Commercial Airlines, to Libya. He paid for the round trip ticket using his own money which was approximately (P) (P). He traveled from (P), to Cairo and stayed in a hotel named Movenpick. He then traveled from Cairo to (P), and was met at the airport by his father, brother and a cousin, named (P) (P). (P) and (P) had traveled to Libya from San Diego during the same period of time. (P) and his family stayed at the residence of his father's sister in (P) (P) (P) and (P) stayed approximately five to six weeks and then returned to San Diego, California. (P) remained living with his Aunt until the end of September (P) During the visit in (P), (P) and his family visited a vacation resort on the beach, visited Greek ruins and visited small cities in route to and from the resort. After his father and brother departed, (P) enrolled in a small Arabic School to study the Arabic language. While enrolled in the Arabic School, he continued to stay in (P), at the residence of his Aunt's.

(P) returned to (P) in October (P) to begin the second semester at the University. During the second semester he resided in an apartment shared by several roommates. He remembered the roommate's names as, Issa who was from Albania, (P) who was from Great Britain, Abdel-Aziz and Anis, who were the same roommates from the first semester, Abdurahman, who was Albanian, and Saddam, who was from Iraq.

(F)

The first semester at the University was taught in the Language Center. The center was called (P) (P) The classes were held five days a week, Sunday thru Thursday, during the hours of 8:00 a.m. to 1:00 p.m. A bus would transport the students from the residence to the school which was approximately an hour away. (P) attended a Mosque in the neighborhood near his residence during that period.

The second semester at the University was taught in The Islamic Studies Program. (P) enrolled in five courses, which was thirteen units. The courses included, Jurist Prudence of Act of Worship, The Rules of Reading the Quran, part one, Jurisprudence of Marriage and Divorce, Islamic Culture, and the Introduction to Islam of Jurist Prudence. The classes were taught three days a week, Sunday thru Tuesday, 8:00 a.m. to 2:00 p.m., with a one hour break. The classes consisted of twenty to thirty students.

At the end of November 2001, (P) traveled to Saudi Arabia on a school excursion trip with (P) University for approximately ten days. (P) paid (P) for his portion of this trip and the University paid the remaining expense for the trip.

Other travel by (P) was with his family, in (P) the (P) (P) family relocated from San Diego to reside in (P). In (P), the (P) family relocated back to the United States. They temporarily resided in New York with relatives for approximately four months. After the four-months, they moved back to San Diego where they have resided since. (P) and (P) were divorced in San Diego approximately nine years ago. They have had joint custody of (P) and (P).

At the end of (P) thru the beginning of (P), (P) went on a small pilgrimage with several students from San Diego State University to Saudi Arabia. The students were members of the Muslim Student Association on the campus of San Diego State University. Sheik Alaqui, who was the Imam of the Mosque on Saranac Street in Lemon Grove, sponsored the trip. The pilgrimage was an Islamic event for Muslims called Purmul.

(F)

(P) heard of the terrorist attacks that occurred in the United States on September 11, 2001, while he was vacationing at his Aunt's house in (P) He saw the pictures of the terrorist attacks on a television news show. (P) called his parents and discussed the events. (P) did not make any comments to the interviewing agents in regards to the terrorist attacks. Shortly after the initial telephone conversations with his parents, (P) recalled his mother calling him back and advising him that the FBI had questioned and harassed her in reference to him knowing two of the hijackers. The (P) telephone number in which his family used to call him was (P-1) The number was a cellular telephone subscribed to by one of (P) roommates. (P) told (P) the FBI showed her pictures of the two hijackers and asked if (P) had associated with the hijackers while they lived in San Diego.

(P) informed (P) that two Muslims, who attended the same Mosque in San Diego as (P), were identified by the FBI as two of the hijackers on the flight that crashed into the Pentagon. The hijackers were identified as Nawaf Al-Hazmi and Khalid Al-Midhar. At first, (P) did not recognize the names of Nawaf or Khalid. (P) and her other son, (P) refreshed (P) memory of how he knew Nawaf and Khalid. He later recalled both of them from the Mosque on Saranac Avenue in Lemon Grove, California. (P) also received a subsequent telephone call from his father stating the FBI was questioning everyone in the Muslim community of San Diego.

(P) admitted having only two conversational encounters with Nawaf and Khalid during the entire period of time they resided in San Diego, California. The first time (P) met Nawaf and Khalid was the end of the summer in the year 2000. They were introduced to each other at the Mosque on Saranac Avenue by Mohdar Abdullah. Mohdar had previously become acquainted with Nawaf and Khalid. At the time of the introduction, (P) did not speak or understand the Arabic language very well and both Nawaf and Khalid did not speak English. Mohdar acted in the capacity of a translator at the introduction. (P) described their conversation as casual throughout the introduction type meet. (P) could not recall any significant or pertinent conversation between him and the hijackers. The introduction took place inside the Mosque when they were standing in a room that contained audio and video tapes of Islam. The audio room was located on the second floor of the Mosque.

Mohdar told (P) that Nawaf and Khalid were in San Diego to learn English. (P) later saw Nawaf walking alone on the campus

of Grossmont College, however, (P) did not have a conversation with Nawaf. (P) did not believe Nawaf was a student at Grossmont College. (P) did not have further conversation with the hijackers, but he would regularly see Nawaf, Khalid and Mohdar together at the Mosque on Saranac Street. (P) later learned from a friend named (P) (last name unknown), that Nawaf and Khalid also attended the Mosque on Balboa Avenue in addition to the Mosque on Saranac Street.

(P) described his relationship with Nawaf and Khalid as distant. (P) would frequently visit Mohdar at his work which was the Texaco gas station located on (P) in La Mesa, California. (P) witnessed Nawaf and Khalid leaving the same Texaco station several times after they visited with Mohdar. Nawaf was the driver and Khalid the passenger of a small white Toyota car. (P) never rode in a car with Nawaf or Khalid. At a later date, (P) saw Nawaf wearing a similar employee work shirt at the Texaco gas station that Mohdar wore. (P) believed Nawaf worked at the Texaco gas station for a short period of time.

(P) learned that Nawaf and Khalid lived at the residence of Abdusatar Sheikh in Lemon Grove, California. (P) had known Sheikh since a child and he was familiar with (P) (P). Sheikh rented Nawaf and Khalid rooms after Sheikh and his wife divorced. Sheikh's children were grown and had moved out of the residence. (P) never visited the residence during the time Nawaf and Khalid were living there. Mohdar was a close friend of Nawaf and Khalid and would regularly visit or sleep overnight at the residence during the time the hijackers lived with Sheikh. (P) was unaware of how Mohdar, was introduced or first became acquainted with Nawaf and Khalid. Mohdar did tell (P) that Nawaf and Khalid were from Saudi Arabia and Mohdar was from Yemen.

Khalid left San Diego, date unknown, to make a visit back to Saudi Arabia because he missed his wife and kids. (P) could not recall the date, but understood that Nawaf left San Diego to continue his education out of State. (P) did not know any further details of Nawaf's departure from San Diego or his destination.

Nawaf was moving to continue his education in another State within the United States. (P) did not know what type of education Nawaf was going to pursue out of state. (P) was not aware that

Nawaf or Khalid had any interest in flight schools. (P) did not assist Nawaf or Khalid in any of their educational plans.

(P) recalled conversing with Nawaf a second time in November or December of 2000. Khalid was not present at the second meet. The second encounter also took place at the Mosque on Saranac Street. (P) had arrived at the Mosque after an all day Muslim/Arabic awareness event which took place on the campus of Grossmont College. On that day, (P) voluntarily worked in the booth that recognized Islam and inform other college students of an event called Ramadan. (P) had a conversation with Nawaf relating to the activities of the event. (P) could not recall any significant or pertinent conversation with Nawaf during their second meet. (P) denied knowledge, participation or awareness of the terrorist activities by Nawaf and Khalid.

Agents showed (P) a booklet containing the photo's of the hijackers who were identified as being involved with the September 11, 2001, attacks. (P) recognized the individuals identified by the FBI as Nawaf and Khalid being the same individuals introduced to him as Nawaf and Khalid at the Mosque by Mohdar.

Previous to (P) meeting the hijackers, Mohdar Abdullah introduced himself to (P) in January 1999, at the Mosque on Saranac Street. Mohdar had previously met (P) father while attending the Mosque. (P) had just returned from his pilgrimage to Saudi Arabia with the Imam and the students from San Diego State University. Mohdar and (P) spoke of the events that took place with (P) pilgrimage. The conversation led to Mohdar asking (P) for help in learning the English language and vice versa (P) wanting to learn the Arabic language. They informally agreed between themselves to get together and have language lessons. Several language lessons took place and eventually they became friends.

They attended Grossmont College during the same period, however, they did not have class together. (P) frequently visited Mohdar at his apartment which was located in close proximity to the Mosque on Saranac Street. They entered in prayer and ate dinner and discussed Islam. (P) denied being at Mohdar's apartment when Nawaf

and Khalid were visiting Mohdar. (P) did meet Mohdar's roommates living in the apartment. (P) knew Mohdar was interested in marrying a female citizen from the United States. (P) denied assisting Mohdar in any manner in his attempts to seek citizenship status in the United States.

(P) became aware that Mohdar was unhappy with the living arrangements at the apartment on Saranac Street and was looking to find a new residence. At the same time, (P) was looking for a tenant to rent out a room in the apartment. (P) set up the meeting where (P) and Mohdar agreed to become the landlord and tenant at the apartment on (P) El Cajon, California. Mohdar and (P) had contact three to four days a week, however, the contact became more frequent after Mohdar moved into the apartment with (P). (P) denied participating in target shooting with Mohdar. (P) was unaware that Mohdar possessed or owned any firearms. (P) denied any knowledge or participation of Mohdar being associated with the activities of Nawaf and Khalid. (P) was devastated when he received the telephone call from his mother in which he learned that Mohdar had been arrested by the FBI in connection with the hijackers.

When the interviewing agents showed (P) the photo's in the booklet of the hijackers, he also identified an individual identified by the FBI as Omar Albayoumi. (P) became acquainted with Albayoumi through the Mosque on Balboa Avenue. At one time, (P) (P) Albayoumi occasionally gave (P) a ride from the Mosque to the apartment of Albayoumi. Albayoumi would conduct numerous fund raisers at the Mosque. The fund raisers would consist of different Islamic relief causes such as the Holy Land Foundation and the Islamic Relief Foundation. (P) could not provide any additional information in regards to Albayoumi. (P) was also familiar with Albayoumi from the Mosque, however, they did not like each other.

Another individual in the booklet (P) was familiar with was Omar Bakarbashant. They met at the Texaco gas station mentioned above were Mohdar worked. (P) knew that Mohdar and Bakarbashant were roommates at the apartment on Saranac Street and coworkers at the

(F)

Texaco station. (P) could not provide any additional details regarding Bakarbashant.

In addition to discussing his current situation with his attorney, (P) had discussions with (P) (P) as to being arrested in (P) and his deportation to the Unites States. (P) and his parents discussed their situation with (P) Attorney at Law, located in San Diego. (P) was aware that his (P) discussed (P) situation with several members of the Mosque on Balboa Avenue. The identities of the members were unknown to (P) (P)

(P) denied any knowledge or participation of terrorist activities while he was living in the Middle East. (P) denied making any incriminating statements to the (P) during his interview subsequent to his arrest. (P) claims the (P) seized personal items from his person, in particular, his college text books and cassette tapes of Islam. (P) did not mention any other items taken from his person at the time of his arrest in (P).

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FD 498 (Rev. 1 28 99)

POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: _____ DATE: _____

RESULTS:

SERIES I _____ SERIES II _____ SERIES III _____ SERIES IV _____ SERIES V _____

Date of Report	Date of Examination	Case ID #
06/13/2002	05/31/2002	(F)

Field Office/Agency Requesting Examination
FBI, San Diego

Authorizing Official	Date Authorized
SAC, SAN DIEGO	05/30/2002

Examinee's Name (Last, First, Middle)
ABDOUN, SAMIR

Case Title:
PENTTBOM;
MAJOR CASE 182;
OO:NY

Case Synopsis/Examiner's Conclusion:

Samir Abdoun (Abdoun), was born (P-1) in Algiers, Algeria. Speaks Berber, Arabic, French, English, and has studied the Malay language. Supported by his mother's pension, between 1995 and 1998, Abdoun traveled from Algeria to Tunisia, to Kuala Lumpur in Malaysia, to Jakarta in Indonesia, to Bangkok in Thailand, back to Malaysia, to Mexico City in Mexico, to Tijuana in Mexico, and to San Diego in California, where he was arrested by the Immigration and Naturalization Service (INS) for illegal entry.

During his travels to Bangkok and Tijuana, Abdoun purchased an Algerian passport for $250.00 and a French passport for $1,300.00. Abdoun applied for political assylum in San Diego, CA shortly after his INS arrest. Using false documentation Abdoun was later employed at a Seven/Eleven store in SD, CA.

In 10/1999 Abdoun moved to (P-1) (P-1) La Mesa, CA, where he at one time or another was sharing the apartment with Omer Bakarbashat, Mohdar Abdullah, (P) (P) Yazeed Al-Salmi, and (P) (P) Mohdar Abdullah introduced Abdoun to Nawaf Al-Hazmi and Khalid Al-Mihdhar, subjects of the American Airlines Flight 77 terrorist attack against the Pentagon, Washington, D.C., on 09/11/2001. Abdoun as well as the above mentioned individuals worshiped regularly at the Al-Ribat Mosque, Saranac Street, La Mesa, CA.

On 05/31/2002, Abdoun voluntarily appeared at the offices of the United States Attorney in San Diego, CA, for a scheduled polygraph examination. In the presence of his court

Examiner's Name (S)

appointed defense attorney Abdoun was admonished via Forms FD-328 (Consent To Interview With Polygraph) and FD-395 (Interrogation: Advice Of Rights), which were read to and by him; Abdoun stated he understood, and he signed. Thereafter Abdoun advised that never during his travels to Tunisia, Malaysia, Thailand, Mexico, nor during his contacts with anyone in the Middle Eastern community anywhere in the world did he ever obtain any specific information regarding any attacks against any U.S. targets before they occurred. Abdoun further advised that he has never participated in any way in any attacks against any U.S. targets anywhere. Abdoun's statements were consistent with information he had provided to the FBI during previous interviews.

Abdoun was afforded a polygraph examination consisting of the following relevant questions:

SERIES I

A. Did you have any specific knowledge regarding any attacks against any U.S. targets before they occurred? Answer-No.

B. Did you participate in any way in any of those attacks against any U.S. targets? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series I are inconclusive.

SERIES II

A. Did you have any participation in any of those attacks against U.S. targets? Answer-No.

B. Did you participate in any way in any of those attacks against any U.S. targets? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series II are indicative of deception. In the presence of his attorney, Abdoun was confronted with the results of Series I, and II. After approximately 15 minutes the interrogation was terminated in view of the fact that the defense attorney had a scheduled court appointment. Abdoun provided no additional information.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2003

To: International Operations **Attn:** [redacted] (G), (S)
Counterterrorism **Attn:**

New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MOHAMMED ABDULLAH MOHDAR;
aka MOHAMED AL MOHDAR

Synopsis: [redacted] Response provided by the Italian National Police (INP) Anti Terrorism Division (DCPP) regarding a birth certificate for captioned subject.

[redacted] [redacted] (G)

Details: [redacted] The DCPP has provided the birth certificate for captioned subject, DOB [redacted] (P-1).

[redacted]

To: International Operations From: (G)
Re: (F), 07/21/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information of recipients. Read and clear.

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P) (P) (P) Alliant International University (AIU), 10455 Pomerado Road, San Diego, California 92131-1799, telephone (P) (P) and (P) (P) (P), AIU, telephone (P) were interviewed at their place of employment. After being advised of the identity of the agents and the nature of the interview, (P) and (P) provided the following information:

Approximately 1800 students attend AIU. Approximately 575 students live on campus. EF, a language school, also leases space from AIU, and has up to 300 students at any time. (P) telephone (P) (P) the EF language school.

(P) provided a list of resident countries of the students currently registered at AIU. The list will be placed in the 1A section of the case file.

(P) initially checked AIU's computer student records for OMAR AL-BAYOUMI, date of birth (DOB) (P-1), with positive results. The computer printout provided by (P) showed that AL-BAYOUMI was assigned student number 257824. AL-BAYOUMI's record was initially placed in the university system on December 27, 1996, and his record was last updated February 24, 2000. AL-BAYOUMI resided at (P) (P), San Diego, California, telephone (P). AL-BAYOUMI graduated with a Master's degree in International Business Administration in 1997, with a grade point average of 3.02. AL-BAYOUMI listed his other address as Post Office Box (P-1), Jeddah, Saudi Arabia. Previous address was listed as (P), San Diego California. E-mail address was listed as (P-1). AL-BAYOUMI listed his employment as of June 30, 1997 as Account Manager, ADFI Financial Manager/PCA, telephone (P).

At this point in the interview, (P) (P) (P) AIU, joined the interview. (P) was shown a photograph of OMAR AL-BAYOUMI, and immediately recognized AL-BAYOUMI as a former student at AIU (then United States International University (USIA)). (P) added that AL-BAYOUMI was involved with a Mosque in El Cajon. (P) provided a business card with the

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by SA (S)
SA (S)

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following information: "Masjid Al Madinha Al Munawarah, Omar Al-Bayoumi, General Supervisor, (P)., El Cajon, CA 92020, Tel: (P); (H) Phone/Fax: (P)." The business card will be placed in the 1A section of the case file. (P) also provided a copy of AL-BAYOUMI's transcript and payment schedule for USIU and AIU.

Agents provided (P) with a list of names to run through the AIU computer system. The list of names is as follows:

Nawaf M. Al-Hazmi
Salem Al-Hazmi
Khalid M.A. Al-Mihdhar
Hani S.H. Hanjour also known as (aka) Hani Hanjoor, aka (P)
Majed Masha'an Moqed
Abdul Aziz Al-Omari
Wail M. Al-Shehri
Waleed M. Al-Shehri
Mohamed Atta
Satam M.A. Al Suqami
Hamza Saleh Al-Ghamdi
Marwan Al-Shehhi
Mohald M. Al-Shehri
Ahmed Al-Ghamdi
Fayez Ahmed
Saeed Al-Ghamdi
Ahmed Al-Haznawi
Ahmed Abdullah Al-Nami
Ziad Samir Jarrah
Hashim Mohsen Al Attas
(P)
Manal Bagader
Omer Bakarbashat

Results of this record check showed the following similar names: (P) AIU student number (P) (P) San Diego, California 92110; (P) AIU student number (P) (P) (P) AIU student number (P) (P) San Diego, California 92110; and (P), who applied but never enrolled at AIU. (P) provided that there was no further documentation at AIU on (P) Further investigation will be conducted to determine whether these individuals are the same as the persons on the provided list. The list will be placed in the 1A section of the case file. (P) was also shown a photograph of

(F)

Hashim Mohsen Alattas and (P) and (P) thought that (P) looked familiar.

(P) provided a copy of AL-BAYOUMI's student immigration file (a copy will be placed in the 1A section of the case file). The following information was obtained from this student file:

AL-BAYOUMI's financial sponsor for his studies at USIU and AIU was ERCAN Engineering, Inc., (P), Newport Beach, California 92660, telephone (P) A letter from (P) ERCAN, to USIU, dated January 22, 1997, explained that ERCAN would support AL-BAYOUMI financially with $4,000 a month from the beginning of 1997 until 2000. ERCAN was listed as AL-BAYOUMI's only source of funds on his "Certificate of Eligibility for Student Status." AL-BAYOUMI listed the following persons as dependents in 1997: wife, MANAL BAGADER, DOB (P-1); son, (P-1), DOB (P-1); son, (P-1), DOB (P-1): and daughter, (P-1), DOB (P-1).

The following bank account was identified in the student immigration file from AIU in OMAR AL-BAYOUMI's name: Bank of America account number (P-1).

Enclosed documents included AL-BAYOUMI's "Application for Employment Authorization," dated September 24, 1997, which listed AL-BAYOUMI's place of birth (POB) as Al-Hajrah, Saudi Arabia; AL-BAYOUMI's U.S. non-immigrant visa (P-1) issued at Jeddah on June 4, 1995; AL-BAYOUMI's Kingdom of Saudi Arabia passport number (P-1), which listed AL-BAYOUMI'S POB as (P), and his mother's name (P) AL-BAYOUMI's "Application for Change Nonimmigrant Status" showed a foreign address of Bani Mali St, PCA, Jeddah, Saudia Arabia. The Supplement 1 form provided the following information:

Name: OMAR AL-BAYOUMI
Country of birth (COB): (P)
I-94#: (P-1)
Date of arrival in U.S.: August 19, 1995

Name: (P-1)
COB: Saudi Arabia
I-94 #: (P-1)
Date of arrival in U.S.: August 19, 1995

Name: (P-1)
COB: Saudi Arabia

(F)

I-94#: (P-1)
Date of arrival in U.S.: August 19, 1995

Name: (P-1)
COB: Saudi Arabia
I-94#: (P-1)
Date of arrival in U.S.: September 6, 1997

Name: MANAL A. BAGADER
COB: Saudi Arabia
I-94#: (P-1)
date of arrival in U.S.: September 6, 1997

Also enclosed in the student file were the following documents:

Photocopy of U.S. VISA for MANAL A. BAGADER, number (P-1), issued September 1, 1997.

Photocopy of Kingdom of Saudi Arabia passport number (P-1), for MANAL A.M. BAGADER, POB Makkah, mother's name (P)

A copy of AL-BAYOUMI's West Coast University transcript.

Immigration documents also showed that AL-BAYOUMI may have attended ELS Language Center, 1200 Third Avenue, Suite 100, San Diego, California.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

On 10/07/2001, a second order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at MSN Hotmail for the account (P-1). The 10/07/2001 order requested opened email and any email stored on the MSN Hotmail server more than 180 days. Reference San Diego Rapid Start Control Number (F).

On 10/08/2001, MSN Hotmail provided documentation regarding the (P-1) account to Special Agent (S) of the Federal Bureau of Investigation, San Jose Resident Agency. SA (S) emailed the results to SA (S), San Diego Division. The (P-1).zip file emailed to SA (S) was saved to a 3.5 inch floppy disk and placed in an FD-340 envelope. The MSN Hotmail records provided the following information:

Login Name:	(P-1)
First Name:	omar
Last Name:	Al
State:	California
Zip Code:	92111
Country:	US
Registration IP:	(P-1)
Date Registered:	02/12/2000

MSN Hotmail records show that the account was accessed from 02/12/2000 to 10/08/2001. The connections to the account on 10/08/2001 were made from Internet Protocol (IP) address (P-1). SA (S) conducted an Internet WHOIS lookup on IP address (P-1) which resolved to (P-1), (P-1), Sheffield, United Kingdom.

The opened email provided by MSN Hotmail revealed several emails sent or received by Omar Al-Bayoumi, including one email from Omar Al-Bayoumi to (P) on or about 06/11/2001. Al-Bayoumi asks (P) if he is still in (P-1). The content of the email was printed and placed in an FD-340 envelope.

Investigation on 10/12/2001 at San Diego, California

File # (F) Date dictated n/a

by SA (S)

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The 2703(d) Order and hard copies of the records provided by MSN Hotmail, with the exception of the full email content, were placed in an FD-340 envelope.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), Apartment (P) (P), home phone number (P), e-mail address (P), was interviewed telephonically after contacting Special Agent (SA) (S) at approximately 8:05 p.m.. Dyson contacted SA (S) after being interviewed at length the previous day on 10/06/2001. Arrangements were being made for an additional meeting between Dyson and agents. Dyson provided the following information:

He recalled something he could not remember during the interview the previous day. The name of OMAR AL-BAYOUMI'S (DOB: (P-1) oldest son is (P-1). SA (S) told Dyson that there were some follow up questions that SA (S) wished to ask to firm up information that would have to go into a report. Dyson indicated as set forth below.

Dyson arrived in (P) in (P). Dyson does not currently have a cellular phone. Dyson was asked how long he knew NAWAF AL-HAZMI (DOB: (P-1)) and KHALID AL-MIHDHAR (DOB: (P-1). This question was asked because Dyson indicated during the earlier interview that he left the San Diego area in approximately February of 2000, and the San Diego investigation revealed that they rented their apartment on Mt. Ada Road in San Diego in early February. Dyson indicated that he did not know Al-Hazmi and Al-Mihdhar for very long before he left, although it was difficult for him to pinpoint an exact number of weeks or months. Dyson met them and a short time later left San Diego. This information made Dyson think that he may have stayed in San Diego slightly longer than February 2000, although he couldn't not be sure.

Regarding how many trips Dyson made to Los Angeles (LA) with Al-Bayoumi, he indicated again that he only made one such trip. This is the same trip he spoke about during the prior interview, which included going to the Saudi consulate in LA and then to a restaurant and mosque afterwards. SA (S) again asked Dyson if he was with Al-Bayoumi the entire time during the trip. Dyson responded that except for the time Al-Bayoumi was with consulate officials behind closed doors, he was with Al-Bayoumi the entire time. Regarding the

Investigation on 10/07/2001 at Portland, Maine (telephonically)

File # (F) Date dictated

by SA (S)

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(F)

date of the trip to LA, Dyson was still not able to provide a definitive week or month. It would have been whenever Al-Bayoumi's visa had to be renewed.

SA (S) asked Dyson if he was positive about his earlier report that he and Al-Bayoumi did not meet any other persons while in LA and if it was possible that they did meet someone. SA (S) advised Dyson that SA (S) was aware of some statements and reports from San Diego which indicated that during their trip to LA, Al-Bayoumi met with Al-Hazmi and Al-Mihdhar. Dyson immediately apologized and said SA (S) was right. He did not recall the incident until this information jarred his memory. He immediately provided the following free flowing account of the meeting.

Dyson accompanied Al-Bayoumi to the Saudi embassy or consulate during the day in question as previously reported. Al-Bayoumi and Dyson left from San Diego in the morning at approximately 8:00 a.m. It took them between two and four hours to get to the consulate. After Al-Bayoumi's business at the embassy was concluded, they went to the Mediterranean restaurant/café in Culver City previously mentioned. It was here that they bumped into Al-Hazmi and Al-Mihdhar. Al-Bayoumi and Dyson were in the restaurant first. Two Arab looking men (Al-Hazmi and Al-Mihdhar) came into the restaurant. Al-Bayoumi began talking to them. He can't recall exactly why Al-Bayoumi began talking to them, but believes Al-Bayoumi heard them speaking Arabic or they heard Al-Bayoumi or Dyson say something Islamic. This could have been a religious reference of some sort. Al-Bayoumi introduced himself to the men and wound up inviting them to his and Dyson's table to sit.

All four individuals sat, ate and interacted. The meeting was "impromptu and coincidental." Dyson did not find this unusual as this is the way Al-Bayoumi is. It fit with his personality. The conversation was almost entirely in Arabic. Therefore, Dyson did not understand the entire conversation. Al-Bayoumi would talk to Al-Hazmi and Al-Mihdhar in Arabic and then translate for Dyson. This was in order to let Dyson be a part of the conversation and know what was going on. An estimate of how long the meeting/meal occurred is approximately twenty to thirty minutes. Al-Hazmi and Al-Mihdhar did not understand English. Therefore, Al-Bayoumi translated in that direction also.

During the conversation, Dyson learned via Al-Bayoumi that Al-Hazmi and Al-Mihdhar had an apartment in LA and have only been there and in the United States (U.S.) for a short time. They did not like it in LA. They were having a difficult time and didn't know anyone. Al-

(F)

Hazmi and Al-Mihdhar were in the U.S. to learn English. Al-Bayoumi invited them to come to San Diego and check it out. Al-Bayoumi told them they would probably like it in San Diego. Al-Hazmi and Al-Mihdhar indicated they were interested. Al-Bayoumi gave his phone number to Al-Hazmi. It is also possible that Al-Bayoumi got their phone number as well, but Dyson is unsure. Dyson paid for everyone's meal. Al-Bayoumi indicated to Dyson that he should not have done so. Al-Bayoumi and Dyson left the restaurant/café and went to the Culver City Mosque as previously reported.

Al-Hazmi and Al-Mihdhar's appearances were the same as that in the photographs previously identified by Dyson. Al-Hazmi and Al-Mihdhar were wearing western clothing. They were wearing pants and shirts. Dyson did not see any vehicle associated with them, and assumed they were on foot. Al-Bayoumi was wearing western clothing as well.

During the meeting at the restaurant, nothing appeared strange to Dyson. Al-Bayoumi did not seem to know Al-Hazmi and Al-Mihdhar and vice versa. Al-Bayoumi did not appear to be expecting a meeting either. Al-Bayoumi was never alone with these individuals. Dyson was present during the entire time of the interaction. Another reason that Dyson believes the meeting could not have been planned is due to the fact that he and Al-Bayoumi were originally supposed to go to a different restaurant. They found the restaurant Al-Bayoumi originally wanted to go to. However, the establishment advised they no longer serve sit down meals. They were only selling meat from the butcher shop portion of the establishment. The restaurant portion of the business was no longer in operation. The workers at this establishment recommended a place nearby where they could get Halal food. Therefore, Al-Bayoumi and Dyson went to this second restaurant and this is where the meeting with Al-Hazmi and Al-Mihdhar happened to occur.

The next time Dyson met Al-Hazmi and Al-Mihdhar was when they were in the Parkwood Apartments on Mt. Ada Road in San Diego. This was at the welcome/housewarming party he previously described. They then started attending the mosque at the Islamic Center of San Diego (ICSD). It was a matter of a few weeks to a month between the meeting at the LA restaurant and the time of the welcoming party for Al-Hazmi and Al-Mihdhar. During this interim period, Al-Bayoumi did mention that he had been in contact with the two men they met at the restaurant in LA. Al-Bayoumi also told Dyson that they even came down to visit San Diego one time and liked it. Dyson never saw Al-Hazmi or Al-Mihdhar during this supposed visit.

(F)

During the aforementioned trip to the Saudi Consulate in LA from San Diego, Al-Bayoumi and Dyson did make a stop at a mall on Sepulvada (phonetic) in or near Culver City. The reason for the stop was for Al-Bayoumi to obtain photographs for his visa paperwork. They obtained the photos and proceeded to the Saudi Consulate. They did not meet with anyone else at the mall.

The reason Dyson remembers the events slightly different than originally reported yesterday is because during the interview he seemed to recall meeting two people at the restaurant in question. However, he was not sure yesterday whether he met these people the time he was with Al-Bayoumi or the second time he went to the restaurant. The second occasion was later in 2000 when he was living in Santa Barbara. On this occasion, he was in LA for some reason and decided to stop at the restaurant because they served food permissible for him to eat. He was alone on this occasion. He could not recall yesterday whether he met some people at the first or second meeting. He was not even positive during yesterday's interview who he met. As a result, he did not want to provide bad information or say something he was unsure of. Dyson also noted that the events occurred nearly two years ago. The event (meeting Al-Hazmi and Al-Mihdhar) did not stand out in his mind until SA (S) brought up the specific fact pattern.

Regarding finances of Al-Bayoumi, Dyson did not have much information. Dyson assumed he had a bank account but does not know where. Dyson noted that Muslims do not traditionally use or trust banks. However, some Muslims open up accounts for credit reasons and to issue checks.

Dyson currently does not have a cellular telephone. He may have had a cellular phone during his time in San Diego (P) (P), but can't be sure. He has had (P) in the past (P). Dyson did not have (P) during this same time period in San Diego.

Dyson provided some additional information regarding his activities after he left San Diego in approximately February 2000. (P)

(F)

He then returned to (P) (P)

Dyson decided to move to (P) (P)

In (P), Dyson moved to (P) (P)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2001

(P), (P), River Front Rental Condominiums, 750 Camino De La Reina, San Diego, California 92108, (P), was contacted at her place of employment and she provided the following information from her rental files. (P) (P), (P) also assisted in reviewing the files.

(P) at (P) was rented from 1/29/2001 through September 7, 2001, by Yaser Mohammad A. Bugshan, date of birth (P), and (P), date of birth (P-1) California Driver's License # (P-1). Because Bugshan and (P) lacked sufficient credit history, the apartment was co-signed by (P), date of birth (P-1), social security number (P-1).

Bugshan paid his first months rent plus deposit with a cashier's check, drawn on Wells Fargo Bank, check number (P-1) dated 1/29/2001, in the amount of $ 1,697.50.

Subsequent rent payments were made by Bugshan from two different Wells Fargo checking accounts. One of those accounts had the name of Yaser Bugshan, (P), Box (P), La Jolla, California 92093, account number (P-1) on the preprinted checks. The other account had the names of Yaser M. Bugshan, Ahmed A. Batawil, (P) Brooklyn Park, MN 55443, account # (P-1), on the preprinted checks. This check was drawn on the Wells Fargo Bank Minnesota, N.A. (P) provided a copy of those two checks to the interviewing agent and they are included in the 1-A Section of the file.

(P) also provided a copy of Bugshan's Saudi Arabia passport, # (P-1). The passport was issued in Jeddah on 9/9/95, and indicates that Bugshan has a date of birth of (P-1), place of birth, Jeddah, and mother's name of Fatema. A copy of Bugshan's passport is also included in the 1-A Section of the file.

Bugshan also listed a reference on his apartment application of (P) (P) San Diego, California, telephone (P). (P) was noted as a "cousin."

Investigation on 11/01/01 at San Diego, California

File # (F) Date dictated 11/02/01

by (S)

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Bugshan also indicated that he had a cellular telephone # of (P) (P).

(P) had a previous address of (P), San Diego, California 92111. Bugshan and (P) left a forwarding address of (P) San Diego, California 92111.

Also residing at River Front Rental Condominiums, (P) (P) is (P), date of birth (P-1), (P), date of birth (P-1) and (P) (P), date of birth (P-1). This apartment was also co-signed by (P) (P) indicated that he had a checking account at Bank of America, account # (P-1)

Apartment # (P) was rented by (P) (P), and (P), on (P) 2000 and they still occupy the premises as the lease expires on (P) /2002.

(P) believed that the above described tenants came to the United States as students attending the University of California - San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2004

LAFI HUSSAIN SAIFI Al-HARBI, date of birth (P-1), place of birth Taif, Saudi Arabia, occupation Lieutenant Commander, Saudi Arabian Navy, was interviewed in Riyadh, Saudi Arabia. Present during the interview were (S) of the National Commission on Terrorist Attacks Upon the United States and (C-1) of the (C-1). After being advised of the identity of the interviewing agents and the purpose of the interview, AL-HARBI provided the following information.

AL-HARBI has been in the Saudi Arabian Navy for approximately twenty (20) years. AL-HARBI is currently assigned to Jubayl, Saudi Arabia, and is involved as an Operations Officer in a counterterrorism assignment in conjunction with the United States.

In 10/1999, AL-HARBI traveled to the United States to attend military training. AL-HARBI traveled to the United States with his family, consisting of his wife DOHA, his (P-1) From 10/1999 to late 03/2000, AL-HARBI attended training in Coronado, California, with five colleagues from the Saudi Arabian Navy. During this time, AL-HARBI resided with his family in the Barclay Square Apartments, Beadnell Way, San Diego, California.

While residing in San Diego, AL-HARBI and his family attended the Islamic Center of San Diego (ICSD) which was located across the street from his apartment complex. During the Eid celebration in the parking lot of the ICSD in the beginning of 2000, AL-HARBI met NAWAF AL-HAZMI. AL-HAZMI advised AL-HARBI that he had recently arrived in the United States and wanted to learn English. AL-HARBI provided AL-HAZMI with his telephone number and told AL-HAZMI to call if he had any questions while he was settling into the San Diego area. AL-HARBI did not recall if he provided AL-HAZMI with his home telephone number or his cellular telephone number. AL-HARBI did not recall either of these telephone numbers.

After their first meeting at the Eid celebration, AL-HARBI and AL-HAZMI exchanged multiple telephone calls. AL-HAZMI sometimes called when AL-HARBI was not at home or not available; AL-HAZMI then would leave a message with AL-HARBI's wife. AL-

Investigation on 02/23-24/2004 at (G) Saudi Arabia

File # (F) Date dictated

(S)

by

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HAZMI queried AL-HARBI about learning English and about purchasing an automobile. AL-HARBI advised AL-HAZMI that the best way to learn English was to live with an American host family. AL-HARBI did not know if AL-HAZMI pursued this idea. AL-HARBI also advised AL-HAZMI about local English language schools, but he did not know if AL-HAZMI ever registered for any classes. During their telephone conversations, AL-HAZMI also queried AL-HARBI about purchasing a cheap automobile. AL-HARBI did not provide AL-HAZMI with any specific advice about purchasing an automobile, and he did not know if AL-HAZMI ever purchased an automobile.

AL-HARBI recalled that AL-HAZMI resided with another Saudi Arabian male, but AL-HARBI never met this other individual. AL-HARBI never visited the apartment of AL-HAZMI in the Parkwood Apartment complex. AL-HARBI was familiar with the Parkwood Apartment complex because it was across the street from his own complex and from the ICSD, and because his colleague FAHAD lived there (known to interviewing agents to be FAHAD AL-OTAIBI).

AL-HARBI did not have knowledge of any of his five colleagues, to include MOHAMMAD AL-GHANIM, having known AL-HAZMI.

Other than talking on the telephone, AL-HARBI did not have any further contact with AL-HAZMI. AL-HARBI relocated from San Diego to Newport, Rhode Island, at the end of 03/2000 to attend additional training. While attending training in Newport from 04/2000 to 09/2000, AL-HARBI and his family actually lived in Fall River, Massachusetts. Approximately two months after moving to Rhode Island, AL-HARBI attempted to call AL-HAZMI on one occasion to see how he was doing but AL-HAZMI's telephone number had been disconnected. Therefore, AL-HARBI did not have any contact with AL-HAZMI after moving to Rhode Island.

When asked why his cellular telephone was subscribed to an address in Blacksburg, Virginia, AL-HARBI advised that the address is that of his cousin (P) who is a student at (P) Before departing from the United States in 09/2000, AL-HARBI gave his cellular telephone to (P).

AL-HARBI identified a photograph of NAWAF AL-HAZMI as the individual he had met at the ICSD and with whom he had talked on the telephone. AL-HARBI identified a photograph of

OMAR AL-BAYOUMI as an individual who attended the ICSD. AL-HARBI advised that "everyone" knew AL-BAYOUMI because he was a friendly and talkative person. AL-HARBI recognized a photograph of OSAMA NOOH as another member of the Saudi Arabian Navy, but he did not recall his name. AL-HARBI advised that approximately one to two months ago, NOOH (P-1) (P-1) had died. AL-HARBI did not identify photographs of KHALID AL-MIHDHAR, (P), HANI HANJOUR, or OSAMA BASNAN.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/17/2007

To: Counterterrorism **Attn:** (G), (S)

Attn:

Attn:

Cincinnati **Attn:**

New York **Attn:**

From: Los Angeles

(G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: To request authorization for Los Angeles and New York agents to travel to Cincinnati and to conduct an interview of (P) on 08/28/2007.

(G)

Administrative: 08/14/2007 Telcals between FBI-Cincinnati SSA (S), FBI-Los Angles SA (S) to

coordinate an interview of (P) in Cincinnati. 08/16/2007 Telcal between FBI Los Angeles SA (S) and FBI-New York SA (S)

Details: Captioned subject was interviewed in Cincinnati on
01/23/2007 and again on 01/26/2007 in Los Angeles, California regarding his knowledge of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi (American Airlines Flight 77) during their time in Los Angeles in January-February 2000 and in June, 2000.

During those interviews, (P) admitted to meeting Nawaf Al-Hazmi and Khalid Al-Mihdhar at the King Fahad Mosque in Culver City. Nawaf and Khalid told (P) that they were staying in a hotel downtown, but wanted to move closer to the community. (P) showed Nawaf and Khalid a couple of hotels on Sepulveda Boulevard just west of Washington Boulevard.

The next day or day after, (P) met Nawaf and Khalid again at KFM. After prayers, Nawaf and Khalid then invited (P) to go back to the hotel they found.

(P) walked with agents to the hotels on Sepulveda Boulevard between Washington and Venice. (P) stated that Nawaf and Khalid stayed in a hotel that one could drive right up to and faced the street in a room on the second floor. (P) believed that Nawaf and Khalid either stayed at the motels identified as Deano's, (3868 Sepulveda Boulevard, Culver City, California), or Astro Motel, (3850 Sepulveda Boulevard, Culver City, California). (P) stated that he was 70% sure it was the Astro Motel, Room 23 and 30% that it was Deano's Motel. After viewing Room 23 at the Astro Motel, (P) recalled that Nawaf and Khalid offered him some milk out of a small refrigerator. Room 23 of the Astro Motel contained two beds and a small refrigerator.

After (P) interviews, Los Angeles agents obtained registration cards for both Deano's and Astro Motels. There were no registration cards for in the name of Khalid Al-Mihdhar or Nawaf Al-Hazmi at the motel. Per (F), leads were sent to (G) to assist in identifying individuals who checked out of the motels between 02/03/2000-02/04/2000. (Note: 9/11 Investigation revealed that the first documented evidence of Al-Mihdhar and Al-Hazmi being in San Diego was 02/04/2000. Subequent interviews of registrants at the motels have been negative for any information on Al-Mihdhar or Al-Hazmi thus far. (Registrant interviews are documented in (F).)

(C-1)

(C-1)

On 08/02/2007, during an interview with New York PENTTBOM Intelligence Project case agents, KAYSON BIN DON was questioned about specific information in the "chance" meeting that he and OMAR AL-BAYOUMI had with Al-Hazmi and Al-Mihdhar at the Mediterranean Restaurant in Culver City on 02/01/2007. BIN DON stated that during the meeting, AL-BAYOUMI translated for BIN DON that Al-Hazmi and Al-Mihdhar were currently living in an apartment nearby but that he had invited them to come to San Diego since AL-HAZMI and AL-MIHDHAR did not like Los Angeles. BIN DON added that he believed that AL-BAYOUMI gave his cell phone number and Al-Hazmi and Al-Mihdhar gave a land-line number.

Los Angeles believes that there is a discrepancy on when or if Al-Mihdhar and Al-Hazmi stayed at the motels in Culver City. The evidence that supports this is as follows:

1) Los Angeles has not been able to find any information through the registration cards or subsequent interviews of registrants at both motels that Al-Hazmi and Al-Mihdhar were there in the beginning of February, 2000.

2) During the 08/02/2007 interview, KAYSON BIN DON recalled AL-BAYOUMI translating to him that Al-Hazmi and Al-Mihdhar were staying at an apartment as of 02/01/2007.

(C-1)

4) (P) recollection during interviews of 01/2007, that he showed Al-Mihdhar and Al-Hazmi various motels on Sepulveda Boulevard in Culver City, and then on another day, he visited the motel were they were at to which he stated it was either Deano's or Astro's.

(C-1)

(G) is following up from the initial lead and conducting trace checks and develop a spreadsheet of all individuals who were registered at the motels for the entire months of January and February, 2000.

Request SAC authority for travel to Cincinnati for one Los Angeles and one New York agent to conduct interview of (P) on 08/28/2007 in order to resolve these possible discrepancies and gain additional intelligence on the Al-Mihdar's and Al-Hazmi's activities in Los Angeles.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G)
(G): For your information, read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(G): Develop a biographical spreadsheet of registrants sorted by room number for both Deano's Motel and Astro Motel from information provided in (F) as well as additional information provided via email on 08/14/2007. This spreadsheet should include ACS checks and most recent address for the registrant. Provide results via EC to Los Angeles and New York.

Set Lead 3: (Action)

CINCINNATI

AT CINCINNATI, OHIO

Request SAC authority for Los Angeles and New York case agents to travel to Cincinnati to conduct interview.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(G): Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/24/2007

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)

Denver **Attn:** Colorado Springs RA
[redacted] (G)
SSA [redacted] (S)
SA [redacted] (S)

From: Los Angeles
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: [redacted] To request Denver SAC Concurrence for two Los Angeles agents to travel to Colorado Springs and interview [redacted] (P) on 10/15/2007.

[redacted] [redacted] (G)

Administrative: [redacted] 08/24/2007 Email between SA [redacted] (S) and SA [redacted] (S) on the procedures to interview [redacted] (P). 09/18/2007 Telcal with [redacted] (P).

Details: [redacted] By way of background, in 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's [redacted] (F) immigration cell mates' allegations that ABDULLAH had advance knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on

[redacted]

06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown.

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

Per (F), on approximately 09/29/2006, San Diego AUSA (S) advised he received an unsolicited telephone call from (P), a reporter for the San Diego Union Tribune. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) (P) advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - (P) has reported extensively on San Diego 9/11 subjects and associates.)

(P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- (P) should contact (P) if she wants to interview him (ABDULLAH.)

On 10/03/2006, AUSA (S) was again contacted by (P). (P) advised that she had received a second e-mail from ABDULLAH. (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to going to San Diego.

Los Angeles initiated the (A), (G), (J-1) investigation to determine if there was a possible Yemeni cell in Los Angeles that assisted the 9/11 hijackers while they were in California. Los Angeles identified Yemeni students were holding meetings during 2000/2001 on Friday evenings in Long Beach, California. 9/11 hijacker Nawaf Al-Hazmi had attended at least one of these meetings, as well as MOHDAR ABDULLAH, RAMEZ NOAMAN (A), (G), (J-1), (P) (A), (G), (J-1), WALID ALHUSSAINI (A), (G), (J-1) and (P) (A), (G), (J-1).

The 9/11 investigation and related investigations have identified many Yemeni nationals with links to known Al-Qaeda operatives or individuals who are suspected of being associated with terrorists and/or terrorist activities, including: AL-MIHDHAR (a Saudi of Yemeni descent); Ramzi Binalshib (Binalshib); Tawfiz Mohammed Bin Saleh Bin Rasyayd Bin Attash aka Khallad (Bin Atash); Abu Bara Al-Taizi aka Suhail Shurabi aka Baraka; and Anwar Aulaqi (AULAQI) (F). Khalid Sheikh Mohammed (KSM) stated during interviews that at

least 20% of the people in Al-Qaeda training camps were Yemeni.

As the LAX UNSUB is still unidentified, FBI-Los Angeles wishes to show the LAX "still" photographs of the UNSUB to (P), in the hopes he can identify the subject. This belief is based on the following:

- (P) traveled to (P) on a couple of occasions to attend various Islamic schools. During his studies in (P), (P) became acquainted with individuals who had fought with the mujahideen in Afghanistan during the 1980's conflict with the Soviets.

- (P) was a close associate of KHALID JBAIHI, aka KHALID AL-BULUWI aka ABU MU'AZ. (C-1); (O-1) (C-1); (O-1) (C-1); (O-1) Investigations have determined that JBAIHI, while in the United States, was an Al-Qaeda recruiter. JBAIHI attempted to recruit at least one individual in Los Angeles to attend the AL-FAROOQ terrorist training camp. In addition, JBAIHI attended the AL-FAROOQ terrorist training camp.

- (P) attended the (P) terrorist training camp and assisted DoD (O-1) in identifying many other terrorist members. It has been documented that (P) has a (P).

- (P) is originally from (P) (P). To date, he has never been questioned on his associates in Southern California nor questioned on individuals that he has come across overseas that have connections to Southern California.

(P) was contacted on 09/18/2007 and a date was scheduled to conduct an interview with (P) on 10/15/2007. Request Denver SAC provide concurrence for two Los Angeles Agents (SA (S) and LAPD Detective (S)) to travel to Colorado Springs (P) and interview (P) on 10/15/2007.

To: Counterterrorism From: Los Angeles
Re: (F) 09/24/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

DENVER

AT COLORADO SPRINGS RA

Provide SAC concurrence for two Los Angeles Agents (SA (S) and LAPD Detective (S)) to travel (P) and interview (P) on 10/15/2007.

♦♦

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2011

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York **Attn:**

Office of Public Affairs **Attn:**

San Diego **Attn:**

From: Los Angeles
(G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)
[redacted] (F)

Title: [redacted] (A), (G), (J-1)

[redacted] (G) PENTTBOM LEADS AND RELATED
INVESTIGATION
PENTTBOM

[redacted]

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

MC:182

MIHDAR MOHAMMAD AL-MIHDAR ZAID
AKA MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: To provide case update and request a new public release date for the LAX UNSUB video.

(G)

Full Investigation Initiated: (G)

Reference: (F).

Details: Los Angeles continues to conduct investigation regarding the unknown individual seen at Los Angeles International Airport (LAX) with 9/11 hijackers Khalid AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) and MOHDAR ABDULLAH on 06/10/2000. During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras. The video surveillance footage shows ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. This footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security measures. To date, FBI-Los Angeles investigation has not identified the UNSUB.

Per (F), on 11/12/2008, CTD (S) (S) and OPA (S) approved an investigative plan regarding the media release of the 06/10/2000 LAX UNSUB video. The original release date was to occur the week of 01/13/2009.

On 12/19/2008, CTD and OPA briefed Director Mueller on captioned case and the media release plan. The following issues were raised in this briefing: 1) Determining the object in the UNSUB's hands; 2) Whether the UNSUB was with 9/11 Hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR; and 3) Pending Domestic Leads. The understanding of Los Angeles is that after these issues were addressed, the video release would be reconsidered.

On 09/21/2009, Los Angeles provided information addressing the issues pending from the Director's brief on 12/19/08 (F). Los Angeles provided a forensic analysis assessing that the item the UNSUB held was a camera; reported the results of a search warrant on MOHDAR ABDULLAH's e-mail account which speaks to whether the UNSUB was with the 9/11 hijackers; and provided a status on all pending leads.

The purpose of this communication is to summarize the responses to the issues raised at the 12/19/2008, provide a case update, and request a new public release date.

(G) (G) - (O-1) **FORENSIC MEDIA ANALYSIS**

On 03/21/2006, the FBI (G) (G) (F), advised that the vertical distance from the floor to the top of the hat of the questioned individual wearing the blue cap was approximately 5-feet-5-3/4-inches (65.736"). Due to insufficient detail in the video images, no conclusion was reached regarding the object or objects carried in the questioned individual's hands.

On 01/30/2009, (O-1) Forensic Media Analysis Center (FMAC) completed a report entitled "June 2000 Analysis of Los Angeles Airport Security Video Tape." The report assessed the objects carried by the UNSUB.

The report stated that "we assess with a high degree of certainty that one of the items held is a camera. We base this assessment on how the POI manipulated the objects as viewed from the available camera angles. The technology for compact video recorders was available in 1996, therefore, it is possible that the camera in this video has video capabilities. We studied the subject's body movement in conjunction with the individuals surrounding him to assess if they were choreographed. Once we concluded that there was something not so natural about the subject's movement, we focused on his slow 360 degree movements around the area. Based on careful frame by frame observation, we determined the POI was carrying a minimum of two items in his hands. Once through the security check point, the POI retrieved his items using both hands. The left item (right hand) is predominately black in color, while the right item (left hand) appears to be a two-toned black and silver object. The two items are almost the same size, although the left hand object is the larger of the two. The item on the left may be a pager or a cell

phone. We believe the two-toned item on the right is a digital camera.

The report continues: "The two-toned object has a beveled edge with rounded corners and is held "palm up" and tilted slightly upward to an angle one might use when leveling a camera for a snapshot. The POI's shoulders are squared and his elbow is steady and tucked into his side. A circular shape with a dark center and metallic glare on its edge has characteristics similar to a camera lens. The POI rocks a bit, lifts his right arm and taps his index finger on the object in a quick downward motion. This downward finger motion resembles the motion one makes to snap a photograph, or start and stop a video camera. Once the subject's index finger touches the object, the POI picks up his pace and proceeds through the metal detector.

The report also estimated the height of the Person of Interest (POI) (UNSUB) being between 5'4" and 5'7".

ISSUE: WHETHER THE UNSUB WAS WITH 9/11 HIJACKERS NAWAF AL-HAZMI and KHALID AL-MIHDHAR

INVESTIGATION: SEARCH WARRANT ON ABDULLAH'S E-MAIL ACCOUNT

On 04/13/2009, FBI Los Angeles served a Federal search warrant on Yahoo! for information regarding MOHDAR ABDULLAH's email account (P-1) The objective of the search warrant was to corroborate former San Diego Union Tribune reporter (P) statements to a San Diego Assistant United States Attorney (AUSA) in 10/2006 (F). On 04/20/2009, FBI Los Angeles received the results from Yahoo! which yielded ABDULLAH's verbatim answer on 10/02/2006 to (P) questions regarding the UNSUB:

Hi (P),Regarding this notorious story that was blown out of proportions, this tape is only collaborating and consistent with whatever I have told the authorities and the grand jury in 2001. This trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born child, it was my last contact with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. They introduced me to him when we were here as a person they had known before coming to San Diego. I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US Government.

Los Angeles notes the following three points ABDULLAH stated regarding the UNSUB that associates him with 9/11 hijackers AL-HAZMI and AL-MIHDHAR: . . 1) their friend who was residing in LA. 2) They introduced me to him when we were here as a person they had known before coming to San Diego. 3) I don't remember having any contact with this guy since then. . .

ISSUE: PENDING LEADS

There are currently no outstanding leads in the LAX UNSUB investigation.

Los Angeles will coordinate with agents involved in Operation Encore, (F), San Diego, and ITOS. Operation Encore is a New York investigation and is focused on the activities and facilitation of hijackers AL-HAZMI and AL-MIHDHAR while they were in Southern California.

PROPOSED MEDIA RELEASE

Los Angeles is requesting a public release date for the LAX UNSUB video. A proposed media release plan for the LAX UNSUB video was submitted and approved on 11/12/2008 (F). This plan included a press release, a post on the FBI website with a link to the video, and interviews with media forums to include television, newspapers, and internet sites. It was also anticipated that on the day of the release, representatives from the specific offices will promote the FBI website release through local media channels to generate exposure. Upon approval of a public release of the video, Los Angeles will coordinate with CTD and OPA to develop an updated media plan.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

To: ?? From: Los Angeles
Re: 08/03/2011

For CTD AD: Los Angeles is providing information on captioned case and is requesting a public release date for the LAX UNSUB Video.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(G) : Read and clear.

Set Lead 3: (Info)

DIRECTOR'S OFFICE

AT OFFICE OF PUBLIC AFFAIRS, WASHINGTON, DC

Read and Clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

♦ ♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/17/2001

To: [redacted] (G) **Attn:** Legat

New York

Washington Field

Pittsburgh

Newark

Boston

San Diego

Counterterrorism

[redacted] (G), (S)

From: Criminal Investigative

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat [redacted] (G) to obtain bank records associated with Omar Al-Bayoumi.

Enclosure(s): Enclosed for [redacted] (G) is a copy of a Lloyds TSB bank check in the amount of $2,000.

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

Al-Bayoumi and his wife, Manal A. Bagader, maintained accounts at Bank of America. The San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. San Diego determined that Al-Bayoumi received deposits from numerous financial institutions and that Al-Bayoumi may have maintained multiple accounts at numerous banks.

San Diego received information provided by the New Scotland Yard which identified accounts for Al-Bayoumi at Lloyds TSB, United Kingdom and Barclays Bank, London, England.

San Diego provided the following descriptive information:

Name: Omar Ahmed Al-Bayoumi
DOB: (P-1)
POB:
SSAN:
Passport#: (P-1)

Name: Manal A. Bagader
DOB: (P-1)
POB:
SSAN:

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

LEAD(s):

Set Lead 1:

(G)

AT (G) ENGLAND

1. Conduct logical investigation to identify and obtain any and all records associated with Omar Al-Bayoumi at Lloyds TSB, Birmingham.

2. Obtain any and all records for Al-Bayoumi's, Lloyds TSB (P-1) since its inception.

3. Conduct logical investigation to determine if Manal A. Bagader maintained an account at Lloyds TSB. If so, obtain any and all records associated with said account.

4. Conduct logical investigation to identify the remitter of Lloyds TSB bank check number (P-1), deposited by Manal Bagader, in the amount of $2,000, dated May 24, 2001.

5. Once identified, obtain any and all Lloyds TSB account records belonging to the remitter.

6. Forward a copy of all records to (G) (G)

♦♦

cc. (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/22/2002

To: International Operations **Attn:** (S), (G)
Counterterrorism
(G)
New York

San Diego

From: (G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
OO: NY

Synopsis: Cover lead (F). (C-1) (C-1).

Reference: (F) (F) (F) (F)

Administrative: Lead (F) covered.

Reference (C-1) (C-1) providing information to (G).

It should be noted that (C-1) (C-1) (C-1) and has no significance for FBI classification purposes.

Enclosure(s): Enclosed for New York and San Diego:

(1) one copy of original response from the (C-1) (C-1) and

To: International Operations From: (G)
Re: (F) 11/22/2002

(2) one English translation of same.

Details: Per referenced serial (F) San Diego requested (G) to locate and interview Ahmed Abdul Azziz Suleiman AL-HAMDAN re his contact with Omar Ahmad AL-BAYOUMI. (F) dated 12/02/2001 is (G) initial request of the (A), (G), (J-1) (F) dated 06/09/2002, is (G) second request. (F) dated 06/05/2002, is the (C-1) to (F) and (F)

On (C-1) /2002, the (C-1) (C-1) via (C-1) That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

----------Begin Translation----------

(C-1)

To: International Operations From: (G)
Re: (F) 11/22/2002

(C-1)

To: International Operations From: (G)
Re: (F) 11/22/2002

(C-1)

----------End Translation----------

Based on the foregoing, (G) considers lead (F) covered. (G) will forward any further information provided by the (A), (G), (J-1) upon receipt.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2002

To: International Operations
Criminal Investigative

New York
San Diego
Counterterrorism
Washington Field

Pittsburgh

Newark

Attn: (G),(S)

From: (G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
OO: NY

Synopsis: Cover lead (F) re (C-1) for Omar Ahmed Al-Bayoumi. Enclose translated (C-1) response.

Reference: (F)

Administrative: Lead (F) covered.

Reference English translation of the (C-1) response to (F) (C-1)

(C-1)

(C-1)

To: International Operations From: (G)
Re: (F) 11/21/2002

Details: Referenced serial (F) set a lead for (G) to:

(1) Identify and obtain any and all records for (C-1) (C-1) account numbers (P-1) and (P-1) in the name of Omar Ahmed AL-BAYOUMI;

(2) Obtain account information re AL-BAYOUMI's (C-1) (C-1) card number (P-1) and

(3) Obtain (C-1) for AL-BAYOUMI's wife, Manal A. BAGADER.

Per referenced (F) letter dated 12/16/2001, (G) forwarded lead (F) to the (C-1) On 08/04/2002, the (C-1) provided its response. That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

----------Begin Translation----------

(C-1)

To: International Operations From: (G)
Re: (F) 11/21/2002

(C-1)

----------End Translation----------

Based on the foregoing, (G) considers lead (F) covered. Reporting agent notes there were no attachments enclosed with this letter.

To: International Operations From: (G)
Re: (F) 11/21/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2003

To: New York
San Diego **Attn:** [redacted] (S)

From: New York
PENTTBOM Investigative Team
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MC 182

Synopsis: To document review of videotapes seized from the Birmingham, England, residence of OMAR AL-BAYOUMI.

Reference: [redacted] (F)

Enclosure(s): For recipients, one (1) copy each of still photographs, taken from relevant videotape, of individual appearing to be KHALID AL-MIHDHAR.

Details: New Scotland Yard (NSY) provided five videotapes that were recovered during the search of the residence of OMAR AL-BAYOUMI at [redacted] (P-1) [redacted] (P-1), Highgate, Birmingham, England. These videotapes had been separately labeled by NSY as [redacted] (S) 1, [redacted] (S) 13, [redacted] (S) 14, [redacted] (S) 15, and [redacted] (S) 17. The five videotapes, received in the PAL format utilized in Europe, were converted at FBIHQ to VHS format. All five videotapes and respective conversions were entered into [redacted] (F) of captioned case file as [redacted] (F) The converted tapes were then reviewed by members of the PENTTBOM Investigative Team. [Note: the videos were previously reviewed and summarized, as detailed in referenced serials [redacted] (F) [redacted] (F)

Of significance, an individual appearing on the videotape labeled [redacted] (S) 17 appears to be KHALID AL-MIHDHAR (hijacker of American Airlines Flight 77 on 09/11/2001). Prior investigation has determined that this tape is a video recording of a dinner held at the residence

of AL-MIHDHAR and NAWAF AL-HAZMI, (P), Parkwood Apartments, (P) (P) San Diego, California, in approximately February or March of 2000. When interviewed, AL-BAYOUMI advised that he had asked AL-MIHDHAR and AL-HAZMI if the dinner could be held in their apartment because of its close proximity and its available space due to having no furniture. In the videotape, the individual appearing to be AL-MIHDHAR is visible in the kitchen area of the apartment for a very brief time.

The videotape labeled (S)14 is also a recording of the same dinner; however, (S)14 is shorter in duration and the individual appearing to be AL-MIHDHAR is not present on (S)14.

Photocopies of still photographs of the individual appearing to be AL-MIHDHAR, taken from the videotape labeled (S)17 and originally referenced in (F) are enclosed with this communication and also have been entered into subfile (F) of captioned case file.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

For information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/2003

To: International Operations **Attn:** (G), (S)

Counterterrorism **Attn:**

From: (G)
Contact: (G), (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MC 182

Synopsis: Lead #2 and #3 covered in referenced serial.

Reference: (F)

Enclosure(s): Enclosed for Counterterrorism is the original and one copy of the FD-302 documenting the interview of Omar Al-Bayoumi on 10/16/2003.

Details: On October 9, 2003, (G) prepared a letter for passage to the (A), (G), (J-1) to request interviews be arranged and documents obtained in reference to Omar Al-Bayoumi's allowance and salary.

(G) has sent the original request to the (A), (G), (J-1) via a letter dated 10/09/2003. Reference (F) for details.

On 10/16/2003, Omar Al-Bayoumi was interviewed by (S) Executive Director, and (S) Senior Counsel, both of the National Commission on Terrorist Attacks upon the United States, 301 7th Street SW, Room 5125, Washington, DC, 20407, (S) Present during the interview was (S)

Following the interview of Omar Al-Bayoumi, (C-1) members of the National Commission, and representatives of the FBI discussed

the investigation concerning Al-Bayoumi. In light of the recent interview, results of past PENTTBOM interviews of Al-Bayoumi, and investigation regarding Al-Bayoumi, Counterterrorism is advised that unless additional information is developed involving Al-Bayoumi, (C-1) (C-1) (C-1) Legat (G) will show referenced lead covered. If additional information is developed by the PENTTBOM Team, and the documents and interviews previously requested are necessary, it is requested that a new lead be set to Legat (G)

To: International Operations From: (G)
Re: (F) 10/12/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/11/2001

To: Counterterrorism
Investigative Services
New York

San Diego
Washington Field
[redacted] (G)

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (G), (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182

Synopsis: [redacted] Response to lead set to San Diego to review referenced serial and to provide Legat [redacted] (G) with an update on the investigation of OMAR AL-BAYOUMI in San Diego.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] Referenced serial summarized [redacted] (A), (G), (J-1) investigation into OMAR AL-BAYOUMI. San Diego was requested to provide Legat [redacted] (G) with an update of the San Diego Division's investigation into AL-BAYOUMI.

[redacted] San Diego's EC, dated 11/05/2001, transmitted a set of copies of all known San Diego FD-302s related to the investigation of

[redacted]

Omar Al-Bayoumi. Analysis of financial and telephone records were also reported in chart form. Legat (G) was instructed to disseminate the information to (G) counterparts using appropriate protocol.

Since the date of the communication referenced above, San Diego has continued to analyze additional financial and telephone records connected with Omar Al-Bayoumi and his associates, conduct additional interviews with individuals who were associated with Omar Al-Bayoumi while he resided in San Diego, and pursue several logical leads generated.

One such lead was set to Boston Division to re-interview Isamu (P) Dyson. He will be asked to review photos of employees of the Saudi Consulate in Los Angeles where Omar Al-Bayoumi and Isamu (P) Dyson visited just prior to meeting two subjects of Flight 77, Nawaf Al-Hazmi and Khalid Al-Mihdar on February 01, 2000. It is anticipated that Dyson will view the photographs and identify which employee interacted with Omar Al-Bayoumi on that day. An identification, if made, will provide an additional avenue of investigation in an attempt to determine whether Al-Bayoumi may have been working as an intelligence officer for the Saudi Government.

San Diego also pursued a lead related to Ercon Engineering of Newport Beach, California. Omar Al-Bayoumi, while residing in San Diego, held himself out to be an employee Ercon Engineering. It was previously determined that Al-Bayoumi was not employed by Ercon, and that both Al-Bayoumi and representatives of Ercon made false financial statements concerning Al-Bayoumi's employment. However, investigation to resolve the discrepancy has produced little information of value to the PENTTBOMB investigation. No further interviews in this regard are anticipated.

Efforts continue to identify all individuals associated with (P) San Diego, California, an apartment rented by subjects Nawaf Al-Hazmi and Khalid Al-Mihdar on February 04, 2000. Investigation revealed that Omar Al-Bayoumi signed the subjects' rental agreement as guarantor. Recent information was developed that a third man may have also lived in the apartment for a short period of time. A lead has been sent to Seattle to locate and interview that person, tentatively identified as (P) The results of that lead will be reported to receiving offices.

San Diego is awaiting receipt of video tapes obtained by New Scotland Yard during a search of Omar Al-Bayoumi's property on September 21, 2001. One of the tapes has images of men in the apartment rented by subjects Nawaf Al-Hazmi and Khalid Al-Mihdar at a party hosted by Omar Al-Bayoumi. Al-Bayoumi's camera was used to record the tape. Isamu (P) Dyson acknowledged being the person who used the camera to

make the recording. It is expected that the date of the party, which remains unknown, can be determined through additional review of the tape by San Diego. It is also expected that other men who appear in the video can be identified and interviewed.

San Diego will continue to coordinate investigation relating to Omar Al-Bayoumi with New York Division. Receiving offices will be kept apprized of any significant developments in San Diego.

San Diego considers the referenced lead covered.

To: Counterterrorism From: San Diego
Re: (F) 12/11/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 5: (Adm)

(G)

AT (G)

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Forward information from [redacted] (A), (G), (J-1)
[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure(s): [redacted] Letter from [redacted] (G) dated 01/09/2002;
[redacted] (F)

Details: [redacted] Referenced [redacted] (F) provided information that San Diego Division had identified MOHDAR ABDULLAH, aka AL MOHDAR MOHAMMED AL MOHDAR ZEID, aka. AL-MOHDAR AL-MOHDAR, date of birth [redacted] (P-1) (also listed as [redacted] (P-1), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. A yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence. Also seized were a medical card which revealed he had an address of [redacted] (P) Ottawa, a temporary checkbook for the [redacted] (P-1), and a [redacted] (P-1)

[redacted]

To: Counterterrorism From: (G)
Re: (F) 04/26/2002

A receipt from (P-1) was also obtained during the search of the residence. The receipt revealed a deposit of $4959.97 into the account of Al Mohdar Al Mohdar, (P) Ottawa, ON, KIZ 6P1. The deposit was from Algonquin College, where Abdullah attended under the name of Al Mohdar Al Mohdar, student number (P-1)

Abdullah admitted he arrived in the United States through Philadelphia on a tourist visa after presenting the United States Consulate in Ottawa, Canada a Yemeni passport. He previously claimed to have entered the United States on 12/07/1998 through New York as a Somalian refugee. Abdullah admitted he lived in Ottawa from 08/1998 until 12/1998 with a host family while attending Algonquin College. The host family was provided by Algonquin College. Abdullah also claimed he maintains telephonic contact with an individual named (P) (phonetic).

This information was disseminated to the (G) (G) and to the (G) (G) on 11/16/2001 with the request to conduct security traces and criminal checks for ABDULLAH and his contact (P)

(S) The enclosed letter from (G) reports all security traces for ABDULLAH and (P) were negative. The address (P) Ottawa, Ontario is lested to (P) telephone number (P-1)

The referenced serial (F) represents an EC from (G) to San Diego which advised that bank account, school, medical and telephone records could only be obtained through the Mutual Legal Assistance Treaty (MLAT) process. (G) is awaiting a response from San Diego.

This information is being provided to receiving offices in response to (F) (G) will forward a response from the (G) upon receipt and then mark the lead covered.

To: Counterterrorism From: (G)
Re: (F) 04/26/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/2007

To: New York **Attn:** (S)

San Diego **Attn:**

From: San Diego

(G)

Contact: IA (S), (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

Synopsis: To provide information on possible former roommate of (P).

(G)

Reference: (F)

Details: (C-1)
(C-1)

New York and San Diego have identified two possible roommates for (P) at this address -- (P) and (P) (P) The latter is a Saudi, (C-1) (C-1).

Additionally, San Diego reviewed Lexis-Nexis records for (P) (P) San Diego CA 92117, and identified another possible

To: New York From: San Diego
Re: (F), 08/22/2007

roommate for the period when (P) lived at that address: (P).
(A), (G), (J-1)
(A), (G), (J-1)

Lexis-Nexis records are not always accurate, and no specific time frame beyond 2000 to 2002 (the search parameters used) is associated with (P) affiliation with that address. However, if there is additional contact with (P) he could be queried as to any possible relationship with (P) To that end, San Diego has attached his California drivers license photo from March 1998. His March 1998 license information provides his address as (P) San Diego CA 92117.

(P) based on his most recent drivers license, is currently resident in San Antonio, TX. San Diego (A), (G), (J-1) (A), (G), (J-1) into him unless a connection to (P) is substantiated.

Identifying information:

Name: (P)
Sex: M
Height: 5'8"
Weight: 130 pounds
Address: (P) San Antonio TX 78223
Prior Address: (P) San Diego CA 92117
Prior Address: (P) San Diego CA 92117
DOB: (P-1)
Texas DL: TX- (P-1)
California DL (surrendered): (P-1)

To: New York From: San Diego
Re: (F), 08/22/2007

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For use as appropriate in any additional investigation into (P).

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2007

To: Counterterrorism **Attn:** [redacted] (G), (S)

Attn:

Attn:

San Diego **Attn:**

Los Angeles **Attn:**

New York **Attn:** [redacted] (G)

From: New York

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
A.K.A. MOHDAR MOHAMED ABDOULAH;
[redacted] (A), (G), (J-1)

[redacted] PENTTBOM- [redacted] (F)
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Request authorization for [redacted] (S) to travel to San Diego Division from 10/10/2007 to 10/13/2007 in response to a request from [redacted] (G) to attend a case coordination meeting.

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

(G)

Reference: (F)

Details: By way of background, MOHDAR ABDULLAH assisted 9/11 Hijacker NAWAF AL-HAZMI in acquiring a California drivers license; made inquiries in obtaining a social security card; made telephone calls for the hijackers to enroll in flight lessons with a flight school in Florida; made calls to a community college in San Diego to enroll AL-HAZMI in a computer class; and helped AL-HAZMI attempt to enroll in an English language school in San Diego. On 06/10/2000, MOHDAR traveled with AL-HAZMI to take AL-MIDHAR to the LAX Airport in Los Angeles, California, when AL-MIDHAR returned to Saudi Arabia. After dropping off AL-MIDHAR at the airport, MOHDAR and AL-HAZMI visited the King Fahd Mosque in Culver City, California. MOHDAR was at one time employed at a Texaco Gas Station in San Diego, which was the same station where AL-HAZMI worked for a three week period at the end of 2000.

On 9/18/2001, FBI agents interviewed MOHDAR and he was arrested on 9/21/2001 on a Material Witness warrant issued out of the Southern District of New York, after he declined to take a polygraph examination. (D) MOHDAR was detained and charged in a two-count indictment for making false statements in immigration documents on 5/4/2000, and making false statements to an immigration officer on 7/24/2001. MOHDAR remained in detention until 5/21/2004, when he was deported to to Yemen.

Captioned subject, MOHDAR ABDULLAH, was in Canada from August to December 1998 prior to entering the U.S. In as much as the captioned subject resided in (G) (G) and FBI San Diego met with (G) in March 2006 to brief them on FBI's investigation and gain any information which San Diego may not posses.

(C-1)

To: San Diego From: New York
Re: (F), 10/01/2007

On two occasions in January 2007 , FBI San Diego and FBI Los Angeles interviewed (P) regarding his interactions with MOHDAR and the 9/11 hijackers in Los Angeles in 2000. Additionally, FBI Cincinnati (A), (G), (J-1) and interviewed (P) (P) (A), (G), (J-1) regarding his interactions with MOHDAR and the 9/11 hijackers in 2000. (G), FBI San Diego and FBI Los Angeles continue to analyze the information provided during these interviews.

Per referenced serial, FBI San Diego, FBI Los Angeles, and (G) traveled to (C-1) (C-1).

Per informal communication with (C-1) (C-1) (C-1) (C-1) (C-1) FBI San Diego plans to host (C-1) on 10/12/2007 with representatives from FBI Los Angeles, FBI San Diego, (G), and (G). An informal inter-FBI case coordination meeting is scheduled for 10/11/2007.

This EC authorized the use of a rental car in support of this travel. The accommodation is more than ten miles from the FBI SD office and it is anticipated that the standard rental car rate for the TDY is lass than the cost of public transportation and/or taxi cabs.

LEAD(s):

Set Lead 1: (Info)

To: San Diego From: New York
Re: (F), 10/01/2007

ALL RECEIVING OFFICES

Read and clear.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/2002

To: New York Counterterrorism **Attn:** [redacted] (G), (S)

International Operations

From: [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: OMAR AL-BAYOUMI; [redacted] (A), (G), (J-1); [redacted] (A), (G), (J-1)

Synopsis: To provide New York with exhibits from New Scotland Yard.

Administrative: On November 8, 2002, New Scotland Yard provided Legat [redacted] (G) with the following exhibits:

EXHIBIT REF. NO	DESCRIPTION
[redacted] (S) 1	ONE (1) HANDWRITTEN LETTER IN ARABIC WRITING IN BETWEEN CARD
[redacted] (S) /2	ONE (1) COMPUTER PRINT OF A PNR AND HISTORY FOR OMAR ALBAYOUMI
[redacted] (S) /3	ONE (1) AGENT COUPON OF A TICKET FOR OMAR ALBAYOUMI
[redacted] (S) /4	ONE (1) ORIGINAL PNR SHOWING FIVE (5) PERSONS WITH THE NAME ALBAYOUMI AND ONE (1) WITH THE NAME BAGADER
[redacted] (S) /5	ONE (1) COMPUTER PRINT OF AN AMENDED PNR (FROM APW/4) SHOWING THE NAMES ALBAYOUMI AND [redacted] (P)
[redacted] (S) /6	ONE (1) AGENT COUPON OF A TICKET FOR [redacted] (P-1) ALBAYOUMI
[redacted] (S) /7	ONE (1) AGENT COUPON OF A TICKET FOR [redacted] (P-1) ALBAYOUMI
[redacted] (S) /8	ONE (1) AGENT COUPON OF A TICKET FOR [redacted] (P-1) ALBAYOUMI
[redacted] (S) /9	ONE (1) AGENT COUPON OF A TICKET FOR MRS MANAL BAGADER

To: New York From: (G)
Re: (F) 11/13/2002

(S) /10 ONE (1) AGENT COUPON OF A TICKET FOR (P)
(S) 1 ONE COPY OF FEEDBACK FORM INITIAL ENQUIRY
(S) /2 REPLY TO INITIAL ENQUIRY DATED 10/9/2001
(S) /105 COMPUTER PRINT OF BRITISH AIRWAYS EXECUTIVE CLUB RECORDS FOR MEMBER (P-1) SM/106 COMPUTER PRINT OF HISTORIC BOOKING FOR PASSENGER MR. O. A. A.LBAYOUMI

Details: On November 8, 2002, New Scotland Yard (NSY) provided Legat (S) with copies of exhibits recovered during its investigation into Omar Al-BAYOUMI.

The aforementioned exhibits were forwarded to SA (S) on November 14, 2002, via Federal Express.

To: New York From: (G)
Re: (F) 11/13/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/15/2003

To: International Operations **Attn:** (G)
(G) **Attn:** LEGAT

From: Counterterrorism
PENTTBOM Investigative Team
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM
MC 182

Synopsis: To request that Legat (G) coordinate with the (A), (G), (J-1) (A), (G), (J-1) to make available OMAR AHMED AL-BAYOUMI for an interview by PENTTBOM Team personnel.

Reference: (F)

Details: Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI after their arrival in San Diego in approximately 02/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them and by signing as a guarantor on the lease application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account.

AL-BAYOUMI has been charged in San Diego with visa fraud. AL-BAYOUMI was detained in 09/2001 by authorities in the United Kingdom, but was released due to the lack of an extraditable charge against him. AL-BAYOUMI relocated to Saudi Arabia in the summer of 2002 and currently remains in Saudi Arabia with his wife MANAL BAGADER and their children.

(C-1)

(C-1)

However, FBI investigation, to include interviews of other individuals present at the time, has determined that AL-BAYOUMI met the hijackers for the first time in a restaurant in Los Angeles, California.

(C-1)

With the concurrence of FBI Director Robert Mueller, the PENTTBOM Team therefore requests to interview AL-BAYOUMI in (G) in order to clarify any discrepancies apparent in his interview.

Descriptive Data:

Reference	
Name -	
Last:	Al-Bayoumi
First:	Omar
Middle:	Ahmed
Sex:	M
DOB:	(P-1)
PNO:	

The information set forth above can be disseminated to the (A), (G), (J-1)

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G), WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

The PENTTBOM Team respectfully requests that Legat (G) coordinate with the (A), (G), (J-1) to make available OMAR AHMED AL-BAYOUMI for an interview by FBI PENTTBOM Team personnel.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/17/2003

To: International Operations **Attn:** (G)
(G) **Attn:** Legat

From: Counterterrorism
PENTTBOM Investigative Team
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To request Legat (G) to obtain further information regarding the father of SAUD AL-RASHEED, and to confirm the employment of HAMID AL-RASHID at the Saudi Arabian Presidency of Civil Aviation.

Reference: (F)

Details: Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI after their arrival in San Diego in approximately 02/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them and by signing as a guarantor on the lease application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account.

Further investigation into AL-BAYOUMI determined that AL-BAYOUMI has been employed by the Saudi Arabian Presidency of Civil Aviation (PCA) since 1975. An individual interviewed by the FBI advised that PCA employee HAMID AL-RASHID, business telephone number (P-1), was involved in the payment of salary to AL-BAYOUMI (reference (F) (F)). Furthermore, this individual identified HAMID AL-RASHID as the father of SAUD ABDULAZIZ SAUD AL-RASHEED (reference (F)). At the time of this identification, the photograph of SAUD AL-RASHEED was being broadcast in the news media as a result of the issuance of an international Be On The Lookout (BOLO). The BOLO had been issued

for SAUD AL-RASHEED after an image of his passport had been found on a CD-ROM along with images of the passports of 09/11/2001 hijackers KHALID AL-MIHDHAR, SALEM AL-HAZMI, and ABDULAZIZ AL-OMARI.

Since that time, (C-1) (C-1) (reference (F) (F)). Media reports regarding SAUD AL-RASHEED have identified his father to be ABDULAZIZ SAUD AL-RASHEED, an employee of Saudi Red Crescent in Riyadh, Saudi Arabia.

This information clearly differs than the information previously obtained by the FBI. In order to clarify that the father of SAUD AL-RASHEED is not the same individual who was associated with AL-BAYOUMI, it is requested that Legat (G) confirm the identity of the father of SAUD AL-RASHEED and determine if he was ever employed at PCA. Additionally, it is requested that Legat (G) confirm the employment of HAMID AL-RASHID at PCA.

EO14040-002206

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G), WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

The PENTTBOM Team requests that Legat (G) confirm the identity of the father of SAUD ABDULAZIZ SAUD AL-RASHEED, date of birth (P-1), Saudi passport (P-1), and determine if the father was ever employed at the Saudi Arabian Presidency of Civil Aviation.

Set Lead 3: (Action)

(G)

AT (G)

The PENTTBOM Team requests that Legat (G) confirm the employment of HAMID AL-RASHID at the Saudi Arabian Presidency of Civil Aviation (PCA).

♦♦

EO14040-002207

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2001

To: Counterterrorism
Investigative Services
New York
Portland

Attn: (G)
SA (S)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182
OO:NY

Synopsis: Communication providing information on Towayan Al-Towayan and setting lead for Portland.

Administrative: Reference telephone call between SA (S) and SA (S) (S) Medford RA on September 20, 2001.

Enclosure(s): Enclosed for Portland and Medford are: photo spread depicting nineteen known hijackers, photo of Towayan Al-Towayan, photo of Omar Al-Bayoumi, photo of (P) photocopy of telephone bill for Towayan Al-Towayan.

Details: Investigation at San Diego has determined that subjects from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed 6401 Mount Ada Road, Apartment (P) San Diego, California, as his residence when he applied for a drivers license on or about April 5, 2000. This was confirmed by the records and the (P) of the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into apartment (P) Parkwood Apartments, 6401 Mount Ada Road, San Diego, California on February 5, 2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at apartment (P) of the same apartment complex, San Diego, California, before renting apartment (P). Prior to that,

Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and AL-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on May 31, 2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) and (P-1) moved into the Parkwood Apartments 6333 Mount Ada Road, Apartment (P) on or about September 1, 1999. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001.

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on June 23, 2001. The notice requested all mail delivered to Al-Bayoumi at apartment 152 be forwarded to apartment (P) Contact with the apartment management has determined the occupant of apartment (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, date of birth (P-1) moved into 6401 Mount Ada Road, Apartment (P) San Diego, CA on April 6, 2001 and moved out August 5, 2001. Al-Towayan was accompanied by (P) and (P) (P-1) Rental records further indicate Al-Towayan held Oregon Identification Card (P-1) issued October 18, 2000, expires September 2, 2008. The Identification Card list an address of (P), Portland Oregon, 97203.

Interviews conducted at San Diego have identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan is reported by a witness to have said he was leaving San Diego to study English at the University of Oregon.

An individual residing at 6555 Mount Ada Road, Apartment (P) San Diego, California, has been identified as a possible associate of Al-Bayoumi and Al-Towayan. The individual, as listed on his California drivers license, is (P) has reported his association with Al-Bayoumi was limited to working on Al-Bayoumi's computer however, rental records identify (P) as the emergency contact for Al-Bayoumi

and his family. Further, upon moving out of the Parkwood complex, Al-Towayan had requested the apartment manager forward any return of his deposit to (P) at apartment (P)

Pursuant to a search warrant for mail delivered to Al-Bayoumi and Al-Towayan, telephone records for Al-Towayan were obtained. A review of these records indicates a call from Al-Towayan's telephone number to (P) on July 31, 2001. ACS identifies the above number as being subscribed to by Saudi Arabian Airlines, 725 5th Avenue, New York, New York. An additional call as reflected on the enclosed telephone bill was placed to telephone number (P) which was referenced in Milwaukee file number (F) on May 11, 2000. A third telephone number appearing on the enclosed billing, (P) has been identified as being subscribed to by (P) (P) Apartment (P) Ashland, Oregon 97520-7308.

Other telephone numbers as reflected on the enclosed telephone bill are being provided to Portland and Medford for subscriber checks as deemed appropriate.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

PORTLAND

AT PORTLAND, OREGON

Portland will attempt to locate Towayan Abdallah Al-Towayan and interview him concerning any knowledge of individuals involved in the New York and Washington terrorist incidents especially Hani Hanjoor as well as any information concerning Omar Al-Bayoumi and (P) San Diego is including photos of Albayoumi and (P) for use by Portland as deemed appropriate.

Portland is requested to keep San Diego appraised of any developing investigation concerning Al-Towayan.

Set Lead 4:

PORTLAND

AT ASHLAND, OREGON

Conduct logical investigation of the subscriber to telephone number (P-1) identified as Mohamed Alqubasi, (P-1) (P-1) Apartment (P-1) Ashland, Oregon 97520-7308.

♦♦

EO14040-002211

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/24/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services **Attn:**
New York **Attn:**
IOS **Attn:**
IOS **Attn:**

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Document relevant information obtained during a consensually recorded personal conversation between a San Diego Cooperative Witness (CW) and target subject Osama Yousef Bassnan on (A), (G), (J-1) 2001, in San Diego, California.

Reference: (F)

Details: On (A), (G), (J-1) 2001, a Source, who is in a position to testify, met with BASSNAN in San Diego, California, and engaged in a consensually recorded conversation. The meeting took place predominantly in (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1). The meeting was consensually monitored and surveilled by agents. Summarized herein are some of the comments made by BASSNAN during this meeting. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) The relevant portions of this conversation are set forth below. (A), (G), (J-1) (A), (G), (J-1).

-Source and BASSNAN greet each other and exchange pleasantries.

-**Source** comments about (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1). BASSNAN responds:

(A), (J-1), (G)

Note: After the meeting the Source commented that BASSNAN, throughout the conversation, appeared on several occasions to begin to discuss events surrounding the September 11, 2001 terrorist attacks in a way that seemed to indicate BASSNAN had some prior information or knowledge regarding the terrorist attacks. However, Source further commented that each time it seemed BASSNAN was beginning to discuss information indicative of BASSNAN having prior knowledge of the events of September 11, 2000, BASSNAN would catch himself, change the topic, or attempt to diminish or contradict what he had begun to say. BASSNAN's statement (A), (G), (J-1) in the above quote, may be one such an example.

-**Source and BASSNAN** discuss (A), (G), (J-1) (A), (G), (J-1)

-**Source** comments that (A), (G), (J-1) (A), (G), (J-1)

-**Source** comments he/she doesn't (A), (G), (J-1) (A), (G), (J-1)

-**BASSNAN states:**

(A), (G), (J-1)

Note: This is one of the more pertinent comments by BASSNAN. Here BASSNAN seems to indicate that he has knowledge of terrorist training in general, and more specifically, knowledge of the demeanor of the hijackers when they were training in preparation for the terrorist events of September 11, 2001.

-**Source** then asks (A), (G), (J-1) (A), (G), (J-1)

To: Counterterrorism From: San Diego
Re: (F)

(A), (G), (J-1)

-Source and BASSNAN discuss (A), (G), (J-1) (A), (G), (J-1)

-BASSNAN states that (A), (G), (J-1) (A), (G), (J-1)

-Source (A), (G), (J-1)
-BASSNAN: (A), (G), (J-1)
-Source: (A), (G), (J-1)
-BASSNAN: (A), (G), (J-1)

-Source: (A), (G), (J-1)
-BASSNAN: (A), (G), (J-1)
-Source: (A), (G), (J-1)
-BASSNAN: (A), (G), (J-1)

Note: This is one of the most pertinent statements by BASSNAN. BASSNAN admits that he used to live in the same apartment complex with some of the hijackers. (A), (G), (J-1) (A), (G), (J-1) BASSNAN, in two separate statements, emphatically asserts that he used to "see" them. An interview (G) (G) preparing the transcript about the meaning of the word "see" in the context which it was used, determined that BASSNAN at least admitted he knew who they were, saw them around the complex, but did not necessarily associate with or engage in conversations with the hijackers. However, the use of the word "see" in the context did not preclude BASSNAN having a more close association with hijackers and possibly talking directly with the hijackers. At this point in the conversation, BASSNAN provided no further clarification on how extensive the relationship with the hijackers was.

(A), (G), (J-1)

-BASSNAN discusses (A), (G), (J-1)
(A), (G), (J-1)

-BASSNAN and Source discuss the detention of Omar Al-Bayoumi as a material witness.

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

Note: Source has positively identified the person they were referring to as Omar Al-Bayoumi, who was actually detained in Great Britain.
(A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

Note: Investigation to date has been able to confirm that hijackers Nawaf Al-Hazmi and Khalid Al-Midhar lived with AL-BAYOUMI. AL-BAYOUMI was a reference for AL-MIDHAR and AL-HAZMI when they moved out of AL-BAYOUMI's apartment into the apartment next door. Here BASSNAN asserts that AL-BAYOUMI knows the hijackers, something AL-BAYOUMI has denied.

-BASSNAN and Source discuss (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) In a debrief after the consensual conversation with BASSNAN, the Source stated that the Omar they referred to was the person Source positively identified as AL-BAYOUMI.

After Source and BASSNAN clarify that they were speaking about AL-BAYOUMI, BASSNAN states:

(A), (G), (J-1)

Note: The statement (A), (G), (J-1) indicates that BASSNAN knows some information regarding the events surrounding the September 11, 2001 terrorist attacks that Source is unaware of. It also suggests that BASSNAN is not inclined to openly discuss his knowledge of these events with Source. In addition, in a post debrief interview of Source, Source commented that when BASSNAN made the statement about (A), (G), (J-1) BASSNAN was referring to some undefined (A), (G), (J-1) plan to conquer the United States or subject the United States to the will of the Muslim people.

-BASSNAN and Source discuss (A), (G), (J-1)
(A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)

(A), (G), (J-1)

Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)

Note: BASSNAN in fact lives at (P) Mount Ada Road (P) San Diego, California. Before BASSNAN made the above statements, there were unconfirmed news reports that some of the hijackers lived at (P) Mount Ada Road (P) San Diego, California. Investigation to date is inconclusive on whether or not any of the hijackers lived at (P) (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1) Taken together, these statements show BASSNAN had knowledge of the hijacker's whereabouts during a time just weeks prior to September 11, 2001 attacks. It also shows BASSNAN knows who they were living with. This information is not publicly known nor has been confirmed in the captioned investigation.

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN:

(A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

-Source: (A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

Note: This statement is pertinent because in this instance BASSNAN asserts AL-BAYOUMI was taken, was interrogated by the FBI about the terrorist hijackings of September 11, 2001; but AL-BAYOUMI denied knowing BASSNAN and did not disclose information about BASSNAN's involvement in the hijackings. This is evident when BASSNAN refers to his role and says (A), (G), (J-1) (C-1)
(C-1)

-BASSNAN and Source discuss (A), (G), (J-1)
(A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

-BASSNAN and Source continue to discuss friends and have social conversation.

(A), (G), (J-1)

-BASSNAN: (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

-BASSNAN and Source discuss (A), (G), (J-1) (A), (G), (J-1)

-END OF CONVERSATION

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At (G) Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

On 09/24/2001, Abdussattar Shaikh (a.k.a. Sattar Shaikh) (hereinafter Shaikh), [redacted] (F), Lemon Grove, California, telephone [redacted] (P) date of birth [redacted] (P-1), SSAN [redacted] (P-1), was interviewed at his residence. After being advised of the identities of the interviewing agents and the nature and purpose of the interview, and after being advised that he could terminate the interview at any time, Shaikh voluntarily provided the following information:

(This interview was Shaik's second by the FBI pertaining to the terrorist attacks on 09/11/2001. Shaikh was interviewed on 09/14/2001 by SAs [redacted] (S) and [redacted] (S) of the San Diego Division during a consensual search of his residence. The results of that interview are contained in a separate FD-302.)

(Shaikh indicated that all dates provided are approximate and may not be accurate.)

Shaikh was born in [redacted] (P-1)

Shaikh left [redacted] (P-1) to attend college at University of San Francisco. After graduating college, Shaikh attended Golden Gate University where he eventually received a masters degree in business administration (MBA). Shaikh, while in San Francisco, [redacted] (P-1)

When Shaikh returned [redacted] (P-1)

Investigation on 09/24/2001 at Lemon Grove, California

File # [redacted] (F) Date dictated Not Dictated

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P-1)

Shaikh returned to the United States in February of 1970. He lived for a very short time in San Francisco then moved to San Diego. From 1970 to 1975, Shaikh lived in a rented apartment on (P) in San Diego. He then moved to (P), also in San Diego, where he lived until December, 1980. He has been living at his current residence on (P) in Lemon Grove since 1980. Among other employments in San Diego, Shaikh has taught at the American Commonwealth University.

Shaikh is one of the original founders of the Islamic Center of San Diego (a.k.a. San Diego Islamic Society) (hereinafter ICSD). In 1970, when Shaikh first moved to San Diego, he looked in the telephone book for Muslim names with the hope that he would find a mosque or some other facility where he would be able to worship. He learned that there were none in the San Diego area. He then found a Muslim who had access to a warehouse and who would be willing to use the warehouse as a makeshift mosque. Shaikh invited as many Muslims as he could find in the community to come to the warehouse to worship. These were the beginnings of the ICSD.

For the year of 1977 or 1978, Shaikh served as President of the ICSD. The organization had formalized its structure at this point. (P) (hereinafter (P) served as (P) under Shaikh and (P) served as (P) (P). (P) is from Saudi Arabia and was responsible for raising the money to build the mosque which currently serves the ICSD membership in San Diego. Presently, Shaikh has no official leadership role in the ICSD.

After the Gulf War in the early 1990s, in an effort to reduce the ethnic tension between the local Islamic community and the rest of San Diego's residents, Shaikh and others formed the National Conference for Community Justice (a.k.a. Interreligious Council of San Diego) (hereinafter NCCJ). Shaikh served on the Board of Directors for NCCJ for nine years. The purpose of the NCCJ was to create a dialogue between Muslims and the Jewish and Christian communities.

(F)

Shaikh has experienced a diminishing of his leadership at the ICSD which he attributes to the rise in power in recent years of Palestinian Arabs (hereinafter Arabs) in San Diego's Islamic community. Shaikh describes Palestinian Arabs as Middle-eastern Muslims who are neither Indian nor Pakistani. The Arabs have increased in numbers in San Diego in recent years. They have also become more hostile to Americans and western culture with the increasing tension between Arab countries and Israel. Arabs would not tolerate an Indian or Pakistani in a position of power at the ICSD.

With regard to the difference between Arabs and Indian and Pakistani Muslims, Shaikh attributes the facts that Indians and Pakistanis generally speak English to one another and socialize outside of the mosque as the primary reasons for the divide. Arabs see the Indians and Pakistanis as less than true Muslims. Shaikh sees the divide as a political and cultural one rather than as a religious one. Arabs tend to look down on Indians and Pakistanis. Arabs make it clear in the San Diego Muslim community that any attempts to integrate into the American culture are not appropriate. Shaikh has conflicted with Arabs because he advocates more assimilation than the Arabs will accept. One example of this conflict was manifested when Shaikh attempted to use his position on the Police Advisory Board to lobby the local government to accept more Muslim applicants into the Police Academy. Shaikh was successful in his efforts to open the door of the Police service to Muslims but he was unable to find any Muslims who would be willing to apply.

Generally, the local Arab Muslim community does not speak openly with one another about their hostility toward Americans and western culture. Shaikh attributes this to the fact that Arabs are always concerned about police infiltration of the mosques and the community. Shaikh is aware of sentiments in the Arab community that the known terrorist Usama Bin Laden (hereinafter UBL) is not responsible for the terrorist acts to which the United States attributes him. Shaikh is aware from his travels to Saudi Arabia that the view of UBL as a victim of the West is common among the Arabs there as well.

Shaikh has viewed much Muslim fund-raising in San Diego. He is aware that the groups which coordinate the fund-raising do so for political support, as well as charitable support, of Muslim causes in the Middle-east. Shaikh believes that most Muslims who contribute to these groups are not aware of what causes their money funds. Most think they are making a charitable donation to build mosques, etc.,

(F)

when, in fact, their money may be used to finance a political group which engages in terrorism.

With regard to other conflicts between sub-groups within the Muslim community, Shaikh is aware of an ethnic/nationalistic class structure. Saudi Arabians are regarded as the highest level of Muslim. Other Arabs, including those who have emigrated to Saudi Arabia from such countries as Yemen and Egypt, are regarded as second-tier Muslims. Yemenis and Egyptians provide the menial labor force in Saudi Arabia. Non-Arab Muslims such as Indians, Pakistanis are considered third-tier. Arabs tend to harbor strong negative racist feelings toward African Muslims. Arabs will, however, work with the Indian and Pakistani Muslims as well as the African Muslims to achieve their political goals. Presently, there exists tension between Yemeni Arabs and Saudi Arabian Arabs because the Saudi Government expelled many Yemenis who were living in Saudi Arabia during the Gulf War since Yemen supported Iraq.

As a side note, Shaikh has knowledge that the non-Muslim Chaldean Iraqi community in San Diego received money to build its temple in San Diego from Saddam Hussein. Chaldeans come to the United States as refugees, however, Shaikh is aware that Chaldeans face no true political threat in or from their native Iraq. In fact, the Chaldean community maintains close political and financial ties to Iraq.

(At this point in the interview, Shaikh was shown photographs of 23 individuals who have been identified by the FBI as potential subjects or associates of subjects in the attacks of 09/11/2001. These photographs will be included with writer's notes in the FD-340.)

Upon viewing the photographs of numbers 7. Wail M. Al Shehri, 8. Waleed M. Al Shehri, and 12. Marwan Al Shehhi, Shaikh indicated that these individuals looked familiar from the ICSD Mosque but he was unable to remember their names or offer any information about them. He positively identified numbers 1. Nawaf M. Al Hazmi (a.k.a. Nawaf Alhazmi), 3. Khalid Al Mihdar (a.k.a. Khalid Almihdhar, Khalid Almihdar), 20. Omar Albayoumi, and 21. Omar Saleh (a.k.a. Omar Bakarbashat). Shaikh was unable to identify any of the other numbered photographs.

Shaikh provided the following information on those individuals he was able to positively identify:

<u>Nawaf Alhazmi</u>

(F)

Shaikh knew Alhazmi as a quiet and pleasant young man. He described their relationship as close; in many ways like a father and son. Shaikh first met Alhazmi at the ICSD. (P) (LNU), an employee of the ICSD, introduced Shaikh to Alhazmi and Alhazmi's friend Khalid Almihdar (hereinafter Almihdar)(see below). The purpose of the introduction was to ask Shaikh if he would rent a room in his home to Alhazmi and Almihdar. He agreed and the two younger men moved in sometime between May and August of 2000. It is Shaikh's understanding that the two were living in an apartment on Mt. Ada Street in San Diego prior to moving in with him. The two shared a Toyota vehicle.

Alhazmi and Almihdar told Shaikh that they were from Makkah (a.k.a. Mecca), Saudi Arabia. Shaikh believes that Alhazmi was Yemeni because of his facial bone structure. Almihdar indicated that the two were fishermen before immigrating to the United States. Shaikh determined that the two men were from a poor part of Makkah because they were very light eaters and always sat on the kitchen floor when they ate. Further, both men always ate in accordance with Islamic tradition; never eating non-kosher foods, etc. Shaikh was not included in their eating rituals.

Alhazmi came to the United States on a student visa. He carried a Saudi Arabian passport. He told Shaikh that he immigrated on a visitor visa. Shaikh believes that Alhazmi lied to him about the nature of his visa because he did not attend school full time and he was in the United States for longer than the six month period granted to holders of visitor visas. Shaikh is aware that Alhazmi's visa expired in June of 2001. Alhazmi did attend an adult school on 52nd Street in San Diego to improve his English.

Alhazmi once indicated to Shaikh that he was interested in finding a Mexican woman, who also attained American citizenship, to marry so that he would be able to become an American citizen himself. Shaikh is aware that Alhazmi used an online dating service to find a Mexican woman but was unsuccessful in finding one.

Shaikh recalls being surprised about how much Alhazmi knew about governmental systems in the United States. An example of this knowledge was manifested when Almihdar transferred ownership of the Toyota vehicle he shared with Alhazmi to Alhazmi. Alhazmi asked Shaikh if he would assist them in the transaction due to his superior mastery of the English language. Alhazmi was concerned about the taxes he would have to pay if the transfer documents indicated the true sale price. Alhazmi also used Shaikh to help them open an account at Bank

of America. Between the two of them, Alhazmi was clearly the smarter one.

With regard to the account at Bank of America, which the two men opened with $3,000.00 cash, Shaikh always wondered where they received their money. They never worked, but always seemed to have money available. They did not fit the profile of rich Saudi Arabians. It is a cultural insult to question one about their finances for Muslims so Shaikh never discovered where the money came from.

Alhazmi was a devout Muslim. He would join Shaikh each morning at 5:00 a.m. to pray for approximately 15 to 20 minutes. Shaikh would usually go back to bed. Alhazmi would sit on the kitchen floor and meditate for hours with a set of rosary beads. Alhazmi frequently attended the mosque at ICSD. While at the mosque, Alhazmi always prayed alone. He did not socialize like most of the other Arabs. Alhazmi never accompanied Shaikh to the Mosque; he always went by himself. Alhazmi did, however, always dress in western attire. Only in his passport photo has Shaikh seen Alhazmi in traditional headdress.

Alhazmi and Shaikh only once engaged in a political conversation. The nature of the conversation was about the money held by the Saudi Arabian royal family and how Alhazmi felt that the people of that country should share that money. Alhazmi did not seem to like the decadence of the Saudi royal family.

Alhazmi indicated that he intended to take flying lessons in San Jose, California. He told Shaikh that pilots were scarce in Saudi Arabia and that one could make a good living there with a pilot's license.

Shaikh only knows Alhazmi to have socialized with Almihdar, Omar Albayoumi (hereinafter Albayoumi) (see below), Omar Saleh (hereinafter Saleh) (see below), and an unidentified male who Alhazmi brought to the house just before he moved out. (Shaikh was shown a photograph of Hani Hanjour for a second time to determine if the unidentified individual was him. Shaikh was unable to provide a description of the unidentified male, but was positive that he did not recognize Hani Hanjour.) Alhazmi virtually never went out of the house during the day. He frequently went out at night. Alhazmi did not use Shaikh's telephone. Shaikh recalls Alhazmi using pre-paid calling cards to make telephone calls using local payphones. He has since discovered that Alhazmi had a cellular telephone though he never saw Alhazmi using it. Alhazmi would also use the public library computers

to e-mail individuals unknown to Shaikh. Occasionally, Alhazmi would use Shaikh's computer for this purpose as well.

During his last days at Shaikh's house, Alhazmi had to go to the San Diego Airport. Shaikh never learned the purpose of this trip.

Alhazmi moved out of Shaikh's house on 12/10/2000. Shaikh is certain of this date because the day after, 12/11/2000, he received a letter from the United States Immigration and Naturalization Service (INS) for Alhazmi. Shaikh remembers clearly writing on the back of the envelope that Alhazmi moved out on 12/10/2001. When he left, Shaikh told Alhazmi that he wanted to keep in touch.

In January, 2001, Alhazmi called Shaikh to tell him that he was in Arizona taking pilot's lessons. On 01/10/2001, Alhazmi e-mailed Shaikh to check in and tell Shaikh that he was doing well. He signed the e-mail Smer - a misspelled version of the common Arabic name Samir - to conceal his identity. Shaikh did not understand at the time why Alhazmi would want to conceal his identity. Between 12/10/2000 and 01/10/2001, Alhazmi sent Shaikh three such e-mails. Alhazmi's address was (P-1)

Khalid Almihdar

Shaikh described Almihdar as dim-witted and much less friendly than Alhazmi. Almihdar had no sophistication and seemed to have little interest in doing much of anything. He spoke strictly Arabic and knew little, if any, English.

Almihdar was carrying a Saudi Arabian passport like Alhazmi. It was clear to Shaikh that he was truly of Yemeni descent; again because of his facial features.

Almihdar lived with Shaikh for only about six weeks. During that time, Almihdar never engaged Shaikh in any type of substantive discussions. Alhazmi and Almihdar were very careful to refrain from substantive discussions between them as they were aware that Shaikh spoke some Arabic.

Though he was not as smart as Alhazmi, Almihdar seemed to be in charge of the money they shared. After Alhazmi and Shaikh opened the account at Bank of America, Almihdar seemed to control it. Further, he had access to more than one credit card while Alhazmi had none.

(F)

Shaikh thought that Alhazmi and Almihdar were not friends for long. He based this thought on the fact that it is very common among Arabs to discuss a friendship's history and the two men never did. Almihdar once bristled when Shaikh called the two men cousins. Almihdar indicated that he did not want Shaikh to call him Alhazmi's cousin. The only statement indicating a pre-existing friendship between the men that Shaikh remembers was the statement about the two being fishermen when they lived in Saudi Arabia.

For the six weeks they lived together at Shaikh's house, Alhazmi and Almihdar frequently left the house to use the telephone. Alhazmi and Almihdar would also leave together to associate with Albayoumi (see below).

Just before he moved out of the house, Almihdar announced that he wanted to go back to Saudi Arabia to see his daughter. Shaikh later learned from Alhazmi that Almihdar did not return to Saudi Arabia but went to Yemen instead.

Omar Albayoumi

Albayoumi is in the United States using a Saudi Arabian passport. Shaikh believes him to be of Egyptian descent, however, because of his facial features. He is approximately 40 to 45 years old. Albayoumi has four children; (P-1) (P-1) (P-1). Albayoumi lived in the same apartment complex on Mt. Ada Street in San Diego as Alhazmi and Almihdar.

Shaikh first met Albayoumi in 1994 while he (Shaikh) was teaching at American Commonwealth University. Albayoumi came to his office and asked if Shaikh would set him up with an office at the University. Albayoumi never provided a reason why he wanted the office space. Shaikh advised him that the system in the United States was different than in Islamic countries and he was not in a position to give him the space.

After their first meeting, Shaikh began seeing Albayoumi at the Mosque and occasionally engaged him in conversation. On one such occasion, Albayoumi indicated that he raised $1,000,000.00 for Madina Munawwara; the Kurdish mosque in El Cajon. On other occasions, Albayoumi announced that he is associated with Sheik Habib, a rich aristocrat in Riaad, Saudi Arabia. Albayoumi also donated a large supply of Korans to the ICSD mosque. Shaikh never learned where Albayoumi received his money. He never saw him working while he lived

(F)

in San Diego. Albayoumi once told Shaikh that he received money from his family in Saudi Arabia. Shaikh did not believe him because Egyptians living in Saudi Arabia do not generally have money.

Albayoumi clearly did have access to a significant source of money. Shaikh witnessed him driving a new beige 4 door Toyota vehicle. He spent a lot of money while he lived in San Diego. For example; for the birth of his youngest daughter, Albayoumi threw a party at the ICSD mosque. Many people from the Islamic community attended this party. The party was catered and Albayoumi paid for everything.

Albayoumi was a member of Toastmasters, a public speaking club in San Diego. He is very charismatic, charming, and does not mask his attempts at inserting himself into leadership positions in the San Diego Muslim community.

Albayoumi has, on several occasions, indicated to Shaikh that he would like his help in becoming a citizen. Albayoumi is married so he is unable to attain citizenship through a sham marriage; the way many Arab men who come to the United States on visas do. Shaikh does not trust Albayoumi and has not endeavored to help him. Albayoumi sought out close associates of Shaikh to encourage them to lobby Shaikh to help him attain United States citizenship. Shaikh always thought this aggressive pursuit of Shaikh's help was strange. Now, in hindsight, Shaikh thinks Albayoumi's efforts were to create a false image of his desire to integrate into the United States. Albayoumi, Shaikh believes, was trying to use Shaikh as an alibi and to make the mosque attendees who are not hostile to the United States comfortable with him. As far as Shaikh is aware, Albayoumi never attained citizenship or even received a resident green card.

Alhazmi once told Shaikh that Albayoumi is a spy for the Saudi Arabian Government. Alhazmi further told him not to associate too much with Albayoumi.

Albayoumi attended the United States International University where he took business classes. Albayoumi has also been back and forth to England twice in the past two years. He indicated to Shaikh that his trips to England were to attend school there. He further indicated that he was the President of a Saudi Arabian club at the university he attended.

Shaikh is aware that Albayoumi was provided an office at the Kurdish mosque in El Cajon, California. Shaikh believes that the

leadership neither liked nor trusted Albayoumi and asked him to leave approximately three years ago.

Shaikh does not trust Albayoumi and believes that it is possible that he had something to do with the bombings which occurred on 09/11/2001.

Omar Saleh (a.k.a. Omar Bakarbashat)

Saleh is of Yemeni descent though he claims Saudi Arabian nationality. He has family in Saudi Arabia and Yemen. Shaikh first met Saleh when he was introduced to him by Alhazmi. Saleh was an associate of both Alhazmi and Almihdar. The purpose of the introduction was because Alhazmi thought Saleh might be able to fix Shaikh's broken computer. As it turned out, Saleh knew very little about computers and was not able to fix the problem.

Saleh would frequently call Alhazmi at Shaikh's house. On one occasion, Saleh called for Alhazmi when Alhazmi was not home. Saleh told Sheikh to call him at the Texaco gas station where he, Saleh, worked. Shaikh later learned that the Texaco gas station where Saleh worked was located at the corner of University and Spring Streets in La Mesa, California. This station, Shaikh is aware, is owned by a Palestinian Arab named (P) (LNU) (hereinafter (P)). Shaikh has met (P) once. He is a tall, thin man.

On 08/17/2001, Saleh approached Shaikh at his home to ask if Shaikh might have a room where he could stay for a few months. Shaikh said that he did and Saleh immediately moved in. During the entire time he lived with Shaikh, Saleh spent little time at the house. He would work a lot and go out at night.

Saleh once told Shaikh that he "helped people" in a financial context. Shaikh thought it strange that Saleh was in the business of helping people financially when he seemed to have little in the way of financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to his relationship with Alhazmi and Almihdar and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, the date of the terrorist bombings on the East Coast of the United States, Shaikh and Saleh were watching the television coverage of the event. Shaikh was in shock and would make comments to Saleh to the effect of how tragic the events were and how terrible the loss of life was. Saleh remained silent with his arms

(F)

crossed in front of him. Though he was clearly interested in the television coverage, he showed no emotion and did not make any comments in agreement with Shaikh's opinions. After the event, Saleh was less friendly with Shaikh. When the two did spend time together, Saleh seemed somber and rarely spoke. Shaikh attributed the breakdown of their friendship to his (Shaikh's) opinions about the horrible nature of the bombings.

After the first FBI visit to Shaikh's residence on 09/14/2001, in connection with the events of 09/11/2001, Saleh became even more withdrawn and began to look very worried. One day, Shaikh sat down with Saleh and asked him why he was acting so strangely. Saleh told him with some flippancy that he did not care about the FBI's investigation because he did not do anything. Shaikh just let the issue go even though Saleh's behavior indicated to him that he did care a great deal about the investigation.

(Shaikh was cooperative during this interview. A third interview of Shaikh was conducted on 09/26/2001, the results of which will be reported in a separate FD-302.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), (P), home phone number (P), e-mail address (P), was interviewed at the (P) Resident Agency of the FBI. After being advised of the identity of the interviewing agents and the purpose of the interview, Dyson provided the following information:

As a child, (P-1) (P-1)

Dyson grew up (P) (P)

(P)

Investigation on 10/06/2001 at (P)

File # (F) Date dictated

by SA (S) SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

In approximately 1997, (P) (P)

Also during 1997 or 1998, (P) (P)

In September of 1998, (P) (P)

Dyson's family (P) (P)

(F)

(P)

(P), (P-1)

(P)

(F)

(P)

(P)

It was during his time in San Diego that he met one of the suspected hijackers from the September 11, 2001 terrorist attacks. He did not recall the individual's first name until he saw the name and photograph of the man in the media. The man's name was NAWAF. He never knew his last name. When he saw Nawaf's photograph in the media, Dyson immediately knew he had contact with Nawaf.

(G), (P-1), (S)

(P)

(P), (G)

(F)

(P)

A series of photographs were displayed to Dyson by SA (S). This included a packet of photos depicting twenty-eight (28) suspected hijackers and possible associates, which was updated on 10/01/2001. While viewing the photographs, Dyson indicated he knew three of the individuals depicted. He pointed out photograph number 15 (KHALID AL-MIHDHAR DOB: 10/15/1966 or 05/16/1975), photograph number 19 (NAWAF AL-HAZMI DOB: 08/09/1976 or 08/08/1976), and photograph number 20 (OMAR AHMED AL-BAYOUMI DOB: 11/29/1957). He knew all three individual from his time spent in San Diego from approximately (P) (P). Dyson placed the date and his initials above each photograph he identified, signifying positive identification. The identified photos will be maintained in the 1A section of the case file.

(P), (P-1), (S), (D)

Regarding OMAR AL-BAYOUMI, Dyson met him at ICSD in the winter of 1999. Al-Bayoumi's appearance was much like the photograph he identified. Al-Bayoumi was a student (P) (P) He enjoyed soccer and was keen about spending time with younger Muslim men. Al-Bayoumi was is in late 30s or early 40s. (P)

(P)

(F)

(P)

(P)

(P), (P-1)

(F)

(P)

(P)

(P)

(P) Al-Bayoumi informed Dyson that he was going to the Saudi Consulate in Los Angeles (LA) to get his visa renewed. Al-Bayoumi indicated he assembled the necessary paperwork and documentation and wanted to go to LA. Al-Bayoumi asked Dyson to come take the ride to the consulate with him. Al-Bayoumi told Dyson that he would take Dyson to get something to eat up in LA after going to the consulate. Al-Bayoumi indicated he knew a good Mediterranean restaurant that served Halal. Dyson explained that Halal means

(F)

permissible and is a type of food Muslims are allowed to eat. On this day, Al-Bayoumi and Dyson left San Diego from the Parkwood Apartments. Al-Bayoumi drove to LA in his gold Nissan. They went to the Saudi Consulate and Al-Bayoumi got his visa paperwork straightened out. Al-Bayoumi dealt with an older, bald man, with a big beard at the consulate. The man was in his late thirties or early forties.

After leaving the consulate, they proceeded to the Mediterranean restaurant Al-Bayoumi was speaking about. Dyson does not recall the name of the establishment, but it is near Culver City and the I-405 freeway. It is also near the Culver City mosque. Al-Bayoumi told Dyson that he wanted to show him the Culver City mosque, which was built by the Saudi government. While at the restaurant they ate together. No other events occurred. They did not meet with anyone else at the restaurant. After they ate, they went to the Culver City mosque for prayer and then came back to San Diego. They returned to the Parkwood Apartments. Except for the time Al-Bayoumi was meeting behind closed doors at the consulate, Dyson was with Al-Bayoumi the entire time during the trip. Al-Bayoumi did have his cellular telephone on this day and was using it as normal. Dyson has used Bayoumi's cellular phone in the past to make an isolated call here and there when together, but does not recall whether he used the phone on that particular day. Dyson could not recall the exact date of this trip.

(P)

(F)

Regarding NAWAF AL-HAZMI, Dyson did not recall his first name until he saw the name and photograph of the man in the media. Dyson never knew Nawaf's last name; he only knew him as Nawaf. Al-Hazmi was introduced to Dyson by OMAR AL-BAYOUMI. Al-Hazmi spoke very broken English. Dyson had trouble communicating with him because Dyson does not speak Arabic well. (P)

(P)

(P)

(P)

(P)

(P)

(P)

(P) After they settled into the apartment, Al-Bayoumi decided to have a welcoming/housewarming party for the two new Muslim brothers in the community. The party was at Al-Hazmi and Al-Mihdhar's apartment. This is when Dyson first met Al-Hazmi and Al-Mihdhar. The party was attended by approximately twenty to thirty people. There were no furnishings in the apartment at the time. All the attendees sat on the floor around the room and ate.

(F)

During the meal/party, Dyson operated a video camera and taped approximately five minutes of the party. The video camera belonged to Al-Bayoumi and he asked Dyson to do the taping. Dyson did this as a favor to Al-Bayoumi because he was serving and entertaining. The video merely depicts the attendees sitting and eating. At one point when he was not so busy entertaining, Al-Bayoumi may have also used the video camera. There were some attendees that did not want their picture taken or to be on the video, including Dyson himself. This is part of his faith.

Regarding KHALID AL-MIHDHAR, Dyson had some interaction with him while in San Diego. Dyson forgot Al-Mihdhar's name, but knew him as Nawaf Al-Hazmi's roommate at the Parkwood Apartments. Al-Mihdhar spoke no English, therefore Dyson could not communicate with him.

(P)

(P)

(P), (P-1)

(F)

(P), (P-1)

(P)

(P)
(P)

(P) (G), (P-1)
(G), (P-1)

(G), (P-1) (P)
(P)

(P) (P-1)
(P-1)
(P-1) (P)
(P)

(F)

(P)

(P)

(P), (P-1), (S)

(P), (P-1), (S)

(F)

(P)

(P)

(P)

(P)

(F)

(P)

(P), (S)

(F)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Telephone/Radio Source: (P) Affiliation: TOASTMASTER CLUB Phone Number: (P) Information Received Date: 10/06/2001 Time: 11:02 AM Prepared By: (S) Component/Agency: (G) Event: (P) STATED THAT OMAR AHMED AL-BAYOUMI WAS A MEMBER OF THE TOASTMASTERS CLUB (CLUB THAT DEALS WITH PUBLIC SPEAKING) FROM JUNE 1999 - SUMMER 2000. AL-BAYOUMI ATTENDED MEETINGS EVERY TUESDAY AT THE QUALITY INN (875 HOTEL CIRCLE SOUTH, SAN DIEGO). AL-BAYOUMI TOLD (P) LAST SUMMER THAT HE WAS MOVING BACK TO SAUDI ARABIA WITH HIS FAMILY. (P) STATED THAT AL-BAYOUMI NEVER DISCUSSED ANYTHING CLOSE TO TERRORIST ACTIVITY. Event Date: 10/06/2001 Time: 11:02 AM References: (F) Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 1:22 PM PROVIDE INFORMATION TO (S) FOR REVIEW.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2001

To: Counterterrorism
Investigative Services
San Diego

Attn: (G), (S)
Attn:
Attn:

From: (G)
Legat
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182

Synopsis: To report coverage of SD (F)

Reference: (F)

Administrative: The attached (C-1), dated (C-1)
Therefore, this EC and the enclosures are unclassified.

Enclosures: For the San Diego office (C-1) and an English translation of same.

Details: Referenced San Diego EC advised (P) (P) was interviewed on 9/22/2001 by agents of the San Diego office of the FBI regarding his association with Omar Al-Bayoumi. Al-Bayoumi sponsored two of the deceased hijackers on AA flight 77 (Nawaf Al-Hazmi and Khalid Al-Midhar) into a San Diego apartment complex. During the interview (P) advised both he and (P), (P) (G), knew Omar Al-Bayoumi. (P), during 1996 or 1998, resided with (P) in a San Diego apartment complex. Since that time (P) (P) was believed to have departed the United states and to be currently residing in Saudi Arabia. Referenced EC requested investigation to determine if (P) was in fact residing in Saudi Arabia, and if so, conduct an interview of him regarding his association and/or knowledge of Omar Al-Bayoumi.

(C-1)

(C-1)

Legat (G) considers San Diego (F) covered.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

♦♦

FD 498 (Rev. 1 28 99)

POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: _____ DATE: _____

RESULTS:

SERIES I _____ SERIES II _____ SERIES III _____ SERIES IV _____ SERIES V _____

Date of Report	Date of Examination	Case ID #
10/02/2001	09/29/2001	(F)

Field Office/Agency Requesting Examination
FBI, San Diego

Authorizing Official	Date Authorized
SAC, San Diego	09/26/2001

Examinee's Name (Last, First, Middle)
SHAIKH, ABDUSSATTAR

Case Title:
PENTTBOM;
MAJOR CASE 182;
OO : NY

Case Synopsis/Examiner's Conclusion:

Investigation by San Diego revealed that Abdussattar Shaikh (Shaikh), is a (P-1) year old naturalized U.S citizen, born in (P-1) Shaikh, a devout Muslim, arrived in San Diego, California, from San Francisco, CA, 1970. He is one of the original founders in 1977, of the San Diego Islamic Society, or the Islamic Center of San Diego (ICSD). After the Gulf War of 1991, in an effort to reduce the ethnic tension between the local Islamic community and the rest of the SD residents, Shaikh and others helped found the National Conference of Community Justice, or the Interreligious Council of SD (NCCJ). Shaikh is a member of the SD Police Department Advisory Board.

Shaikh, on 05/2000, or 08/2000, allowed Nawaf Alhazmi and Khalid Almihdar, both of whom were involved in the 09/11/2001, AA Flight 77 attack on the Pentagon, to stay in his San Diego residence, at (P) Lemon Grove, CA. Omer Bakarbashat, an associate of Alhazmi and Almihdar, also lodged at Shaikh's residence. Shaikh indicated that he also knew and socialized with Omar Albayoumi. Shaikh couldn't identify any other of the suspected terrorists, or associates of the terrorists who attacked U.S. targets on 09/11/2001. Shaikh advised that he had no prior knowledge that anyone was planning to attack targets in the U.S., and that he didn't have any participation in any of those attacks. Shaikh advised that Bakarbashat, Almihdar, and Alhazmi were introduced to him by Mohder Abdula, an associate of Yazeed Alsalmi. Shaikh participated in Islamic religious rituals with all of the above mentioned individuals, at the local Mosque.

FD-498
Abdussattar Shaikh (Concluded)

Examiner's Name (S)

On 09/29/2001, Shaikh voluntarily appeared at the offices of the FBI in San Diego, CA, for a scheduled polygraph examination. Shaikh was admonished via Forms FD-328 (Consent To Interview With Polygraph) and FD-395 (Interrogation: Advice Of Rights), which were read to and by him; Shaikh stated he understood, and he signed. Thereafter Shaikh advised that he didn't have any prior knowledge or participation in any of the terrorist attacks against any U.S. targets on 09/11/2001.

Shaikh was afforded a polygraph examination consisting of the following relevant questions:

SERIES I

A. Did anyone tell you that they were going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.
B. Did you know for sure if any of your associates was going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series I are inconclusive.

SERIES II

A. Did any of your associates tell you that they were going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.
B. Did you know for sure if any of your associates was going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series II are inconclusive.

EO14040-002252

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/23/2002

To: Counterterrorism **Attn:** (S)

Investigative Services

New York
San Diego

From: (G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MC 182
OO: NY

Synopsis: This communication provides a complete translation of information provided to Legat (G) from the Bundeskriminalamt (BKA - Federal German Police) regarding telephone subscriber information for those phone numbers called in Germany by Mohdar Abdullah.

Reference: (F)

Administrative: Reference (G) document number (F) in all responses to this communication. Based on the information that was received, (G) considers (F) covered.

To: Counterterrorism From: (G)
Re: (F), 04/23/2002

Details: On 12/19/2001, Legat (G) received a communication from the BKA providing subscriber information and results of criminal records checks on the subscribers to the telephone numbers called by Mohdar Abdullah in Germany. This information was sent to FBIHQ, Law Enforcement Services (LES), for translation and was sent to (G) on 01/23/2002. Legat (G) then faxed this information to (G) for incorporation into a communication to San Diego. A complete translation of this communication is provided directly from the German as follows:

Re: Preliminary investigation against unknown on suspicion of supporting a terrorist organization.

The FBI Field Office in San Diego has investigated Mohar Mohamed ABDULLAH, DOB (P-1) as an accomplice of the skyjackers of flight 77, Nawaf ALHAMZI und Khalid ALMIDHAR. During the search of his apartment, several telephone bills with international calls were found. In the period between February to August 2001, ABDULLAH had also made calls to Germany, among other places.

In the abovementioned investigation request, the FBI asks for police clarification of the following numbers:

(C-2)

On 09/15/2001, there was a search in the context of the proceeding at the residence of the accused (P-1) (P-1) (C-2) (C-2) resident at (C-2) (C-2)

Within the context of this search a cell phone, a Nokia model 5130, was seized under the evidence number (G)

A determination of the subscriber for telephone number (C-2) of the seized item of evidence turned out to be

To: Counterterrorism From: (G)
Re: (F) 04/23/2002

(C-2)

The telephone number (C-2) could be found in the telephone listing. A determination of the subscriber showed (C-2) resident at (C-2)

Before (C-2) moved to this address he lived at (P-1) (P-1). The telephone number was registered to (C-2) in the period between 09/18/1998 to 09/17/2001.

There is no information pertinent to the proceeding concerning (C-2) available at present.

(C-2)

A determination of the subscriber revealed (C-2) (C-2) resident at (C-2) (C-2). He has been officially registered there since 08/07/2000. Before he moves to this address, he lived at (P-1).

(C-2) has been in Germany since 1994 and is now taking the preparatory course in (P). He registered at the (P) (P), electrical engineering department, in 1994. On 08/25/1995, he changed to the (P) (P) and registered there in the technical area of mechanical engineering /medical apparatus technology. In the winter semester 1997, he continued to study in the subject area of medical apparatus technology/electrical engineering. (C-2) is at present still a student at the (P) (P).

In his application for the granting of a residence permit (C-2) (C-2) gave the name of his father as (C-2) (C-2)

To: Counterterrorism From: (G)
Re: (F) 04/23/2002

A lead with the number (F) is being followed concerning (C-2) According to it, he attempted to travel to Great Britain on 09/29/2001 in order to study there. Since (C-2) possessed only a visitor's visa (issued on 08/13/2001, valid until 02/13/2002), he was refused entry for study purposes.

According to statements of (C-2) he was allowed to visit a host family in Great Britain after depositing his passport. (C-2) traveled to Germany again on 10/02/2001. There is no further information here concerning this lead.

There is no further police information concerning the persons named.

(C-2)

According to information from DEUTSCHE TELEKOM AG, this number is not in use. (C-2) (C-2) could be determined to be the subscriber of this number until November 1999. He has been officially registered there since 01/01/2001.

(C-2) was registered at the following addresses in Berlin:

09/01/1999 until 12/31/2000
(P-1) (student hostel)
11/01/1998 until 08/31/1999
(P-1) (student hostel)
05/21/1998 until 10/31/1998
(P-1) with (C-2)

According to statements of the LKA Berlin, there is a complaint against (C-2) for money laundering. In the time from 01/01/2000 until 07/31/2000, he received US$ 1200 regularly (133,000 DM in all) through a company ARABIAN TRADING ENTERPRISES SANAA YEMEN.

To: Counterterrorism From: (G)
Re: (F) 04/23/2002

There is no further information concerning the persons and institutions.

There is no further information here concerning the relationship between (C-2)

(C-2)

A determination of the subscriber information was able to determine the company (C-2) (C-2) as the subscriber. The company is registered under number (C-2) in the commercial register of the Hanseatic City of Hamburg and is employed in personal and company consulting. This company has been in existence at this place since 09/15/1989. Since 03/01/1992 (C-2) (C-2) has been registered as legal representative.

At the present time, no connections of this company with the persons in the abovementioned preliminary investigation can be shown.

End of translation by Language Services Section, Law Enforcement Services (LES).

In view of the above telephone subscriber checks and criminal records checks, (G) considers San Diego lead covered.

To: Counterterrorism From: (G)
Re: (F), 04/23/2002

LEAD (S):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/2002

To: Investigative Services
Counterterrorism
(G)
New York
San Diego

Attn: (G), (S)

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MOHDAR MOHAMED ABDULLAH,
MATERIAL WITNESS;
MAJOR CASE 182

Synopsis: To provide information provided by the Direzione Centrale Della Polizia Di Prevenzione (DCPP - Anti-Terrorism Police).

Reference: (F)
(F)

Details: For information of receiving offices, the DCPP provided further information regarding captioned individual and (P) (P), (P), born in (P-1) on (P-1). DCPP advised that captioned individual is also known as Mohdar Mohamed Al Mohdar Zeid with a date of birth of (P-1) at Sana'a, Yemen. Other dates of birth provided by DCPP for (P) is (P-1) or (P-1)

The DCPP have conducted further analysis of telephone toll records for the telephone utilized by Zeid which resulted in the identification of new telephone numbers not previously identified by the DCPP. The outgoing telephone numbers from Zeid's telephone are as follows:

(P-1)

The incoming telephone numbers to Zeid's telephone are as follows:

(C-2)
(P-1)

However, a review of the aforementioned telephone numbers revealed that one of the telephone numbers (C-2) was set as a lead to Legat (G) in Serial (F) and that telephone (P) was already provided for information to San Diego Division in the same serial. This information was conveyed to DCPP since they were under the impression that these were all new numbers.

DCPP further provided information regarding other persons identified in their investigation. They are as follows:

(P) born in (P-1) at (P-1) (P) resides at (P) Rome, Italy and is the holder of an Italian residency permit. He is the owner of (P) International Phone Center Shop di (P) located at (P) Rome, Italy.

(P) born on (P-1) in (P-1) (P-1) He resides at (P), Rome, Italy and is the holder of an Italian residency permit.

(P) born on (P-1) at (P-1), is a resident at (P) Aprilia, Italy. He is the owner of a sole proprietorship named (P) located at (P) (P) Rome, Italy.

(P) born on (P-1) in (P-1) is a resident at (P), Rome, Italy. He is the holder of an Italian residency permit and was the recipient of a scholarship for studies at a University in Rome named "La Sapienza" for studies in Medicine and Surgery.

(P) born on (P-1) in (P-1) (P-1) resides at (P), Rome, Italy. He is the holder of an Italian residency permit and was also the recipient of a scholarship for studies at "La Sapienza" for studies in Medicine and Surgery.

(P), born on (P-1) in (P-1) is the holder of an Italian residency permit.

Receiving offices are requested to provide any updated information available regarding this investigation in particular to (P) (P)

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

For information, upon receipt and review, clear lead in ACS.

Set Lead 2:

LEGAT (G)

AT (G)

Is kindly requested to review Serial (F) and provide results for passage to DCPP.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Will provide any updated information available regarding this investigation of captioned subject and in particular, to (P) (P) for passage to DCPP.

♦♦

EO14040-002262

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/25/2002

To: International Operations **Attn:** (G), (S)
Counterterrorism

New York
San Diego

From: (G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182
OO:NY

Synopsis: Cover (F) by providing to San Diego the requested information.

Reference: (F)

Administrative: It should be noted that the statement (C-1) (C-1) on the response received from the (C-1) is an (C-1) (C-1) used by the (C-1) and has no significance for FBI classification purposes.

Enclosure(s): For San Diego, one copy of original response from the (C-1) and one English translation of same.

Details: By way of referenced Serial (F) San Diego set lead (F) for (G) to interview (P) regarding his relationship with hijackers Nawaf Alhazmi and Khalid Almihdhar, as well as San Diego targets Hashim Alattas; Mohdar Abdullah, aka Al-Mihdar Mohammad Al-Mihdar Zeid; Osama Al-Bayoumi, aka Abu-Emad; (P) and Omer Bakarbashat. On 05/30/2002, (G) prepared an EC to San Diego (referenced serial (F)) providing a partial response to lead 4. On

07/18/2002, (G) prepared an EC to San Diego (referenced serial (F) stating that a second request was made of the (A), (G), (J-1) regarding the interview of (P). That request met with another partial response. Accordingly, (G) made a third request of the (A), (G), (J-1) re-requesting that an interview be performed. The third request is referenced serial (F).

On 10/23/2002, the (C-1) provided its response to the third request regarding the interview of (P). That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for San Diego:

(C-1)

To: International Operations From: (G)
Re: (F) 11/25/2002

(C-1)

To: International Operations From: (G)
Re: (F) 11/25/2002

(C-1)

End translation.

Based upon the above, (G) considers (F) (F) lead (F) covered.

LEAD(s):

Set Lead 1: (Adm)

IO

AT (G)

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

San Diego is requested to review the above and consider a response to the (A), (G), (J-1) regarding any recent developments in San Diego's investigation.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/23/2002

To: Counterterrorism **Attn:** (S)

(G)

San Diego

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
(A), (G), (J-1)

Synopsis: To respond to lead requesting updated information regarding (P) for passage to DCPP.

Reference: (F)

Details: The above referenced serial is a lead from Legat (G) requesting updated information on (P) for passage to DCPP.

(P), date of birth (P-1) place of birth (P-1), (P) the Texaco service station located at (P) La Mesa, California at the time of the September 11, 2001 terrorist attacks. Witness statements reported that hijacker Nawaf Al-Hazmi was employed at the Texaco station for a period of approximately two weeks, and was paid in cash. Hijacker Khalid Al-Mihdar was also seen at the station in the company of Al-Hazmi.

Three other individuals, Mohdar M. Abdullah, (P) (P), and Omer Bakarbashat were employed at the Texaco station and utilized as Material Witnesses for the Southern District of New York in the PENTTBOMB investigation.

(P) has a history of making violent and inflammatory anti-American statements and has claimed to be a member of the Palestine Liberation Organization (PLO).

While (P) the Texaco station, the daily operations and hiring decisions were (P) (P).

(P) is currently (A), (G), (J-1) (A), (G), (J-1) No information to date has revealed that (P) had a direct connection with the hijackers other than (P) the business.

(A), (G), (J-1) (A), (G), (J-1) to determine his connection, if any to the hijackers. This investigation is still pending.

According to information previously provided, Legat (G) subject (P) was (P) of Mohdar Mohamed Abdullah, employee of the Texaco station. It appears that telephone activity between Legat (G) subject (P) and the Texaco station are attempts to contact Abdullah. There is no indication at this time of a connection between (P) and Abdullah other than that described above.

At this time, there is no further declassified information to provide to the DCCP. Further, there is no classified information of apparent relevance to Legat Rome's investigation of (P) San Diego considers this lead covered.

LEAD(s):

To: Counterterrorism From: San Diego
Re: (F), 11/23/2002

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information. Read and clear.

Set Lead 2: (Adm)

(G)

AT (G)

For information. Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO

Clear lead set in (F).

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2002

To: International Operations
Counterterrorism
New York
San Diego

Attn: (G), (S)

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MOHDAR MOHAMED ABDULLAH,
MATERIAL WITNESS

Synopsis: To provide information received from the Italian National Police (INP)Anti Terrorism Directorate (DCPP).

(G) **LEGAT/** (G)

Details: The DCPP advised that the following information is being provided from an interview of (P) (P) D/POB (P-1) (P-1) residing in Rome on (P-1) is the holder of a valid Italian residency card. (P) was arrested for extortion and illegal possession of a weapon. At the time of his arrest he provided his DOB as (P-1). (P) previously was employed as a driver with Saudi Arabian Airlines located on via Leonida Bissolati #76 in Rome.

(P) advised that he went out with Mohdar during Mohdar's stay in Rome in 1997. (P) met Mohdar through a common friend, (P) (P), D/POB (P-1) (P) advised that he, Mohdar, another countryman named (P) and a Palestinian named (P) (identified as (P) D/POB (P-1) in (P-1) went out together, usually to several clubs in Rome. (P) (P) advised that he did not attend mosque with the others. He advised

that Mohdar was very religious and frequented a mosque located on via Cavour in Rome. Mohdar, during his stay in Rome, resided at the apartment of (P) located on (P-1) in Rome.

Cellular telephone (P-1) was subscribed to by (P) (P) (P) advised that (P) had the phone registered in his name because at that time (P) had a valid residency card.

To: International Operations From: (G)
Re: (F), 12/11/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information of recipients. Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2002

To: Counterterrorism **Attn:** (G), (S)

Investigative Services

San Diego

New York Office

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Toll records obtained.

Reference: (F)
(F)

Enclosure(s): Enclosed for San Diego Division is the original diskette containing telephone toll records from Malaysia pursuant to referenced serial (F) request.

Details: Referenced serial (F) set leads for Legat (G) to obtain telephone subscriber information and toll records for countries within their region. Referenced serial (F) is Legat (G) response from the Royal Malaysian Police which provided subscriber information for requested telephone numbers. During (S) meetings with the Royal Malaysian Police during the week of 4/9/02 he was given an original diskette and accompanying letter dated 11/29/01 which is quoted herein. Superintendent (C-2) Royal Malaysian Police, (C-2) (C-2) explained that he had inadvertently misplaced the response and recently discovered it which explained the time delay. The letter stated the following:

To: Counterterrorism From: (G)
Re: (F), 06/03/2002

"Subject: Toll Records-Malaysian Telephone Numbers Associated with Omar Al-Bayoumi

Your Ref. (F) dated 8 October 2001 refers.

2. Enclose herewith is a diskette containing toll records on telephone number as requested, excluding the telephone number (P-1) which has been found to be an invalid number.

3. The toll records are from the period from 31 December 2000 until 2 January 2001.

Warmest Regards.

(C-2)
Assistant Director (C-2)

Legat (G) notes that the original diskette is being forwarded to San Diego Division as Legat (G) does not have a stand alone computer with which to copy a non-FBI diskette. (G) advised they would not be able to copy the diskette either. San Diego Division is requested to copy the diskette, enter the telephone numbers into the telephone analysis database, and advise the New York Office of same.

Legat (G) notes that review of lead response requests revealed that no response has been received from (G) (S) will address the pending request with the (G) during his expected road trip during the week of 6/3/02.

EO14040-002276

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

Will enter telephone toll records from the enclosed diskette into the telephone applications database.

♦♦

[LEGAT (G) p.1]

NUMBER: (C-1)
DATE:
SUBJECT:
REFERENCE: Your memo No. (F) dated 10/11/2001

This memo is addressed to (S) Legal attache at the U.S. embassy in (G)

(C-1)

[*document name:* (C-1)]

Legal Attache
(G)
February 25, 2004

(A), (G), (J-1)

Subject: OMAR AL-BAYOUMI
Memo Number: (G)

Dear (S)

We extend our warmest regards to you and our (A), (G), (J-1) colleagues.

(G)

By way of background, OMAR AL-BAYOUMI resided in San Diego from approximately 1997 to 2001. While visiting Los Angeles in early 2000, AL-BAYOUMI met KHALID AL-MIHDHAR and NAWAF AL-HAZMI (hijackers of American Airlines Flight 77 on 09/11/2001) in a restaurant. During their conversation, AL-BAYOUMI spoke about residing in San Diego and provided AL-MIHDHAR and AL-HAZMI with his contact information. Approximately four to five days later, AL-MIHDHAR and AL-HAZMI arrived in San Diego and asked AL-BAYOUMI for assistance in obtaining an apartment. AL-BAYOUMI accompanied AL-MIHDHAR and AL-HAZMI to the leasing office of the Parkwood Apartment complex where he co-signed their contract as guarantor. AL-BAYOUMI also accompanied AL-MIHDHAR and AL-HAZMI to a nearby branch of Bank of America where AL-MIHDHAR opened an account. While at the bank, AL-BAYOUMI secured a bank check for the rent payment of AL-MIHDHAR and AL-HAZMI. It is believed that AL-BAYOUMI was contemporaneously reimbursed for this check by AL-MIHDHAR and AL-HAZMI.

In 08/2003, our (A), (G), (J-1) colleagues kindly (C-1) AL-BAYOUMI (C-1) This (C-1) our investigation and (C-1) (C-1) AL-BAYOUMI and AL-MIHDHAR and AL-HAZMI.

(G)

We thank our (A), (G), (J-1) colleagues in advance for their assistance. As always, we are grateful to our (A), (G), (J-1) colleagues for their exemplary efforts in the war on terrorism, and look forward to the continuation of our cooperative relationship.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2005

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)
IO [redacted]

San Diego **Attn:** [redacted] (G)
SA [redacted] (S)

Washington Field **Attn:** [redacted] (G)
SA [redacted] (S)
[redacted] (G)
SA [redacted] (S)

Los Angeles **Attn:** [redacted] (G)
SA [redacted] (S)
[redacted] (G)
SA [redacted] (S)

From: Los Angeles
[redacted] (G)
Contact: LAPD Detective [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MIHDAR MOHAMMED ALMIHDAR ZAID
aka MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

[redacted] ANWAR AULAQI
[redacted] (A), (G), (J-1)

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

PENTTBOM

Synopsis: (A), (G), (J-1) Debriefing.

(G)

Reference: (F)

Attachment(s): One photo of Oualid Benomrane. One photo of Djamal Hadjerioua.

Details: (A), (G), (J-1)

(A), (G), (J-1)

On 09/15/2005, writer and SA (S) debriefed

(A), (G), (J-1)

Approximately one year after the 9/11 terrorist attacks, (A), (G), (J-1) learned that just before KHALID ALMIHDHAR and NAWAF ALHAZMI left the San Diego area, they told (P) "Wait and see what Osama Bin Laden, what he will do in the United States." On a separate occasion, (A), (G), (J-1) MOHDAR (MOHDAR ABDULLAH) also said the last thing NAWAF AL-HAZMI and KHALID AL-MIHDHAR said to MOHDAR was "Wait and see what Osama Bin Laden, what he will do in the United States." (A), (G), (J-1) believes MOHDAR conveyed this story to him prior to 9/11, but is not completely sure. (A), (G), (J-1) opined that because ADNAN was

not supportive of Usama Bin Laden, the two hijackers probably told this directly to MOHDAR, who then relayed it to (P)

(A), (G), (J-1) stated provided (P) electronic mail address in Bahrain as (P)

(A), (G), was shown a photo of Oualid Ben Omrane and Djamal Hadjerioua. (A), (G), was unable to identify either men depicted in the photo.

On 09/16/2005, writer and SA (S) debriefed (A), (G), (J-1)

(A), (G), (J-1) stated that both (P) (believed to be (A), (G), (J-1) (A), (G), (J-1) and (P) (A), (G), (J-1) said SAMIR THE ALGERIAN (SAMIR ABDOUN) has been in Algeria for five months and is starting his own business. SAMIR THE ALGERIAN was in custody in the United States (U.S.) with MOHDAR (MOHDAR ABDULLAH). While in custody, SAMIR organized the books in the library.

(P) said that MOHDAR is in Yemen and has started working in "agriculture". (P) said when MOHDAR first arrived in Yemen, the Yemen police stopped him and questioned him about the time he spent in the U.S. prison. He also said that the FBI has been and is still investigating MOHDAR.

(A), (G), (J-1)
(A), (G), (J-1)

The prior Imam for the Al Ribat Mosque in 1998 was ANWAR (LNU), from Yemen who used to study at San Diego State University. ANWAR studied engineering. ANWAR was very religious even as a child in Yemen and was neighbors with and knew MOHDAR while they both lived in Yemen. ANWAR was described as 25-26 years of age in 1998, wore glasses and a big beard. ANWAR led prayers in English and Arabic and was very respected by the Muslim community. MOHDAR only went to ANWAR for interpetation of Islamic law. ANWAR left to go to another state in 2000. **(ANWAR is believed to be ANWAR AULAQI, subject of a closed investigation who is currently living in Yemen. The reporting that ANWAR and MOHDAR were neighbors in Yemen and associated in Yemen is new information to the investigation. The reporting that MOHDAR now works in agriculture in Yemen is significant because according to the referenced 302, ANWAR AULAZI's father used to be the Minister of Agriculture for Yemen.)**

OMAR (possibly OMAR BAKARBASH) was also sent back to Yemen by the U.S. government.

(A), (G), (J-1)

(P) cellular telephone number is (P). (P) was also in U.S. custody with MOHDAR, but has been released. (P) attends the Al Ribat Mosque.

(P) cellular telephone number is (P). (P) lives in (P) Al Ribat Mosque and also attends the mosque. (P) is a taxidriver and acts as a handyman for the mosque. He drives the mosque's vehicle (P) (P) (P) also sometimes cooks at the mosque. (P) has a son in Egypt named (P) (P) has an associate named (P) or (P) (phonetic). (P) oldest son is named (P-1) (phonetic). (P) is Egyptian, lives in National City, is approximately fifty years old, and has an investment and stock business in San Diego and U.A.E. (P) UAE business telephone number is (P-1) (P) was the (P) at the Al Ribat Mosque approximately (P), but discontinued due to the workload.

(P), (P) of MOHDAR'S and the rest of the guys, is a (P) who converted to Islam. Before the year 2000, (P) wore a large beard and dressed in traditional clothing. Currently, (P) is described as male, white, balding with short hair, (P), wearing western clothing. (P) attends the Al Ribat Mosque and used to be in the U.S. Navy.

(P) said that (P) (phonetic-believed to be (A), (G), (J-1) (F)) returned from Jordan ((P) went to Jordan to learn Arabic). It is unknown when he returned, however (P) now speaks very good Arabic. (P) is studying at San Diego State University (SDSU) with (P), who he is good friends with. (P) attends the Balboa Mosque. While MOHDAR was in Yemen, he called (P) father to purchase agricultural equipment and have it shipped to him. (P) father refused to do business with MOHDAR because of the attention MOHDAR has received from law enforcement.

To: San Diego From: Los Angeles
Re: (F), 09/19/2005

The current Imam of the Al Ribat Mosque is Egyptian, approximately 30-35 years of age, short, dark hair, wears a beard that has a few days growth, and dresses in traditional clothing. The current Imam leads prayer in English and Arabic and also teaches Islamic lessons every Friday at 6:30PM. On 09/16/2005 the Imam discussed preparation to fast for Ramadan and what Muslims must avoid during Ramadan. Approximately 150 people attended Jummah Prayers. Most attendees were Egyptian, Syrian, Jordanian, Yemeni, and Somalian. There appeared to be one person from Saudi, one person from Kuwait, one person from UAE, and one Persian attendee. There were two American males, one described as male, white, 20 years wearing a big beard, and the second described as male, white, teenager, wearing a light beard and western clothing. Three of the males from Yemen were described as 1.) (P) (phonetic, FNU) watches Arabic satellite television and calls into various countries television stations to complain. He is a (P) in the San Diego area. 2.) Unknown name, works as an investor. 3.) Unknown name, he associated with a royal Abu Dhabi family in 1998.

In 1998 the Al Ribat Mosque attendees numbered much more than 150. The mosque at that time was usually full, with the overflow of attendees praying outside the mosque.

On 09/20/2005, writer telephonically debriefed (A), (G), (J-1), who stated that on (P) (P) (A), (G) (P) (A), (G), (J-1) SAMIR THE ALGERIAN's (SAMIR ABDOUN) current cellular telephone number of (P-1). (A), (G), (J-1) (A), (G), (J-1) (P) with SAMIR THE ALGERIAN's current cellular telephone number of (P-1). (P) also provided MOHDAR's current cellular telephone number of (P-1).

To: San Diego From: Los Angeles
Re: (F), 09/19/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(G)

Read and clear.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WFO

Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES (G)

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2001

To: Counterterrorism **Attn:** (S)

Investigative Services
New York

Phoenix
San Diego
Washington Field

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To confirm arrests and searches by New Scotland Yard.

Details: Reference is made to (G) conference call between Legat (G), (G) and (S)

The decision was made by New Scotland Yard to arrest (P) and BAYOUMI, after it was learned that (P) had been warned of the FBI's interest in him by an unknown newspaper reporter.

The purpose of this communication is to confirm that on September 20, 2001, New Scotland Yard arrested the following individuals in connection with captioned investigation:

- (P) (G)
  DOB (P-1)
  POB (P-1)
- (P)

DOB (P-1)
POB (P-1)

- (P)
DOB (P-1)
POB (P-1)

- OMAR AHMED AL BAYOUMI (G)
DOB (P-1)
POB (P-1)

In the early morning hours of Friday September 21, 2001, three (3) addresses were searched by officers from New Scotland Yard, (G) under the authority of search warrant issued under the Terrorism Act 2000. The addresses searched:

- (P-1)

- (P-1)

- (P-1)

The search of (P-1) (P-1) above led to the arrest of (P) dpob (P-1) (P-1) (P-1) and his wife, (P) dpob (P-1) Both (P) and (P) address at the time of their marriage (P) was given as (P-1) (P-1) They also appear to have resided at (P-1) (P-1) and (P-1)

The search at (P-1) (P-1) is continuing and in its early stages. It is to be noted that items related to flying have been found. Further details to follow when they are available.

The search of (P-1) led to the arrest of (P)

The search of (P-1) an address associated with OMAR AHMED AL-AL BAYOUMI, was negative. The residence was found to be vacant.

At 6:15 p.m. on September 20, 2001, AL BAYOUMI was located and arrested at (P-1) (P-1) The subscriber to this number is O. AL BAYOUMI.

According to AL BAYOUMI's wife, the family has only been in the residence three days. Prior to that they lived at (P-1) for a period of three weeks. Prior to that, AL BAYOUMI's wife was in Saudi Arabia for a period of three months. Before that, the family resided in San Diego at the address previously furnished by San Diego Division.

Preliminary reporting on the results of the search indicate that a computer, some correspondence, a telephone, and a mobile telephone were seized. No further details available at this time.

All four suspects can be held for 48 hours. After that, New Scotland Yard will have to petition the Circuit Judge to continue the detention.

New Scotland Yard anticipates attempting to interview (P) (P) on Saturday, September 22, 2001.

New Scotland Yard has requested the following information regarding (P) ties to the individuals responsible for captioned attacks:

- The ties, telephone, residences, dates of occupations, links to flying schools, between (P) and HANI HANJOUR and NAWAF ALHAMZI.

- With respect to the flying school:
  a) Were these individuals in the same class?
  b) Did they make individual or group bookings on flight simulators?
  c) How may flight simulators were available at the flying school, and their geographical proximity?
  d) Do Jet Tech records show this group sharing flight time together?
  e) Do the students have briefings and debriefings, and if so, their content.

Phoenix Division is requested to review all available information regarding OMAR AL-BAYOUMI and provide Legat with a document suitable for dissemination to New Scotland Yard that summarizes the FBI information on BAYOUMI and his ties to the subjects in captioned investigation.

Basically, New Scotland Yard is looking for anything to counter claims by (P) that his ties to HANJOUR and ALHAMZI are circumstantial and not criminal.

Investigation in (G) continuing.

EO14040-002290

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

PHOENIX

AT PHOENIX, ARIZONA

PX is requested to expeditiously review all available information regarding (P) and his ties to HANI HANJOUR and NAWAF ALHAMZI. PX is requested to provide Legat (G) with an unclassified document summarizing the results.

PX is requested to advise (G) as to the status of (G) (G) (P)

Set Lead 4:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Sand Diego is requested to expeditiously review all available information regarding AL BAYOUMI for information linking him to KHALID AL-MIDHAR and NAWAF ALHAMZI.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/05/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York

[redacted] (G)
San Diego

From: [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)
Title: PENTTBOMB
MC 182
OO:NY

Synopsis: To advise Counterterrorism, [redacted] (G), and San Diego of subscriber information obtained by the German Federal Police (BKA-Bundeskriminalamt) on German numbers in contact with a cellular telephone number identified by Italian law enforcement as belonging to [redacted] (P) which number was in contact with a cellular telephone used by Mohdar Mohamed ABDULLAH, aka Mohdar Mohamed Mohdar ZEID, who was detained as a material witness in San Diego on suspicion of having aided American Airlines Flight 77 subjects Nawaf ALHAZMI and Khalid ALMIDAR.

Reference: [redacted] (F)

Administrative: Reference [redacted] (G) document number [redacted] (F) in all responses to this communication.

To: Counterterrorism From: (G)
Re: (F) 08/05/2002

Referenced Serial (F) is an EC from (G) dated 02/26/2002, setting a lead to Legat (G) to obtain subscriber information for German telephone numbers (C-2) and (C-2) and to determine the significance of same.

Referenced Serial (F) is an EC from San Diego dated 11/07/2001 enclosing a Letterhead Memorandum (LHM) for receiving offices on Mohdar Mohamed ABDULLAH and his activities and associates in the San Diego area that could be shared with Italian law enforcement.

Referenced (F) is the LHM enclosed with San Diego's EC of 11/07/2001.

Legat (G) considers lead set in referenced (F) to be covered.

Details: In its EC dated 11/07/2001, (F) San Diego advised that it was providing additional information to Legat (G) regarding ABDULLAH. San Diego advised that Italian law enforcement had identified the owner of cellular telephone number (P-1) as (P) This number was called 105 times by ABDULLAH's cellular telephone, (P) Legat (G) advised that Italian police had conducted surveillance on (P), and that they suspected him of involvement in terrorist activities. Legat (G) advised that (P) had made two calls on 10/11/2001 and 10/15/2001 to (P) which is the number to a Texaco gas station located at 2925 Spring Street, La Mesa, California. This station is owned by (P) ABDULLAH was employed there part-time before his arrest on 09/21/2001. San Diego's LHM provides further details regarding ABDULLAH.

In its EC dated 02/26/2002, Serial (F) Legat (G) advised of telephone toll records information on the cellular telephone number (P-1) belonging to (P) received from the Direzione Centrale Della Polizia Di Prevenzione (DCPP - Anti-Terrorism Police). Legat (G) advised that this number made four (4) outgoing calls to (P) identified as the cellular number for ABDULLAH. There were also two outgoing calls to (P) six (6) outgoing calls to German telephone number (C-2); and one (1) outgoing call to German telephone number (C-2)

San Diego set a lead to Legat (G) to obtain subscriber information on the German numbers, and to determine significance of same.

The BKA has obtained subscriber information on the above numbers and has conducted background investigation on same. A complete translation of the BKA response is set out below:

---

1. Initial facts of the case

The BKA was requested to establish the subscribers to the telephone numbers (C-2) and to forward information concerning the trips which ABDULLAH undertook in Germany.

2. Measures

The subscribers to the aforementioned telephone numbers have been determined. Background investigations were conducted of the persons in question in the appropriate data banks.

Subscriber to telephone number (C-2) is a person by the name of (C-2) (C-2) This possibly concerns the person (C-2)

The subscriber to telephone number (C-2) was determined to be (C-2) (C-2)

3. Outcome

The BKA has neither criminal nor state security relevant findings with regard to either one of the telephone subscribers.

A federal control agency for entries and departures by foreign nationals does not exist in Germany. Thus it is not possible to obtain proof concerning an entry or departure of Mohdar Mohamed ABDULLAH, alias Mohdar Mohamed AL MOHDAR ZEID. Inquiries with respect to a possible application for a visa by ABDULLAH were negative. However, we must point out that such data in Germany may only be stored until the expiration of the visa.

Thus it is not possible to make statements concerning trips made in Germany by Mohdar Mohamed ABDULLAH, alias Mohdar Mohamed AL MOHDAR ZEID.

Should the furnished data be required in a form suitable for court, the BKA requires Letters Rogatory.

The documents available here are only for public offices which are responsible for the prevention or prosecution of criminal acts. The personal relevant data may only be used for the purposes of preventing or prosecuting criminal acts.
The data will be destroyed on 07/03/2012, unless new findings are obtained which would necessitate additional storage.

End of summary translation by Language Specialist (S)

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/2001

To: Director's Office **Attn:** [redacted] (G), (S)
Counterterrorism

Investigative Services
New York [redacted] (S)

Washington

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB

Synopsis: [redacted] To provide a list of all individuals arrested or detained in connection with the September 11, 2001, attacks.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] To date, the following individuals have been arrested or detained by United Kingdom law-enforcement agencies in connection with UBL investigations:

ARRESTED:

[redacted] [redacted] (P) [redacted] (G)
Date of birth: [redacted] (P-1)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Place of birth: (P-1)
Status: Currently in custody - Arrested on September 28, 2001, pursuant to a provisional arrest warrant obtained at the request of the U.S. Government. The warrant charges (P) in the District of Arizona with knowingly and wilfully making false statements in a material particular. (P) has been remanded to custody.

DETAINED / RELEASED:

(P)
Date of birth: (P-1)
Place of birth:
Detained: September 20, 2001
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Released

(P)
Date of birth: (P-1)
Place of birth:
Detained: September 20, 2001
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Released

OMAR AHMED AL-BAYOUMI ((G))
Date of birth: (P-1)
Place of birth: Saudi Arabia
Detained: September 20, 2001
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Released.

(P)
AKA: (P)
Date of birth: (P-1)
Alternate dob:
Place of birth:
Passport: French
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Currently in custody. In all probability will be charged with conspiracy to commit credit card fraud.

To: Director's Office From: (G)
Re: (F), 10/03/2001

(P) (G)
AKA: (P)

Date of birth: (P-1)
Place of birth:
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Deported to France, September 28, 2001.

(P)
AKA: (P)
Date of birth: (P-1)
Alternate dob:
Place of birth:
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: Currently in custody. In all probability will be charged with conspiracy to commit credit card fraud.

U.S. Consular Section, American Embassy advised Legat that a review of its records failed to locate any London generated visa requests under the names (P), (P), or (P).

(P)
AKA: (P)
Authority: U.K. Terrorism Act 2000
Prevention of Terrorism
Status: In custody, no charges filed. Involved in fund raising for a Proscribed Organization, PIJ.

(G) notes that in addition to the above, the following individuals are currently in custody in the U.K. awaiting extradition to the United States:

(G) Investigations:

(P)
Arrested: September 27, 1998
Conspiracy to Murder U.S. Nationals

(P)
Arrested: July 9, 1999
Conspiracy to Murder U.S. Nationals

(P)

To: Director's Office From: (G)
Re: (F), 10/03/2001

Arrested: July 9, 1999
Conspiracy to Murder U.S.
Nationals

(G)

(P)
DOB: (P-1)
Arrested: July 3, 2001
Conspiracy to Use a WMD

(G) will advise Counterterrorism Division, (G) of any additional arrests or detentions.

To: Director's Office From: (G)
Re: (F), 10/03/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/07/2001

To: Counterterrorism **Attn:** [redacted] (G),(S)

San Diego

From: San Diego
[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182
OO: NEW YORK

Synopsis: [redacted] To respond to request from FBIHQ regarding 199 subjects associated with Islamic Centers in the San Diego area.

[redacted] [redacted] (G)

Details: [redacted] Reference email dated 9/29/01, from IOS [redacted] (S), FBIHQ, to ASAC [redacted] (S), requesting information regarding those San Diego mosques which have been identified as being attended by/associated with the suicide hijackers and cross-referencing them with 199 subjects attending or associated with those same mosques/Islamic Centers. Also reference San Diego Control Number [redacted] (F)

[redacted] IRS [redacted] (S) has reviewed 302s and inserts from the San Diego investigation regarding above-captioned matter and determined Nawaf Al-Hazmi and Khalid Al-Mihdhar were associated with following San Diego Islamic mosques/centers:

[redacted]

To: Counterterrorism From: San Diego
Re: (F) 10/07/2001

ISLAMIC CENTER OF SAN DIEGO (ICSD)
aka KHALED ABU BAKR MOSQUE
7050 Eckstrom Avenue
San Diego, CA

*Mohdar M. Abdullah, (identity requested confidential) on 9/18/2001 indicated this is the primary mosque which Nawaf and Khalid would regularly attend since their apartment was closest to this mosque. Abdullah is a material witness and is currently in New York for testimony before a Federal Grand Jury.

*San Diego interviewee (P) indicated on 9/20/2001 he had been introduced to Alhazmi in November 2000 at the ICSD.

*During a 9/15/2001 interview, (P) indicated Khalid "looks familiar" as being someone from the ICSD.

*During a September 17, 2001 interview, (P) (G), (P) identified Nawaf Al-Hazmi as someone who periodically attended the ICSD. (P) identified Omar Bayoumi (ph) as a person who might have known Al-Hazmi. Bayoumi was influential among Saudi Arabian members of ICSD and provided assistance to various Saudi Arabian students and families who needed his help.

*When interviewed on 9/29/2001, (P) recognized a photograph of Nawaf Al-Hazmi and identified him as a person he has seen on a regular basis at ICSD.

KURDISH COMMUNITY ISLAMIC CENTER
(MASJID AL-MADINA AL-MUNAWARA)
511 S. MAGNOLIA AVENUE
EL CAJON, CA

* (P) 9/28/2001, a San Diego interviewee, indicated Omar Al-Bayoumi was the former Imam of this mosque who was asked to leave because of irregularities discovered in regard to his collection and distribution of funds. (C-1) (C-1)

(C-1)

AR-RRIBAT AL-ISLAMI CENTER
aka MASJID AL-RIBAT AL-ISLAMI
7173 SARANAC STREET
SAN DIEGO, CA

* Mohdar M. Abdullah, (identity requested confidential) on 9/18/2001 indicated he became acquainted with Nawaf and Khalid in 1999, after an introduction by Omar Ahmed Al-Bayoumi at the Ar-Rribat Al-Islami Center. Omar asked Mohdar to become acquainted with Nawaf and Khalid, acclimate them to the area, and assist them in any way in their affairs. As noted above, Abdullah is a material witness and is currently in New York for Grand Jury testimony.

(A), (G), (J-1)

(A), (G), (J-1), advised on 9/16/2001 that he is familiar with an individual by the name of (P) LNU, who attends this Alrabat Mosque on Saranac Street. Source stated (P) has in the past been involved in discussions at the mosque regarding the "jihad."

Associations between identified Mosques/Imams and FBI Counterterorism Subjects

ISLAMIC CENTER OF SAN DIEGO

* (P) (G)

KURDISH COMMUNITY ISLAMIC CENTER

* Omar Al-Bayoumi (G)

To: Counterterrorism From: San Diego
Re: (F), 10/07/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/28/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
New York

Phoenix

San Diego

Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To advise the recipients that [redacted] (P) [redacted] (G) [redacted] (G) has been ordered remanded to the custody of U.K. prisons.

Details: As the recipients are aware, on September 28, 2001, [redacted] (P) [redacted] (P) dob [redacted] (P-1) was arrested by New Scotland Yard on a provisional arrest warrant obtained at the request of the United States Government. The warrant charges [redacted] (P) in the District of Arizona or elsewhere in the United States of America knowingly and wilfully made a statement which was false in a material particular.

On September 28, 2001, [redacted] (P) appeared before [redacted] (S) [redacted] (S) at Bow Street Magistrates Court, who ordered that [redacted] (P) be remanded into custody until 11:00 a.m., November 27, 2001. Crown prosecution attorney acknowledged to the Court that this charge is

intended as a holding charge, pending the U.S. Government's filing of additional charges that could include Conspiracy to Murder U.S. Nationals.

Legat (G) notes that (P) attorneys did not make a bail motion, but are free to do so at anytime.

Legat (G) also notes that, based on conversations between Legat (G) and Crown prosecutors, a warrant seeking the continued confinement and extradition of OMAR AL-BAYOUMI will not be sought. AL-BAYOUMI was detained by New Scotland Yard on September 21, 2001, and has been detained pending the review of material obtained during searches carried out in the U.K. Based on this review, AL-BAYOUMI is expected to be released from his detention without charges on September 28, 2001.

Based on (G) telephone conversation of September 28, 2001, with Assistant United States Attorney (S) the material recovered during searches connected to the arrests of AL-BAYOUMI and (P) will be forwarded to New York for processing.

Based on the number of media reps present at the September 28, 2001, hearing, Legat anticipates significant media coverage in connection with the (P) extradition.

Lead(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/11/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York

Washington Field

Phoenix
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MC 182

Synopsis: To provide information gathered by New Scotland Yard concerning [redacted] (P) and OMAR AL-BAYOUMI.

Details: Subsequent to specific tasking by Legat [redacted] (G) during the past two weeks, New Scotland Yard (NSY) has provided the following information concerning [redacted] (P) and OMAR AL-BAYOUMI:

To: Counterterrorism From: (G)
Re: (F), 10/11/2001

INFORMATION FROM NEW SCOTLAND YARD REGARDING (P)

1. The past seven days have seen the interview teams subjecting the property seized to a detailed examination and assessment. A substantial amount of documentation was recovered from the searches of the addresses, and this has now been fully copied and sent to New York for the FBI Field Office to commence their review of material.

2. In direct consultation with our existing Holmes Management System, we have implemented a system whereby all high priority actions can be raised in an expeditious manner. This allows the investigative team the flexibility to pursue key areas of investigation and open up new lines of enquiry.

3. Significant areas of investigation for (P) include the following:

a. (P) passport which has the United States entry stamps missing and suggests that he possesses or uses another passport of unknown origin.

b. The investigation into an associate in Montreal, Canada.

c. Enquiries with a UK based travel company which appears to have been used by (P) on a regular basis to arrange travel abroad.

d. The analysis of telephone billing and compilation of frequency charts together with the request for subscriber checks to be undertaken.

e. Further enquiries into his travel arrangements to stay in Las Vegas on three possible occasions.

f. Enquiries in the USA clarifying the exact role played by (P) and linking the material seized with enquiries already undertaken by the FBI.

4. An evidential financial profile of (P) is being prepared by (G) and is expected to take 2-3 weeks to complete in full.

5. (P) appeared at Belmarsh Magistrate's Court on 05 October 2001 and was remanded in custody until 26 October 2001. The

American authorities have until 29 November to prepare a prima face case.

INFORMATION FROM NEW SCOTLAND YARD REGARDING OMAR AL-BAYOUMI

1. Research so far has shown that BAYOUMI lived and worked in Saudi Arabia. He initially gained employment with the Saudi Arabian, Civil Aviation Authority (CAA), working within the Finance Department. Whilst in employment he was awarded an education sponsorship through his company. BAYOUMI left Saudi Arabia and went to America to study, arriving initially in Florida but subsequently traveling to California. From documentation, we can show that he attended at least five universities in Los Angeles and San Diego and that he studied primarily English.

2. We can show that BAYOUMI and his family lived in three different properties in San Diego. BAYOUMI purports to be a religious man and documentation links him to at least four mosques in Los Angeles and San Diego. He was made a trustee by a SAAD AL HABIB and given $500,000 to purchase and run a mosque. He purchased a building located in El Cajon, near San Diego, where he became the leader of the mosque.

3. Found in a search were numerous letters from BAYOUMI requesting money from prominent figures in Saudi Arabia to support his mosque. Documents reflect that numerous donations were being made from BAYOUMI. Photographs that have been seized show BAYOUMI and a number of young Arabic males attending social events in the mosque. These photographs are currently being examined in order to identify any known hijackers.

4. BAYOUMI'S income whilst in America appears to have come primarily from sponsorship by the CAA in Saudi Arabia. A number of bank accounts and credit cards have been identified, and a preliminary examination indicates that large sums of cash are going in and out of his account. Financial investigators are examining BAYOUMI'S accounts in more detail.

5. In 1999 to 2001, BAYOUMI made numerous trips to Saudi Arabia and Europe, always appearing to travel alone. For example, he traveled alone to Paris in 2001 (Exhibit (S).

6. In October 2001, BAYOUMI arrived in the UK after having applied to numerous universities. He was accepted at Aston University for a PhD in Business Studies, and he rented a flat on the university campus. There is various documentation relating to

his course at the university. Passport documentation reflect that his family arrived in the UK in July 2001.

7. Regarding BAYOUMI'S presence in the UK, numerous documents relate to his having membership in the Birmingham and Leicester Saudi clubs. These are being researched to identify any links between the hijackers and BAYOUMI.

8. BAYOUMI has numerous documents relating to religion. However, exhibit (S) is a document with anti-American sentiments relating to the Gulf war.

9. There are a number of videos, floppy disks and documentation still to be viewed.

10. A review of documents relating to operations at the mosque suggest possible financial improprieties.

11. Significant areas of investigation of BAYOUMI remain and include:

a. The continuing analysis of data found in BAYOUMI'S telephone book and the list of his associates throughout the world.

b. Enquiries into the list of the "Saudi Club" members include names identical to those of the hijackers. Actions relating to them were undertaken as a matter of priority, and initial indications are that they are not identical with the terrorists.

c. Analysis of the large quantity of photographs which show AL-BAYOUMI in the USA with groups of Arabic males. (an album is being produced to aid identification and will be forwarded to the relevant law enforcement agencies in the USA.)

d. Analysis of data from the various computers continues and will take some time to complete.

e. Large amounts of correspondence remain which require the services of Arabic translators. END REPORTING.

NOTE: New Scotland Yard provided Legat (G) with copies of all recovered exhibits to include mirror images of all computers and records pursuant to the arrest and searches of (P) and AL- BAYOUMI. The aforementioned exhibits were previously sent to FBI-New York via Federal Express.

To: Counterterrorism From: (G)
Re: (F), 10/11/2001

Per discussion with FBI-New York, SA (S) and (S) (S) will travel to New York on Friday, October 12, 2001, to assist with the investigation of (P) AL-BAYOUMI, and ZACARIAS MOUSSAOUI. Exact travel itineraries are yet to be determined.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

EO14040-002314

To: Counterterrorism From: (G)
Re: (F), 10/11/2001

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2002

To: New York **Attn:** (G), (S)

Boston

Counterterrorism

Investigative Services
(G)
Minneapolis
(G)
Phoenix

San Diego
Washington Field

From: (G)
Contact: ALAT (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

(A), (G), (J-1)

Synopsis: To confirm that on January 18, 2002, Legat (G) will forward four (4) boxes of documents to NYO SA (S) via Federal Express.

Administrative: On January 18, 2002, (G) will forward to NYO SA (S) four (4) boxes containing documents provided by New Scotland Yard (NSY) relating to its investigation code name OPERATION EXCHANGE. OPERATION EXCHANGE is NSY's umbrella operation into the events of September 11, 2001. Additionally, it may include information pertaining to related investigations of Richard Colvin REID.

Included in OPERATION EXCHANGE are NSY's investigations into (P) Zacarias MOUSSAOUI, Omar Al-BAYOUMI, Watch List matters, financial matters, and investigation conducted as a direct result of a request for assistance generated by the FBI. Also linked to OPERATION EXCHANGE is OPERATION ENDURANCE, NSY's investigation into Richard Colvin REID.

In addition to the exhibit sheets, NSY provided Legat with two (2) copies of a binder containing an index of exhibits. The index is broken down by Books - numbers 1 - 92 and 99 - 111. The first page of the index is color coded - YELLOW for books/exhibits related to investigation conducted (Books 1 - 7, 10, 16, 39, 41, 43-52, 55, 71, 72, 75-77, 83, 84, 99 - 107, and 108 -111) and ORANGE for books/exhibits related to British victims of the September 11, 2001, attacks (Books 8 - 10, 12 - 15, 17 - 38, 42, 53, 54, 56 - 70, 73, 74, 78 - 82, 85 - 97, and 108). (**Note:** While page one of the index indicates that reports related to books 93 - 98 are included, they are not. Books 93 -97 as noted relate to some of the British victims. Book 98 contains letters received by NSY from Legat (G))

NSY was unable to provide the information on CD-ROM or floppy disk. As a result, London requests that the NYO expeditiously arrange to have the 'Index' scanned and copies be immediately forwarded to London, San Diego, Phoenix, Minneapolis, Boston, and Washington, D.C. for tracking purposes.

Package Copy: Being forwarded under separate cover four (4) boxes containing New Scotland Yard (NSY) exhibit sheets and some exhibits related to OPERATION EXCHANGE.

Details: As a result of the attacks of September 11, 2001, New Scotland Yard (NSY) initiated OPERATION EXCHANGE to respond to requests for assistance from the FBI.

To date, under the "PENTTBOMB" caption, Legat (G) has sent NSY in excess of 580 letters of request which have resulted in NSY generating in excess of 1900 inquiries.

OPERATION EXCHANGE has acted as an umbrella operation and includes inquiries made by NYS in connection with related investigative matters to include but not limited to:

1) Any lead that was directed to Legat (G) under the "PENTTBOMB" caption.
2) The 19 hijackers
3) The FAA Watch List
4) Zacarias MOUSSAOUI
5) Omar Al-BAYOUMI
6) (P)
7) Some financial matters
8) Some threat matters
9) Some anthrax threat matters

The above list is not intended to be all inclusive. Additionally, there has been some cross over between OPERATION EXCHANGE and OPERATION ENDURANCE (NSY's investigation into Richard Colvin REID).

Since September 11, 2001, NSY has hosted meeting in the U.K. and/or traveled to the U.S. for meetings with FBI San Diego (Omar Al-BAYOUMI), FBI Boston (REID), FBI Minneapolis and New York (MOUSSAOUI), and FBI New York (P). During these meetings, NSY provided the FBI with copies of material recovered as a result of searches or investigation conducted in the U.K.

The NSY exhibit sheets being provided to New York include some material previously provided. This shipment is not intended to be ALL INCLUSIVE. NSY continues its investigations into subjects of interest to the FBI and additional exhibits will be generated in the future. Additionally, Legat notes that in many instances while NSY has provided Legat with an exhibit sheet for a particular item, the item itself has NOT be furnished; i.e. video and audio tapes, and some non-relevant items. NSY continues to review, process, and duplicate these items.

As noted, for technical reasons NSY was unable to put the Index of Books on a CD-ROM or floppy disk. This makes indexing or locating a particular exhibit difficult. As an example, London has determined that besides Book 76 - MOUSSAOUI Investigation, matters related to MOUSSAOUI are included in Book 1 - Miscellaneous. Also, other than one (1) small box marked "Manchester Searches" (MOUSSAOUI investigation), the exhibits were provided to Legat in four (4) boxes co-mingled, in no particular order.

As a result, each individual page in each individual book would have to be reviewed to locate all exhibits relating to a particular subject.

To expedite this process, Legat (G) requests that the NYO arrange to have the Index of Books scanned and placed on a CD-ROM. Once on a CD, a 'word search' can be conducted to locate all exhibits related to a particular subject.

The NYO is requested to ensure that copies of the CD-ROM are provided to Legat (G) San Diego, Phoenix, Minneapolis, Boston and Washington.

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

The NYO is requested to expeditiously arrange to have NSY's Index of Books scanned and placed on a CD-ROM. The NYO is requested to provide copies of the CD-ROM to (G) San Diego, Phoenix, Boston, and Washington.

Set Lead 2: (Adm)

BOSTON

AT BOSTON, MA

Read and clear.

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 5: (Adm)

(G)

AT (G)

Read and clear.

Set Lead 6: (Adm)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 7: (Adm)

(G)

AT (G)

Read and clear.

Set Lead 8: (Adm)

PHOENIX

AT PHOENIX, AZ

Read and clear.

Set Lead 9: (Adm)

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 10: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/22/2001

To: Counterterrorism
Investigative Services
New York
San Diego

Attn: [redacted] (G), (S)

From: [redacted] (G)
Contact: SSA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: To report results of investigation in obtaining subscriber information at Legat, [redacted] (G)

Reference: San Diego EC dated 10/04/2001 captioned as above.

Details: Referenced San Diego EC requested [redacted] (G) obtain subscriber information for the following numbers, in conjunction with the San Diego investigation of Omar Al-Bayoumi. By letter dated 10/17/2001, the [redacted] (C-1) provided the following [redacted] (C-1):

[redacted] (C-1)

To: Counterterrorism From: (G)
Re: (F) 10/22/2001

(C-1)

EO14040-002323

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/24/2001

To: Counterterrorism
Investigative Services

New York
(G)
(G)

Attn: (G), (S)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182
(A), (G), (J-1)

Synopsis: Lead for subscriber and toll information from Legats (G) and (G) re subject Omar Ahmed Al-Bayoumi.

Administrative: RE: Telcall on 09/23/2001 between (S) and SA (S) San Diego.

Details: For the information of Legats (G) and (G) subject Omar Ahmed Al-Bayoumi is an associate of subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi of Flight 77. According to rental application records from the Parkwood Apartments, (P) San Diego, California, Al-Mihdhar and Al-Hazmi listed Al-Bayoumi's apartment, also located in the Parkwood Apartments, as their previous address. Al-Bayoumi co-signed on Al-Mihdhar and Al-Hazmi's rental application and was considered the Guarantor on record. According to the property manager and a review of cancelled checks, Al-Bayoumi occasionally paid the rent for Al-Mihdhar and Al-Hazmi.

Al-Bayoumi vacated his apartment on 06/23/2001. He is currently in the custody of Scotland Yard, Birmingham, England.

Pursuant to a Scotland Yard search of Al-Bayoumi's residence at (P-1) Birmingham, England, a cellular telephone belonging to Al-Bayoumi was found. While conducting the arrest, the

following telephone numbers were obtained: (P-1) (cellular); (P-1) (residence), (P-1) (fax).

For information of Legat (G) San Diego's investigation has determined the following telephone numbers associated with Omar Ahmed Al-Bayoumi in Saudi Arabia and Yemen:

(P-1)

EO14040-002326

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(G) is requested to coordinate with (G) to obtain (G) analysis of the above-cited phone numbers related to Omar Ahmed Al-Bayoumi, date of birth (P-1)

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

(G) is requested to coordinate with (G) to obtain (G) analysis of the above-cited phone numbers related to Omar Ahmed Al-Bayoumi.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

AT (G)

Obtain subscriber information and toll records for telephone numbers (P-1) and (P-1) during the time period subscribed to by Omar Ahmed Al-Bayoumi.

Set Lead 5:

(G)

AT (G)

Obtain subscriber information and toll records for telephone numbers (P-1)

(P-1) during the time period subscribed to by Omar Ahmed Al-Bayoumi.

♦♦

EO14040-002328

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/06/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
New York
San Diego

From: [redacted] (G)
Contact: [redacted] (G), (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MOHDAR MOHAMED ABDULLAH,
MATERIAL WITNESS
MAJOR CASE #182

Synopsis: To provide Italian National Police (INP) information to San Diego, reference San Diego request of Legat [redacted] (G) regarding captioned subject.

Details: The following information is a translation of an INP investigative report dated March 5, 2002, regarding [redacted] (P) [redacted] (P), dpob [redacted] (P-1) domiciled at [redacted] (P-1) Rome.

[redacted] (P) uses internet point and international telephone points (particularly those in Via Marghera 21, whose reference company (unidentified) provides its telematic service during the night to the night club "Alliance Club" of Via Varese 11 and Via Barberini 1.

Telephone [redacted] (P-1), issued in the U.S. to the Texaco Service Station La Mesa, located at 4925 Spring Street, La Mesa, California 91941, whose owner is [redacted] (P) dpob possibly [redacted] (P-1) or [redacted] (P-1) in the U.S.

Telephone [redacted] (P-1), in Yemen, whose owner and user is in the process of being identified. The same number was called from the U.S. with a pre-paid phone card issued to Mohdar Abdullah, alias Mohammad Al Mihdar Zaid, dpob: [redacted] (P-1) Al Hamra/Al Baidayh, Yemen, possibly a relative of [redacted] (P) [redacted] (P) Furthermore, among the web sites consulted by [redacted] (P)

(P) at the internet point of (P-1) Rome, there is the w.union.trib.com/news nation/terror 200120.1459-attacks-sandiego.html, which published an article on Yeminite citizen Mohdar Mohamed Abdoulah, 23 years old, who was arrested for the first time last September, brought to New York to face a Grand Jury and to testify on his previous connection with Nawaf Al Hamzi (one of the 11 September hijackers). During the year 2000, the latter lived in San Diego.

(P) associated continuously, even using his address to receive his mail, with Yemenites (P) (P), dpob (P-1) and (P), dpob (P-1) sons of the permanent representative of Yemen to the (P), (P) They all reside at (P-1) Rome.

(G), (S) provided the following profile information regarding (P)

- he has been in Italy for about one year;

- he has a residence permit for study reasons issued by the Rome police and valid until 12/31/2001; he is registered at the faculty of economics and business administration;

- (P) in Sana'a, Yemen, lived in Italy for about 12 years and received a degree in (P) at an unknown Italian University;

He visits with:

- 4 other individuals (three men and one woman), probably all Yeminites, with whom he went to the night club "Alliance Club" last December;

- the (P), the permanent representation of Yemen to the (P), and the (P);

- uses cellular phone number (P-1);

- has a bank account number (P-1) at the Banca di Roma, Viale delle Province 62 branch;

- he was gone from Rome between 08/28/2001 and 09/30/2001.

In relation to contacts between subject and (P) (P) proper investigations were started on (P) (P)

Investigation with Alitalia Airlines brought to light that the name (P) was on the boarding list for Flight AZ622 of 07/21/2001 from Milan-Malpensa to Los Angeles. Subject was in fact on the flight. Subject purchased his ticket at the travel agency "Legend Tours Swaifeih" located in Wadi Essir, Amman, Jordan.

A certain (P) unidentified, was on the same flight, ticket number (P-1) purchased at the travel agency "Lama Tours" of Tel Aviv. It is unknown how it was paid. He boarded almost at the same time as (P)

The name (P) was on the reservation list. (P) doesn't seem to have traveled. The above had reservations for the following dates:

- 06/27/2001 from Los Angeles to Milan on Flight AZ623
- 06/28/2001 from Milan to Amman on Flight AZ826
- 07/21/2001 from Amman to Milan on Flight AZ825
- 07/21/2001 from Milan to Los Angeles.

The latter purchased his ticket, number (P-1) with cash at the travel agency Testco GSA located in Amman, Jordan.

The airline Alitalia reported that (P) who boarded Alitalia planes on 07/21/2001, purchased his ticket with cash at the travel agency Testco GSA of Amman, Jordan.

(P) and (P) were previously unknown to ROAL.

Italian cellular phone number (P-1) was contacted 105 times by United States cellular phone (P) used by Mohdar Mohamed Abdullah. He is under arrest in the United States for false information given to the Immigration and Naturalization Office and is not connected with any name.

It was requested that Italian authorities acquire printouts of the subject's cellular phone number which are now being examined. Initial examination brought to light the following foreign phone numbers and Legat (G) has been asked to provide information on their U.S. owners:

- (P-1), reported to (G) as cellular phone number used by Mohdar Mohamed Abdullah; contacted four times;

- (P-1); contacted twice;

- (C-2) contacted six times;

- (C-2); contacted once.

(P) is identified as (P), a university student in Syria in 1997/1998 who, according to confidential information belonged to the group called Islamic Fanatics, with anti-USA and anti-western tendencies; was involved in unknown preparation activities for terrorist actions to be carried out, first in the USA and then the Vatican.

(P), has a medical degree in Yemen and is attending classes at the Policlinic University Umberto I, owns web site with internet address (P)

Additionally, (G) on (P) and (P). Additional information will be provided as received.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information. Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2002

To: (G)
Counterterrorism
Investigative Services
New York

Washington Field

(G), (S)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: San Diego has completed review of video tapes.

Reference: (F)

Details: Lead in referenced Serial requested San Diego to review five video tapes recovered by New Scotland Yard during a search of Omar ALBAYOUMI's property.

Special Agent (S) has reviewed these tapes. Nothing of significant investigative/evidential value has been discovered. Review done by SA (S) 05/14 - 05/15/2002.

Five VHS tapes identified by NSY as follows:

(S) 1
(S) 13
(S) 14
(S) 5
(S) 17

The tapes were received by Fedex, from Legat (G) When received, each tape was sealed in a plastic evidence bag.

(S) 11 This tape is of poor video and audio quality. It depicts Al-Bayoumi and his family at what appears to be Sea World in San Diego, unknown date. It also shows a social event at a mosque which appears to be the mosque located on Balboa Avenue in San Diego. There is a short part of the tape that shows people traveling in an unidentified car. Almost all audible speaking is in Arabic.

Later in the tape, paint ball battles are shown. The event takes place in an unpopulated, rural area. The person who is filming is not identified, however, Al-Bayoumi is not seen. The men are dressed mostly in military fatigues. There are only a few men, among a larger group, that do not appear to be of middle-eastern decent. Most speaking is in English, but some is Arabic.

Following this part of the tape, Al-Bayoumi is reading out-loud from a book or document. The camera is fixed on him. The setting looks like a livingroom. No other people can be seen or heard. Bayoumi is looking at the camera as he reads in Arabic. This goes on for quite a while.

Lastly, there is a social event taking place in and around the Balboa mosque. SA (S) recognized the building and surrounding neighborhood. It is not otherwise identified. There are inflatable kids' play activity things, live camels, and other carnival looking activities. There is a large crowd, with lots of kids. The date was not determined.

(S) 13 This seems to be a duplicate tape of the paintball war segment of tape (S) 11. It is in color, and has better audio and video quality. Most conversation is in English. It shows men eating lunch at their cars. The license numbers are not visible. The location is not identified in the tape.

(S) 14 This tape depicts the meeting of several men at an apartment described by (P) Some of the mens' faces can be seen, but others positioned so that they can not be seen by the camera. All but a few words spoken by Al-Bayoumi to (P) are in Arabic. The words that Al-Bayoumi speaks to (P) or whoever is filming are in English. SA (S) recognized the apartment where the meeting was taking place as similar to the apartment of the two subjects in (P), which has been identified in the investigative file. SA (S) has been in that apartment, and recognized the particular configuration of the first-floor apartment.

There is more vacation and social event activity on the tape, but the quality of this video is too poor to determine where the recording was made, and what the content was. The poor

quality appears to be due to tracking problems. The audio "skips" on the screen, and the audio is distorted, apparently also because of the tracking problem. The video is in black & white.

(S) 15 This video seems to be a duplicate of (S) 14. This tape, however, is in color and is of better quality, allowing the viewer to more clearly see the people in the video. The conversation, although in Arabic, is much clearer than (S) 14.

(S) 17 This video is of poor quality. It seems to be mainly of an outing to Sea World, San Diego. Tracking problems prevent the viewer from distinguishing people and places.

End.

LEAD(s):

Set Lead 1: (Adm)

(G)

AT (G)

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

♦♦

EO14040-002337

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2002

To: International Operations **Attn:** [redacted] (G), (S)
New York
San Diego
[redacted] (G)

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MOHDAR MOHAMED ABDULLAH;
MATERIAL WITNESS;
MAJOR CASE 182

Synopsis: To provide information received from the Italian National Police (INP) Anti Terrorism Headquarters (DCPP), related to serial [redacted] (F).

Details: The INP advised that during a search of the apartment of [redacted] (P) [redacted] (P) located at [redacted] (P-1) in Rome, the following names, telephone numbers and e-mail addresses were seized:

[redacted] (P-1)
[redacted] (P)
[redacted] (P)
[redacted] (P-1)
[redacted] (P-1) [redacted] (P-1)
[redacted] (P)
[redacted] (P) [redacted] (P)
[redacted] (P-1)
[redacted] (P)
[redacted] (P)
[redacted] (P-1)
[redacted] (P-1)
[redacted] (P-1)
[redacted] (P)
[redacted] (P)
[redacted] (P-1)
[redacted] (P-1)
[redacted] (P)

(P)
(P)
(P)
(P)
(P-1) written along with e-mail address
(P-1)
and address (P-1)
(P-1)
(P-1)
e-mail address (P-1)
e-mail address (P-1)
(P)
(P)
e-mail address (P)
e-mail address (P)
(P-1)
(P) written with the name (P)
(P-1)
(P)
(P) and (P) (P) advised that these numbers
belong to the family of (P)
a friend of (P) Mohdar in
San Diego, Calif.
(P) (P) a friend of (P) Mohdar
(P) (P)
(P-1) family in Yeman
(P-1) (P-1)

Additionally, (P) was interviewed and confirmed that he is (P) MOHDAR MOHAMED ABDULLAH, aka (P) (P) (P) advised that (P) learned of the arrests in San Diego of a Yemini and a Somali in San Diego but only found out one of the arrested was (P) from an internet site.

As soon as (P) discovered that (P) was arrested he called a Texaco gas station in La Mesa, California. The call was answered by Iad, who said he was a friend of (P) and who then provided (P) with telephone number (P) The INP advised (P) provided no further information, stating that he did not know (P) was working at a gas station.

(P) advised that (P) stayed in Rome and Perugia, Italy in 1998 for approximately six months. While there Mohdar enrolled in Italian language courses at the University of Perugia. (P) advised that the following persons were friends that (P) met in Rome:

(P), a Yemini living in Rome at Piazza Sempione. (P) was employed by Saudi Airlines and used telephone number (P)

(P) a friend and the son of the Yemini (P) (P) in Rome.

(P) a 28 or 29 year old Palestinian, living in Rome on (P-1) using telephone number (P-1) (P) worked at the (P-1) (P-1) in the Torpignattora section of Rome.

The INP advised that they believe telephone (P-1) is subscribed to (P) (P-1) in (P-1) (P) is a Palestinian living at # (P-1) in Rome. He is in Italy as a (P)

(P) could be identified as (P) As far as (P) is concerned, he can possibly be identified as (P) D/POB (P-1) in (P-1) son of the Permanent Representative to the (P) (P) in Rome, (P).

When (P) was asked about (P) aka (P) (P) of the La Mesa Texaco gas station, he advised that he had never met (P) He added that (P), who he has periodic telephone contact, never talked about the hijacker Nawaf Al Hamzi, not even after his arrest.

As far as the persons arrested in connection with (P) they also work for (P) Texaco station. (P) advised that he never met these people directly, however, (P) had once asked (P) to help find family assistance for Omer Bakarbashat.

The INP has requested the legal status of (P), aka (P), aka (P).

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information. Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

International Operations
New York

Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
Major Case 182

Synopsis: To report results of [redacted] (G) investigation regarding ZACARIAS MOUSSAOUI.

Reference: [redacted] (F)

Administrative: Reference is made to Legat [redacted] (G) [redacted] (F). Any reply should include this number.

Details: Based on referenced EC from New York, Legat [redacted] (G) requested that the [redacted] (G) undertake an inquiry with Intelligent Television and Video Limited (ITVV) to determine who purchased ITVV videos relating to 747 aircraft, the method of payment for any purchases, and if any other purchases were made by MOUSSAOUI. In addition, it was requested that ITVV's records be examined to determine whether any of the following individuals had purchased aviation videos in the last two (2) years:

[redacted] (P)
Mukkaram ALI
Satam AL SUQAMI
Wail ALSHEHRI
Abdula ALOMARI
Mojed MOQED
Hussen AL-ATTAS
[redacted] (P)
Waleed ALSHEHRI
Mohamed ATTA
Khalid ALMIHDHAR
Nawaf ALHAZMI

To: Counterterrorism From: (G)
Re: (F), 09/11/2002

Salem ALHAZMI	Hani HANJOUR
Saeed ALGHAMDI	Ahmed ALHAZNAWI
Ahmed ALNAMI	Ziad JARRAH
Marwan ALSHEHHI	Fayez AHMED
Ahmed ALGHAMDI	Hamza S ALGHAMDI
Mohand ALSHEHRI	Mustafa AHMED
Mustafa Ahmed ALHASAWI	Ramzi Bin ALSHIBH
Omar Ahmed AL-BAYOUMI (P)	
Yazid SUFAAT	(P)

The Metropolitan Police Service advised ITVV of Westborough, Scarborough is owned by (C-2) who identified that none of the listed individuals are in their database of customers.

The company was established in 1992, and as such, all records held on their accounting system are searchable to that date.

The Metropolitan Police Service identified two purchasers of the same Surname as those listed but with different initials, which may or may not be significant (price of each Video is £21.95 plus £7.37 PP, with the exception of Concorde which costs £29.95).

On 09/06/1999, Mr. (P-1), (P-1), Luton Beds LU11DJ, telephone (P-1), attempted to order five videos; Boeing Cathay 74700, Virgin 747 200, Airbus A320, A320 Simulator, and Concorde.

The request was declined due to the credit card being refused. (C-2) remembered this transaction in particular as the (P-1) order was for all the videos to be in NTC Format, which is only for use in the USA. Also, (P-1) was particularly obnoxious when the transaction was declined.

Mr. (P-1), Alpine International (Pvt) Ltd, (P-1) (P-1) Lahore, Pakistan, telephone (P-1), ordered eight videos; Boeing Cathay 747 400, Concorde, Airtours 757, A320, A320 Simulator, Leisure 767 300 and Cathay 777.

(C-2) provided a list of his distributors, identified below, and is able to search his accounts by credit card number, if required.

Distributors:

The Flying Shop
Biggin Hill Airfield
Westerham
Kent

Air Supply 97 High St
Yeadon
Leeds
West Yorkshire

Ian ALLAN Bookshop
Unit 5
Piccadilly Station Approach
Manchester

WH Smith Travel Retail (Skyview)
4th floor, South Terminal
Gatwick Airport
Perimeter Road
Gatwick
Sussex

Transair (UK) ltd
Shoreham Airport
Shoreham by Sea
West Sussex

Activair UK
Unit 1 Action Court
Ashford Road
Ashford
Middlesex

Airplan Flight Equipment Ltd
Ringway trading Est
Shadowmoss Rd
Manchester

Aviation Gifts Ltd
Mullany Business Park
Golden Cross
Hailsham
East Sussex

Aviaton Video Library
41 Maderia Park
Tunbridge Wells
Kent

Mach Three Plus
Spectators Terrace Gift Shop
Terminal 2 Rooftop
Heathrow Airport
Middlesex

British Airways Travel Shops
156 Regent Street
London

Buchair (UK) Ltd
78 High Street
Reigate
Surrey

DPR Marketing and Sales
World of Transport Book Shop
37 Heath Road
Twickenham
Middlesex

Flightdeck Aviation Emporium
252A Finney Lane
Heald Green
Cheadle
Cheshire

CSE Aviation
Oxford Airport
OXFORD

George E DELAHAY and Son
388 Burton Road
Midway
Swadlincote
Derbyshire

Gerran Aviation
The Pilot Shop
Stapleford Airfield
Nr Romford
Essex

Just Flights Ltd
Unit A2/A3
Edison Road
St Ives
Cambridgeshire

Midland Countries Publications
4 Watling Drive
Hickley
Leics

Motor Books
33 St Martins Court
London

Pilot Warehouse
The Old Hospital
Albury
Tring

Pooleys flight Equipment
Elstree Aerodrome
Elstree
Herts

Watersons and Co
7 Dawson Street
Dublin
Rep of Ireland

Flyby - Comercio Material Aeronautico
Rua da Constituicao 1005 1oE
Porto 4200-2002

Frank Stanvalls FORLAG
Box 17111
Malmo
s-200 10
Sweden

Franke Electronic Publishing
Lindenweg 31
STEMWEDE LEVERN
32357 Germany

Galerie MARITIM
Martin Luther Strasse -21
Hamburg
20459 Germany

The Aviation Centre Berlin
Kanstrasse 96
Berlin

AVIMOD International
Aviation and model shop
Vahrenwalder Str 269A
Hannover
Germany

Aviolibri
PO Box 7133
Roma
Nomentano
Italy

Freytag and Berndt
Kohlmarkt 9
Wien
A-1010
Austria

Lan Bancarella Aeronautica
Corsa Duca Degli Abruzzi 12
Torino 10128
Italy

Libreria Gatti Avioshop
PO Box 13252
VIA Spartaco
Milano
Italy

Luchtvaart Hobby Shop
Molenweg 249
Aalsmeerderburg
1436 BV
Netherlands

L'Universe du Pilot
108-114 Avenue Kleber
Paris 75016

The Pilot Shop
Emoeweg 26A
Lelystad Airport
2818 PC
Netherlands

Nyboder Boghandel ApS
114 Store Kongensgade
Copenhagen
DK-1264
Denmark
Bucker and Co Publikationen
PO Box 44
Zurich Airport
Switzerland

Airco Flying Services
Box 20088
Bromma
S-161 02
Sweden

Aviation Shop Finland
Kajanuksenkatu 12
Helsinki
Finland

Univers Du Pilote
108-114 Av De Kieber
Paris

Sportys Pilot Shop
Clermont County Airport
Batavia
Ohio

Western Media USA
Buchair (USA)
110-64 Queens Blvd
Forest Hills
New York

Daron World Trading Inc
JFK International Airport
Terminal A4
New York
USA

Ming Lee and Associates
11565 Ramona Avenue
Chino
California

Western Media
Western Media USA
Daron Worldwide Trading Inc
24 Stewart Place
Unit 4
Rear Loading Dock
Fairfield, New Jersey
World Transport Press Inc (Airliners)
1200 NW 72nd Ave
Miami
Florida

Airway Magazine
120 McGhee Road
Sandpoint
USA

Aviators Store
7201 Perimeter Road South
Boeing Field
Seattle

Western Media USA
Kings School
3840 Calle Fortunada
San Diego
California
USA

Western Media USA
Avionics Communications Inc
649 Burnside Terrace
Leesburg
Virginia

Battlebridge Military Books
PO BOX 2322
North Parramatta
NSW 2151
Australia

Hawker Pacific Pty
PO BOX 172
Yagoona
NSW 2199
Australia

Bergs Hobbies
181 Church Street
Parramatta
NSW 2150
Australia

Technical Book Shop and Magazine Co
295 Swanston Street
Melbourne, Australia
Skylines Aviation Supply Ltd
Cnr 2nd Avenue
Moorabin Airport
Victoria
Australia

Sky Supply - Pilots Equip
PO Box 1009
Mountain Gate
Victoria
Australia

Western Airmotive Pty Ltd
30 Eagle Drive
Janakot
Western Australia
Wheels Bookshop
Shop 1
333 Church Street
Parramatta
Australia

Gee Bees Aerospace Shop
Building 72
Main Terminal
Essendon Airport
Essendon
3041 Australia

Concept Aviation Supplies PTY Ltd
Building 621
Airport Ave
NSW 220
Australia

Threshold Aviation
7035 Firtree Unit 38
Mississauga
Ontario
Canada

Aviation World
215 Carlingview Drive
Unit 304
Toronto

Ryans Aviation World Inc
614 West Pender St
Vancouver
V6B1V8
Canada

Calgary Pilot Supply
Calgary International Airport

575 Palmer Rd NE
Calgary
Canada

MAR Moreira
Calixa, postal 7014
Agencia Filatelica
Florianopolis
SC 88025-970
Brazil

Aviation world-wide
Robertson Road
Omarau Airport
Hilderthorpe
Omarau
New Zealand

Airway Magazine
No 91 Floor 10
Keelung Road Sec 2
Taipei
Taiwan

Yamaguchi Shokai Co ltd
1-4-23 Hamanochaya
Kanaskiki City

Opayana P Japan
Ikaros Publications Ltd
Matsuda Bldg 201
2-16-5 Kagurazaka
Shinjuku
Tokyo
Japan

Intercraft
2-24-15 Kichijoji Honcho
Musashino
Tokyo

AGL Trading
C\9 San Po Kong Plaza
33 Shung Ling Street
San Po Kong
Kowloon
Hong Kong

Marcoab The Hobby Shop

Room 2905 Yau Hong House
Tin Yau Court
Tin Shui Wai
Hong Kong

Wings of Asia
Room 704, Block A
Seaview Estate
2-8 Watson Road
North Port
Hong Kong

The Next Level
41a Theiler Avenue
PO Box 246
Irene
Gauteng
South Africa

Sky needs
The Aviation Shop
PO Box 316
Melville
Gauteng
South Africa

Based on the results of the (G) investigation, Legat (G) is considering the lead set in file (F), as covered and will close Legat (G) number (F).

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

Special Agent (SA) [redacted] (S) San Diego Division Immigration and Naturalization Service (INS) conducted an INS and United States Customs automated records check on Omar Ahmed Al-Bayoumi on October 8, 2001. Attached and considered part of this communication is a copy of the INS Memorandum of Investigation, dated October 8, 2001.

Investigation on 10/21/2001 at San Diego, California

File # [redacted] (F) Date dictated 10/21/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

(P), date of birth (P-1), Social Security account number (P-1), who resides at (P), (P), FL 33441, telephone (P), was advised of the identity of the interviewing agent and the nature of the interview, and thereafter provided the following information:

(P) worked for (P) during 1993 as the ESOL (English as a second language) (P) (P). She stated she was familiar with most of the foreign students because the school only enrolled an average of forty (40) foreign students at any one time. At a maximum, the school enrolled one hundred (100) foreign students.

(P)' responsibilities included dealing with the Immigration and Naturalization Service (INS) form I-20, reviewing student payments, and ensuring that each student was registered and attending classes. (P) worked closely with (P) who was responsible for obtaining a residence for the students in either a hotel or family home during the training.

During 1993 (P) had very few middle eastern students. The school employed recruiters in many regions in the world, but the school did not employ any recruiters in the Arab regions. (P) does not specifically recall the name OMAR AHMED AL-BAYOUMI, but believes he is the same individual who she recalls attended classes for approximately one month during August 1993.

According to INS records OMAR AHMED AL-BAYOUMI entered the United States during August, 1993 in route to (P).

(P) stated that she recalled a telephone call from a man with an accent believed to be middle eastern who stated that he had a friend from Kuwait who wanted to come to the United States and enroll in an English class. She believes the caller was from out of state or at least from out of the south Florida area. She believes this because it was necessary for the school to locate a residence for BAYOUMI instead of him staying in his friend's home.

Investigation on 11/01/2001 at Boca Raton, FL

File # (F) Date dictated 11/01/2001

by SA (S)

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(F)

The unknown man gave her the necessary information to complete the paperwork. (P) believes she received a $750.00 check from the man to pay for the costs of a one-month class, then mailed the I-20 either to the unknown man or to the student believed to be OMAR AHMED AL-BAYOUMI.

(P) recalls a problem the school had with BAYOUMI. BAYOUMI was assigned to reside with a family near the school, and the family reported that BAYOUMI was rude to the wife of the house, which resulted in BAYOUMI being removed from the home and a new residence found for him. (P) does not recall the name of the family, but believes the last name began with an "F" and the family consisted of a wife, husband and two children who lived within ½ mile of the school.

(P) may recall further details as she was responsible for the placement and re-placement of BAYOUMI in the residence. After BAYOUMI was removed from the home, (P) thinks that he was placed in either in the RAMADA or BEST WESTERN hotel near the school, but the hotels would not have a record of his stay because the school contracted directly with the hotels for the rooms. (P) can be contacted at (P), Charlottesville, Virginia 22901, telephone (P).

(P) could not describe the physical appearance, age, or profession of the person believed to be BAYOUMI. She does recall that he appeared to be a loner. He did not have a vehicle and either walked, took the bus, or rode a bicycle provided by the school for transportation.

(P), a former (P) at the school, may recall further details regarding BAYOUMI. He can be contacted at (P) (P), Nyack, New York 10960, telephone (P).

(P) may recall BAYOUMI. He was the (P) employed by the school, and operates (P). He can be contacted at (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2002

On 01/09/2002, AHMAD MOHAMMED MUSTAFA was interviewed at his residence, 15606 NE 40th Street, apartment (P), Redmond, Washington 98052. Also present at the apartment was MUSTAFA's (P) (P) (P), date of birth (P-1). Present for the interview were Seattle Division Special Agents (S) (S) along with Immigration and Naturalization Service (INS) Special Agent (S)

I. Background and Identifying Data:

IDENTIFICATION:

MUSTAFA presented Washington Driver's License number (P-1) bearing MUSTAFA's photograph and containing the following information relative to MUSTAFA:

Date of Birth:	(P-1)
Height:	6'
Weight:	195
Eyes:	Brown
Sex:	Male
Issued:	November 11, 2000
Expires:	(P-1), 2005

MUSTAFA also presented Syrian passport number (P-1) and Immigration identification indicating his status under an H-1 Visa. MUSTAFA stated that he is a Kurd.

CURRENT EMPLOYMENT:

MUSTAFA is currently employed as a terminologist by the Microsoft Corporation, One Microsoft Way, Redmond, Washington 98052-6399, telephone number (P), fax (P), E-mail address (P-1)

MUSTAFA's duties as a terminologist within Microsoft's International Language Services focus on ensuring correct translations into the Arabic language.

Investigation on 01/09/2002 at Bellevue, Washington

File # (F) Date dictated 01/10/2002

by SA (S) (S) SA (S) INS (S)

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(F)

COLLEAGUES AT MICROSOFT:

MUSTAFA identified the following colleagues at Microsoft:

(P) - described as a (P) female who is MUSTAFA's (P) (P) and (P) brother, (P) both of whom MUSTAFA indicated were involved in the interviewing process for hiring MUSTAFA.
- (P) (phonetic), interviewer;
- (P), interviewer;
(P) colleague and friend of MUSTAFA's father and of MUSTAFA.

LANGUAGE ABILITIES:

MUSTAFA speaks Arabic, English, limited German, and Karmanji (phonetic). MUSTAFA described Karmanji as one of six Kurdish languages.

KNOWN ADDRESSES IN THE UNITED STATES:

MUSTAFA provided the following addresses:

Current: (P), Apartment (P)
Redmond, Washington 98052
(P) to Present

Previous: (P) Apartment (P)
Redmond, Washington
May, 2001 to October, 2001

Previous: (P), Apt (P)
Bellevue, Washington
November, 2000 to April, 2001
Roommate: MOHAMED KADURA (Jordanian)

Previous: (P), Apt (P)
Bellevue, Washington
September, 2000 to November, 2000

Previous: Home of (P)

(F)

(P)
Carmel Mt, California 92128
April, 2000

Previous: Parkwood Apartments, Apt (P)
(P)
San Diego, California
March, 2000
Roommates: NAWAF AL-HAZMI, KHALID AL-MIDHAR
Telephone number (P)

Previous: Balboa Arms Apartments
San Diego, California
January, 2000
Roommate: UI Moroccan

ENTRIES INTO THE UNITED STATES:

- July, 2001 from Saudi Arabia, following marriage in Saudi Arabia, MUSTAFA and spouse return to Seattle from Riyadh via London.
- March, 2001 from business trip during absence from the U.S., MUSTAFA visited Microsoft vendors in Cairo, Egypt and Dubai, UAE.
- September, 2000 from Saudi Arabia to Seattle to begin work at Microsoft;
- November, 1999 from Saudi Arabia to San Diego to look for job with Microsoft in the United States.
- 1995 from Saudi Arabia, MUSTAFA comes to the United States to study English.
- 1993 from Saudi Arabia, MUSTAFA travels with his father for tourism to NYC, Chicago, Florida, and San Diego.

RELATIVES OF MUSTAFA RESIDING IN THE UNITED STATES:

MUSTAFA has (P), (P), residing at (P) (P) San Diego, CA 92123. This address appears in the address book that MUSTAFA provided to the interviewing agents. (P) previously resided in (P).

MUSTAFA's (P) (P), year of birth, (P), resides in San Diego, California, has studied in San Diego and hopes to apply for a visa. (P) trained in (P). (P) cellular telephone number is (P).

(F)

AVIATION BACKGROUND:

MUSTAFA has never taken flying lessons nor is he aware of anyone who has.

II. Events of March, 2000 in San Diego, California

RE: OMAR BAYOUMI

MUSTAFA identified a photo of OMAR BAYOUMI, but could not recall his name. BAYOUMI worked at the Medina Mosque in El Cajon. MUSTAFA traveled with BAYOUMI on occasion to the Medina Mosque, which MUSTAFA described as a Kurdish Mosque.

BAYOUMI had an office at the Medina Mosque, and MUSTAFA remembered seeing a Saudi Airlines poster and speculated that perhaps it was a Saudi Airlines office within the mosque.

MUSTAFA believes that BAYOUMI intended to return to Saudi Arabia in 2000 and has the following contact telephone number in Saudi Arabia for BAYOUMI:

(P-1) or
or
or

*Note that the numbers in bold reflect that MUSTAFA could not read his own handwriting and was speculating what the numbers in bold might be.

BAYOUMI suggested they meet in Saudi Arabia sometime in 2000, and MUSTAFA actually tried to contact BAYOUMI at the number provided without success. MUSTAFA could not recall if MUSTAFA himself was in the United States or Saudi Arabia when he tried to contact BAYOUMI.

BAYOUMI resided at the Parkwood Apartments near or between the pool and the fitness center and had a son and two daughters. BAYOUMI drove a "grey Nissan Sunbird."

MUSTAFA believes it was through BAYOUMI or perhaps at the mosque across the street from the Parkwood Apartments wherein he met two Saudi men identified by MUSTAFA as NAWAF AL-HAMZI and KHALID AL-MIDHAR.

MUSTAFA paid no attention to BAYOUMI's wife, per Islamic culture, and stated he would not be able to identify her. BAYOUMI knew AL-HAZMI and AL-MIDHAR very well and the three of them went back and forth to each other's apartments.

When asked if it was possible that the individual he identified in photograph labeled "3" was BAYOUMI, MUSTAFA remembered that it was OMAR BAYOUMI.

RE: PARKWOOD APARTMENTS, UNIT (P)

Following MUSTAFA's January, 2000 arrival seeking employment from Microsoft within the United States, MUSTAFA found himself back in San Diego unsure as to exactly when he would return to Saudi Arabia.

Because of this unknown, MUSTAFA did not want to sign a lease contract for an apartment because of the lease requirements and the likelihood MUSTAFA would have to pay a deposit that might be forfeited. MUSTAFA needed to leave the United States to obtain the H-1 Visa if hired by Microsoft.

MUSTAFA met AL-HAMZI and AL-MIDHAR (at this point in the interview MUSTAFA referred to them as BADR AL-HARITHY and KHALID-AL, respectively) at the Abu Baker mosque across the street from Parkwood Apartments on Balboa Street and through BAYOUMI. Through this contact it was agreed that MUSTAFA would reside with AL-HAMZI and AL-MIDHAR and share costs.

RE: PHONE USAGE AT PARKWOOD APARTMENT (P)

MUSTAFA did not recall AL-HAMZI and AL-MIDHAR using the phone very often, but MUSTAFA used the phone frequently while at the apartment.

MUSTAFA produced a business card for Parkwood Apartments with the name of Resident Manager (P). On the card was the handwritten number (P) and (P).

MUSTAFA recalled telephoning the following people and/or numbers:

-MUSTAFA's father in Saudi Arabia at (P-1); (P) in Bellevue, Washington (P) is a friend of MUSTAFA's father);

(F)

-various individuals in Yuma, Arizona, the children of whom MUSTAFA instructed in Arabic;
-the Syrian Embassy in Washington, D.C. to renew his passport.

(P)

MUSTAFA initially used (P) for a contact in Bellevue while MUSTAFA interviewed at Microsoft in January, 2000. (P) worked for (P) prior to joining (P) in January, 2001.

(P) is an American citizen of (P) descent.

Yuma, Arizona:

Relative to the individuals in Yuma, Arizona, MUSTAFA would drive from San Diego to Yuma once a week to teach the children of (P) (P), possibly a Pakistani, as well as the children of someone from Sudan and the Philippines or India.

MUSTAFA provided the business card of one individual identified as (P), (P), P.C., (P) (P), Yuma, Arizona 85364, (P) Handwritten on the card is the number (P).

MUSTAFA stated that he drove to Yuma from San Diego and that it was about a 3-4 hour drive. MUSTAFA once used AL-MIDHAR's and AL-HAZMI's 1991 blue Corolla, and another time rented a car from a rental agency which he could not recall.

MUSTAFA drove to Yuma a third time using his (P)'s car ((P)), as MUSTAFA had problems renting the car because he was under the age of 25.

RE: NAWAF AL-HAZMI

MUSTAFA described AL-HARITHY (later identified by MUSTAFA as NAWAF AL-HAZMI) as being from or near Mecca, Saudi Arabia. AL-HAZMI had a wealthy father who sent money to AL-HAZMI. AL-HAZMI and AL-MIDHAR were studying English in the United States.

MUSTAFA was shown a color photograph marked "1" and identified it as the person he referred to previously as BADR AL-HARITHY. When asked if it was possible that this person's name was NAWAF

(F)

AL-HAZMI, MUSTAFA immediately recognized the name NAWAF, but was still unsure of AL-HAZMI or AL-HARITHY.

RE: KHALID AL-MIDHAR:

AL-MIDHAR had a flash temper and was viewed by MUSTAFA as having low self-esteem and lack of self-confidence. MUSTAFA said that AL-MIDHAR would oscillate between being exuberant and then becoming very nervous and depressed.

AL-MIDHAR had a scar over his left eye and was missing a front eye tooth. AL-MIDHAR was also from within or near Mecca, Saudi Arabia, but apparently had a wife and child in Yemen. The child was born while AL-MIDHAR was in the United States.

AL-MIDHAR also expressed interest in obtaining an American wife, and was particularly interested in an American girl who worked at a nearby Starbuck's. However, AL-MIDHAR could not speak English well, he asked MUSTAFA to intercede on his behalf and talk to the girl for AL-MIDHAR.

MUSTAFA refused because he thought it was foolish and MUSTAFA didn't want to be part of something that he felt violated his religion, namely AL-MIDHAR's interest in the girl though AL-MIDHAR was already married.

AL-MIDHAR was mad at MUSTAFA for not helping him.

RE: WEB-TV and INTERNET ADDRESSES AT THE APARTMENT

While at the apartment, MUSTAFA helped them set up a WEB TV account after first taking MIDHAR and HAMZI to the Target store near their apartment.

As both AL-HAMDI and AL-MIDHAR were computer illiterate, MUSTAFA helped select the right components (modem and keyboard), and the purchase was made at the Target store on Balboa (near the Parkwood apartments) using the Bank of America Visa card of AL-HAZMI and AL-MIDHAR. (MUSTAFA explained that they shared one account.)

The men went back to the apartment and registered on-line using the TV supplied by an UM Saudi from El Cajon, and set up the account for $20/month using the Visa card shared by AL-HAMZI and AL-MIDHAR.

(F)

AL-MIDHAR's E-mail account was (P-1) or (P-1) AL-MIDHAR received a photo of his child from his wife in Yemen, and used the internet to search for an American wife as well.

MUSTAFA helped AL-MIDHAR set up a site for this, but said it was not particularly a web-site, more like an advertisement.

Later in March, 2000, AL-HAMZI and AL-MIDHAR approached MUSTAFA saying that they wanted to terminate the WEB-TV subscription as only MUSTAFA got the best use out of it and they weren't using it.

RE: RECREATIONAL VEHICLE

In one instance, AL-MIDHAR and AL-HAMZI asked MUSTAFA to help them in a transaction with an American individual of Lebanese descent who spoke very little Arabic. The individual worked at a parking lot with tent trailers and big recreational vehicles (RVs).

The individual is described as bald with a short salt and pepper beard. MUSTAFA cannot recall the exact transaction, whether AL-MIDHAR and AL-HAMZI were wanting to rent, buy or had rented or bought an RV, but there was an argument which MUSTAFA believes was over $150.

MUSTAFA tried to act as an interpreter and did not like getting caught in the middle of an argument, specifically given AL-MIDHAR's hot temper. AL-MIDHAR became very angry during the exchange at the RV lot.

The RV lot was in the business area of San Diego, but MUSTAFA could not recall the address, other than it was not near the apartment.

MUSTAFA stated that AL-MIDHAR became mad at MUSTAFA, who only acted as an interpreter.

RE: FURNISHING OF THE APARTMENT AND A U-HAUL

AL-MIDHAR and AL-HAZMI purchased a television as well as furniture from an unidentified Saudi male from El Cajon. MUSTAFA went with them to the El Cajon apartment to help them load and then unload a square-shaped U-HAUL truck that rented for $19.99 per day.

(F)

RE: BANK OF AMERICA

MUSTAFA knew that AL-MIDHAR and AL-HAZMI shared a joint bank account from the same bank that MUSTAFA used, and inferred that AL-MIDHAR and AL-HAZMI must have been very close friends before leaving Saudi Arabia to share so much.

MUSTAFA provided a business card of his bank which contained the following information: (P), Personal Banker, Balboa-Genesee Branch 0900, (P), Bank of America, 5851 Balboa Avenue, San Diego, CA 92111, (P), Customer Service (P)

MUSTAFA ADVISED BY INTERVIEWING AGENTS OF IDENTITIES OF AL-HAMZI AND AL-MIDHAR AS THE HIJACKERS ABOARD AMERICAN AIRLINES FLIGHT #77:

At approximately this point of the interview, MUSTAFA was asked whether he knew the location or whereabouts of AL-HAMZI and AL-MIDHAR.

MUSTAFA advised he did not know the current status of AL-MIDHAR and AL-HAMZI. AL-MIDHAR and AL-HAMZI told MUSTAFA towards the end of March, 2000 that they intended to leave the apartment and that MUSTAFA should look for another place. MUSTAFA assumed they were going to another apartment complex within San Diego.

At this point in the interview, MUSTAFA was advised that AL-HAMZI and AL-MIDHAR were two of the hijackers aboard the American Airlines Flight 77 that crashed into the Pentagon on September 11, 2001.

MUSTAFA appeared surprised and stated that he did not know that AL-MIDHAR and AL-HAMZI were two of the terrorists of September 11, 2001. MUSTAFA stated that he does not possess a television set.

MUSTAFA advised that both AL-MIDHAR and AL-HAMZI were not mature nor were they very smart. Though all three ate together and lived together in the apartment, MUSTAFA did not particularly like the collective mentalities of AL-MIDHAR and AL-HAMZI.

While they appeared very fundamentalist in their religion, they never expressed hatred of America to MUSTAFA.

AL-MIDHAR and AL-HAMZI represented they were in San Diego to learn English. MUSTAFA advised them that they could learn English for free at various church organizations and took them to an open school in Linda Vista for a session of English.

(F)

As far as MUSTAFA was aware, the men were attending English classes somewhere.

In regard to visitors at the apartment, MUSTAFA recalls other Saudi males visiting the apartment to include the unidentified Saudi from El Cajon, but does not recall names. OMAR BAYOUMI was a frequent visitor, often bringing food.

RE: (P)

After being advised by AL-HAMZI and AL-MIDHAR of their intent to leave the apartment, (P) offered to house MUSTAFA until MUSTAFA left for Saudi Arabia.

MUSTAFA provided the business card of (P) containing the following information: (P), CUSTOM TAILORING, (P) Carmel Mt., CA 92128, Hours: Mon-Fri: 9am-6pm, Sat: 9am-5pm.

SUMMARY:

MUSTAFA spoke of both men in the present tense throughout the interview until advised of their deaths in the terrorist attacks of September 11, 2001.

MUSTAFA indicated his willingness to continue cooperating with the FBI. Without hesitating, MUSTAFA provided all business cards and his personal address book to the interviewing agents.

01 (S) 01.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2002

(P) date of birth (P-1) Social Security Account Number (P-1) home address (P) Chula Vista, California, was interviewed (P) Guaranty Bank, (P) telephone number (P) Present for the interview were Special Agents (S) (S) FBI and (S) After being advised of the official identities of the interviewing Agents and the purpose of the interview, (P) provided the following information:

(P) began working at Bank of America as a (P) when she was (P) years of age. (P) was transferred to the Balboa branch about two to three years after she was hired. She worked as a (P) (P) for a number of years handling (P). About six months before (P) left Bank of America to work at (P) her position as a (P) was dissolved and she began to work in (P) (P) believed this was sometime in the year 2000.

(P) normal course of practice in opening a new account was to open the account on paper and then take the customer to a teller to handle the opening deposit. (P) was shown a copy of the attached opening $9,900 cash deposit that was made on February 4, 2000 to open Khalid Al-Mihdhar's Bank of America account (P-1) (P) was asked if it was unusual for a customer to open an account with $9,900 cash. (P) responded that it happened once and awhile, but the bank generated weekly reports of suspicious activity which were then reviewed by bank managers. In cases where large cash deposits were made to open accounts the bank would look at these reports.

(P) was asked if she recalled opening a bank account for one or two Saudi Arabian men who had recently arrived in San Diego and came into the bank with another Saudi man who already had an account at the Bank of America branch. (P) did not remember. (P) was asked if it was common for customers to use interpreters to assist with banking matters. (P) said it was very common at the Balboa branch because there were a lot of Middle Eastern customers who did not speak English. (P) is from (P) and speaks a little (P) but she does not speak (P) (P) was shown a copy of a photograph of Omar AlBayoumi and was asked if she recognized the individual depicted in the photograph. (P) did not recognize the individual. (P)

Investigation on 12/03/02 at San Diego, California

File # (F) Date dictated

by SA (S)

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(F)

was shown a series of three photographs of Khalid Al-Mihdhar. (P) did not recognize the individual depicted in the photographs. (P) was then shown a series of three photographs of Nawaf Al-Hazmi. (P) did not recognize the individual depicted in the photographs. (P) was asked if she recalled the name of Omar AlBayoumi or his wife Manal Bagader. (P) did not recall these individuals.

(P) was asked if she read in the newspaper or saw pictures on television about two of the September 11th hijackers who had lived in San Diego. (P) advised that she did recall seeing pictures of the two hijackers who lived in San Diego and at the time she saw the pictures, the individuals looked familiar to her. (P) thought it was because she may have seen some people at the Mosque who looked like the hijackers. (P) usually goes to the Mosque on (P), but she has only started going to the Mosque in the last year.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/19/2004

To: (G)

From: Counterterrorism
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: FAHAD AL THUMAIRY (Non-USPERS)
(A), (G), (J-1)

Synopsis: This communication requests the interview of two (G) (G)

Enclosure(s): Enclosed for (G) is a color photograph of Qualid Benomrane, a photocopy of (J-3) and a photocopy of the (J-3)

Details: Qualid Moncef Benomrane is a Tunisian national who was employed as a taxi cab driver from August 2000 until his arrest and deportation in March 2002. During an interview by Special Agents from the Los Angeles Division on March 6, 2002 Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the Avalon Westside Apartments, Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles. Al Thumairy has (O-1) and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001. During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient at UCLA Medical Center. The father was being treated for liver disease.

Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), have conducted investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact with the 9-11 hijackers al Hazmi and al Mihdhar. This contact would have only occurred during the period of time 01/15/2000 to 02/04/2000. It is possible that al Thumairy asked Benomrane to driver some other Saudis to San Diego, to break the tedium of protracted medical treatment.

As an alternative scenario, it has been determined that during July 2001, al Thumairy rented apartment (P) at the Avalon Westside Apartments, 3636 Sepulveda Boulevard, Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by (P-1), his son, (P-1) and his son in law (P-1). (P-1) (P-1) . (P-1) home was Riyadh. He may now be deceased.

The Counterterrorism Division would request that a very limited interview of (P-1) and (P-1) be conducted. The purpose of the interview would be to determine if either (P-1) or (P-1) recognizes Benomrane as a taxi cab driver they used during their stay in Los Angeles and if Benomrane drove the two to Sea World, or any other tourist destination. If there is an affirmative response to these questions, a follow-up question may be asked about al Thumairy's involvement in making these arrangements, at the discretion of (G). The Counterterrorism Division would not object to the interviews being conducted directly by (A), (G), (J-1) if that would expedite a response, (A), (G), (J-1).

Descriptive Data:

<u>Reference</u>
Name -
Last: Benomrane
First: Qualid
Middle: Moncef
Race: W
Sex: M
DOB: (P-1)
POB: (P-1)

<u>Reference</u>
Name -
Last: (P-1)

First: (P-1)
Middle: (P-1)
Race: W
Sex: M
DOB: (P-1)
POB: (P-1)
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: (P-1)
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: (P-1)
PNO: Saudi passport (P-1)

LEAD(s):

Set Lead 1:

(G)

(G)

Arrange to have (P-1) and (P-1) interviewed to determine if they recognize Qualid Moncef Benomrane as a taxi cab driver used by them when they were in Los Angeles, CA during the medical treatment of (P-1) in July 2001.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2006

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)
Attn: [redacted] (G)
SSA [redacted] (S)
Attn: [redacted] (G)
SSA [redacted] (S)

Los Angeles **Attn:** [redacted] (G)
SA [redacted] (S)
SA [redacted] (S)

[redacted] (G) **Attn:** ALAT [redacted] (S)

San Diego **Attn:** SA [redacted] (S)
IA [redacted] (S)

Washington Field **Attn:** SA [redacted] (S)

From: Buffalo
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)
[redacted] (S)
[redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)
[redacted] [redacted] (F)
[redacted] [redacted] (F)

Title: [redacted] PENTBOM
MC 182

[redacted] THREAT ASSESSMENTS

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] To report investigation of [redacted] (P).

[redacted] [redacted] (G)

[redacted]

To: Counterterrorism From: Buffalo
Re: (F), 11/20/2006

(G)

Reference: (F)
(F)

Enclosures: Enclosed for San Diego Division are photocopies of the identification and business cards in (P) possession during the border stop, and the FD-302 documenting the interview of (P).

Details: In the referenced communication, Buffalo was instructed to open a preliminary investigation on (P). Buffalo has been able to confirm that (P) is not a resident in the Buffalo area, and maintains his residence outside of the United States.

San Diego completed a threat assessment on (P) and forwarded his most recent contact address as (P), Niagara Falls, New York (P). Further investigation revealed that the physical address provided to obtain the PO Box was (P), San Diego, California (P).

During a routine border stop at the Rainbow Bridge Port of Entry (POE) in Niagara Falls, New York, (P) was interviewed by FBI Buffalo.

(P) is a lawful Permanent Resident of the United States, and received his "green card" in early (P) He now resides at (P) (P) Ontario, Canada (P) and has lived there for a few months. He has started his own (P) business, (P) (P) (P), Ontario, Canada (P). He previously worked for (P) (P) San Diego, California as a (P) (P)

(P) was traveling to the United States in order to do some banking at a Bank of America branch. He was traveling alone, but provided the names of his wife, (P-1) and children (P-1) (P-1) and (P-1).

(P) stated that he was born in (P) and lived there until (P), when he moved to Toronto, Canada to attend high school. He moved to (P) in (P) to attend college and then left for San Diego upon his graduation in (P) He spent the next (P) years in San Diego, until he moved back to Canada in (P) because his (P-1)

To: Counterterrorism From: Buffalo
Re: (F), 11/20/2006

In the referenced communication, (P) ' (P) descent is questioned based on his driver's license photograph. After personally interviewing (P), the writer believes that he is likely (P) based on his own declaration and the fact that there are more than 30,000 ethnic Arabs in (P), based on the CIA World Factbook 2006.

(P) asserted that he is not a member of any terrorist organizations, and does not contribute to any terrorist organizations. He stated that anyone who wishes to harm the United States must never have been to the U.S. He felt that his life in the U.S. has provided him with opportunities and successes that he would not otherwise be able to achieve in other countries.

(P) was not sure when he would return to the United States to live, nor where he would return. He stated that it was dependent upon how his (P-1) was affected by the weather and conditions of the region.

(P) stated that he has one (1) Canadian passport, though he was not traveling with it on the date of the interview.

The following information was obtained from the interview and from business cards and identification cards in (P) possession:

Name:	(P)
Address:	(P) (P), ONT, Canada (P)
DOB:	(P-1)
CA DL:	(P-1)
ONT DL:	(P-1)
LPR Card:	(P-1)
Business:	(P) (P), ONT, Canada (P)
Bus Tel:	(P)
Bus Fax:	(P)
Cell:	(P)
Email:	(P)

ACS records of the above individual were negative. Telephone Applications (TA) of the above telephone numbers were negative.

Buffalo considers this lead covered as the captioned subject does not reside in the Buffalo, New York area. Buffalo passes this information for San Diego Division to coordinate with LEGAT (G) as necessary.

To: Counterterrorism From: Buffalo
Re: (F), 11/20/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CA

At (G), read and clear.

Set Lead 5: (Info)

(G)

AT (G)

Read and clear.

Set Lead 6: (Info)

SAN DIEGO

AT SAN DIEGO

At (G), read and clear.

Set Lead 7: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/30/2007

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted]

From: Los Angeles
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: [redacted] To set a lead to [redacted] (G) to run trace checks on [redacted] (G) [redacted] (G) on the 06/10/2000 Los Angeles International Airport (LAX) UNSUB.

[redacted] [redacted] (G)

Attachment: [redacted] [redacted] (G) on the 06/10/2000 Los Angeles International Airport (LAX) UNSUB from [redacted] (G) [redacted] (G)

Details: [redacted] By way of background, FBI-Los Angeles identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show San Diego subject MOHDAR ABDULLAH [redacted] (F) with 9/11 Hijackers, (AA Flight 77) NAWAF AL-HAZMI and KHALID AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to

[redacted]

Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

(O-1)

Los Angeles requests (G) provide trace checks on the (O-1) to include full identification, Immigration status, travel records through (O-1) and ARC, public source information with specific emphasis on the individuals' location in 2000 and provide results to Los Angeles.

Los Angeles appreciates (G) continued support and outstanding work on the (A), (G), (J-1)

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Request (G) provide trace checks on the (O-1) (O-1) to include full identification, Immigration status, travel records through (O-1) and ARC, public source information with specific emphasis on the individuals' location in 2000 and provide results to Los Angeles.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(G): Read and clear.

♦♦

(Rev. 01-31-2003)

(F)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/2007

To: Los Angeles **Attn:** (G), (S)

Counterterrorism **Attn:**

New York **Attn:**

From: Counterterrorism
(G), FBIHQ
Contact: IA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION
(G)

Synopsis: Response to a lead sent by Los Angeles to run trace checks on (G) on the 06/10/2000 Los Angeles International Airport (LAX) UNSUB.

(G)

Reference: (F)

To: Los Angeles From: Counterterrorism
Re: (F), 08/17/2007

Administrative: (F)
(F)

Details: By way of background, FBI-Los Angeles identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show San Diego subject MOHDAR ABDULLAH (F) with 9/11 Hijackers, (AA Flight 77) NAWAF AL-HAZMI and KHALID AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

The following paragraphs listed below will describe each subject of interest. (G) was unable to pull (G) for each subject based on the time frame in question; however, if the subject is still residing in the US their flight activity was provided, if available.

YOUSEF S. ALJARBOU, DOB (P-1) citizen of Saudi Arabia, PPN# (P-1) ALJARBOU entered into the US on 12/20/2000 as (J-3) with an intended address of (P) CA. Further research in public source revealed this is an apartment complex, making it almost impossible to match him to a potential residence. ALJARBOU's (J-3), however, the subject never left the US. On 11/02/2001 ALJARBOU was arrested by immigration based on his overstay status. He went before an immigration judge and voluntarily left the US on 11/08/2001. Based on the date of the record his actual departure cannot be verified. This subject is referenced in (F) Of interest, in Accurint ALJARBOU is listed as a resident of (P) Cypress, CA 90630 as of February 2002, NFI.

RAFAT MUNEER ALSAFADI, DOB (P-1) SSAN (P-1), PPN# (P-1) is a Jordanian citizen. According to NSEERS this subject entered into the US as a (J-3) on 08/31/2001. Subject received an (J-3) where he began processing with immigration for an (J-3). According to ALSAFADI's (J-3)
(J-3)

the subject was considered out of status by immigration. This subject was administratively arrested on 08/04/2006 as an (J-3) verstay. ALSAFADI had his initial immigration hearing on 10/13/2006, with a next meeting scheduled for 10/31/2007 with the immigration judge. According to Accurint and ICE records this subject is currently residing at (P-1) (P-1). Further checks in ACS and IDW showed (J-2), the first was (J-2), where he is referenced based on an FBI subject of interest writing him a (J-2) and the second (J-2) (P) (J-2)

SYED JAHANZEB HASAN, DOB (P-1) does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

BADER A. ALTWAIJRI, DOB (P-1) PPN# (P-1) and is listed as a Saudi Arabian citizen. I-94 data showed ALTWAIJRI arrived in the US on 03/18/1999 on an (J-3) and departed on 04/06/1999. (O-1) and airline reporting are negative on additional travel to the US since that initial entry and exit records listed above. Further checks in ACS and IDW were negative. This subject resided at an unknown hotel while residing in the US, NFI.

(P) DOB (P-1), SSAN (P-1) PPN (P-1) is a Legal Permanent Resident (LPR) of the US as of 09/26/2005. According to Accurint and ICE records this subject currently resides at (P-1) with his wife (P) DOB (P-1) PPN# (P-1). His travel is listed below:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	10/17/2000	JFK		
Arrival	1/16/2001	CHI		Entered using Green card
Departure	2/21/2006		(P-1)	
Arrival	3/22/2006	CHI		Entered using Green card
Departure	7/19/2007	JFK		

Through (G) data set searches it appeared that (P)'s mother and father both came to visit at different times. The mother (P), DOB (P-1), PPN# (P-1) was (J-3) on 07/26/2007 and is permitted to stay until 01/25/2008. During her visit, she would be residing at the (P-1) address. (P)'s father (P) DOB (P-1) PPN# (P-1) (P-1) was (J-3) on 09/19/2006 and was permitted to

stay until 03/18/2007, records were not verified regarding his physical departure from the US. He would also be residing at the (P) (P) IL 60622 address. Further checks were conducted in ACS and IDW and it showed two separate references for (P) that did not appear derogatory in nature; these cases are listed as (F) and (F) NFI.

(P) DOB (P-1) PPN# (P-1) appears to be a Legal Permanent Resident (LPR) based on his (J-3) (J-3). This subject arrived in the US on 08/08/2006 in Detroit, MI and listed his intended address as 6470 Berwyn Street, Dearborn, MI 48127, which appears to be the home of a family member. ICE records on (P) also showed an entry on 03/27/2007, more than likely from a border patrol station between Canada and Michigan where he used his Green Card (P-1) for documentation of his status. According to Accurint this subject holds Michigan Drivers License (P-1) It would appear that the father of this subject is more than likely (P) DOB (P-1) with Michigan Drivers License # (P-1) This subject is negative in ACS and IDW.

ADEL SERIDI, DOB (P-1) PPN# (P-1) first entered into the US on 07/06/2003 with an intended business address of Northrop Grumman based out of Baltimore, MD. According to I-94 records this subject departed the US on 02/20/2004 and there is no record of re-entry. This (G) is negative in public source, ACS and IDW.

ASIM MUHAMMAD IQBAL, DOB (P-1) appeared to have been a crew member on a vessel coming into Hartford, CT on 09/22/1998. This subject was denied land privileges in the US for unknown reasons, NFI. Further checks in ACS, IDW and public source were all negative for the subject.

YOUNESS KARRAKCHOU, DOB (P-1) does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

(P), DOB (P-1), PPN# (P-1) -current and (P-1) -expired, SSAN (P-1) appears to be entering and exiting the US on a (O-1) According to Accurint, (P) may have a spouse residing in the US, her name is (P) DOB (P-1) SSAN: (P-1) based on a multitude of shared addresses. Accurint showed a current address of (P) Hayward, CA 94541 and a current phone registered to (P) as (P-1) Based on past flight activity it would appear that (P) (P) enters into the US once a year staying for approximately one

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month. Listed below is a chart of the flight activity associated with (P) dating back to 2000 based on (O-1) records:

ARR/DEP	DATE	POE	VISA TYPE	PPN	INTENDED ADDRESS
Arrival	3/15/2006	SFR	(J-	(P-1)	(P) CA
Departure	4/12/2006				
Arrival	9/16/2005	SFR	(J-	(P-1)	(P), CA
Departure	9/29/2005				
Arrival	5/14/2004	LOS	(J-	(P-1)	(P) CA
Departure	5/31/2004				
Arrival	12/23/2003	UNK	(J-	(P-1)	Unknown
Departure	1/19/2004				
Arrival	8/30/2002	SFR	(J-	(P-1)	(P) MI
Departure	1/29/2003				
Arrival	8/27/2001	SFR	(J-	(P-1)	(P) MI
Departure	6/30/2002				
Arrival	8/21/2000	LOS	(J-	(P-1)	(P) CA
Departure	5/20/2001				

Of interest, this subject was issued (J-3) (J-3) when he first entered into the US as an (J-3) but then (J-3) when he decided to come back on a (J-3) Further searches in ACS and IDW came back negative for the subject with the exception of I-94 and (O-1) information which is stated above, NFI. Open source searches showed an email address of (P-1) as well as (P) graduating as (P-1) and receiving a Singapore Diploma in Business from the Monash College, NFI.

NOOR MAHMUD KHAN, DOB (P-1) holds a Bangladesh PPN# (P-1) (expired) and (P-1) (Current); however, the subject appears to currently reside in Canada based on his entry and exit records into the United States. From early 1999 to 2001 this subject came in and out of the US utilizing an (J-3) (J-3) Further checks in ACS and IDW were negative, with the exception of I-94 and (O-1) information. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Arrival	5/12/2007	LEW	(J-3)	(P-1)	No Departure Noted.
Departure	3/13/2007	TOR			

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Arrival	3/6/2007	TOR	(J-3)	(P-1)	
Departure	11/18/2006	NIA		UNK	
Arrival	9/19/2006	LEW		(P-1)	(P) NY
Departure	7/6/2006	TOR			
Arrival	7/6/2006	NYC			(P) Canada
Departure	5/30/2006	UNK			
Arrival	5/30/2006	TOR			
Arrival	12/24/2005	LEW			
Departure	2/2/2006	UNK			
Arrival	6/15/2005	LEW	(J-3)	(P-1)	
Arrival	5/18/2005	LEW			
Departure	5/24/2005	UNK			
Arrival	1/9/2003			Green Card	(P-1)
Arrival	1/26/2001	WAS	(J-3)	(P-1)	(P) MD
Arrival	7/19/1999	WAS			(P) MD

Further checks in public source and open source were negative for this subject, with the exception of his US residences between 1999 and 2001, NFI.

(P), (J-3), DOB (P-1) SSAN (P-1) is currently a Legal Permanent Resident (LPR) of the United States. He utilizes Egyptian Passport (P-1) and his current Green Card # (P-1) or purposes of travel. His current address in the US is (P) CT 06611 and he holds a Connecticut Drivers License (P-1) that expires 03/09/2011. Further checks in ACS and IDW were negative with the exception of I-94 and (O-1) data. It would appear that (P), (J-3) lives with his father (P) (P), DOB (P-1) who is also an LPR of the US. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Arrival	8/13/2006	NYC	UNK	UNK	
Arrival	1/9/2004	NYC	LPR	UNK	(P-1)
Departure	1/13/2004	UNK	LPR	UNK	
Arrival	6/26/2004	NYC	LPR	UNK	
Departure	7/1/2004	UNK	LPR	UNK	
Arrival	8/3/2004	NYC	LPR	UNK	
Departure	8/11/2004	UNK	LPR	UNK	

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Arrival	12/10/2004	NYC	LPR	UNK	Came in by Sea
Departure	12/28/2004	UNK	UNK	UNK	
Arrival	1/11/2005	NYC	LPR	UNK	Came in by Sea
Arrival	8/29/1999	NYC	(J-3)	(P)	(P)

AMINE BENSATH (BENSAIH), DOB (P-1) s a Moroccan citizen holding PPN# (P-1) Further checks in ACS, IDW and public source were negative for this subject. It would appear through (O-1) data that this subject (J-3) (J-3). During this time this subject entered into the US on 03/26/2001 and stayed at an unknown hotel in Boston, MA as a (J-3). BENSATH departed the US on 03/28/2001, with no new visa applications or re-entry noted, NFI.

BASSEM KHAIREDDINE EL JISR, DOB circa 1987 is a Lebanese citizen holding PPN# (P-1) Further checks in ACS, IDW and public source were negative for this subject. It would appear through (O-1) data that this subject entered into the US on 07/01/2000 in Boston, MA on (J-3). EL JISR departed the US on 07/08/2000 from Chicago, with no (J-3) or re-entry noted, NFI. Based on the lack of information on these documents it would be almost impossible to determine where this subject stayed while inside the US, or why he flew into Boston but left out of Chicago, NFI.

MASHOUR IBRAHIM, DOB (P-1) is a Saudi Arabian citizen holding PPN#'s (P-1) and comes in and out of the US on a (J-3) Based on an interview by the FBI and ICE in case file (F) conducted on 09/17/2001 this subject is the nephew of the King of Saudi Arabia. His father currently owns the Marina Del Rey hotel that is located in the Los Angeles area, NFI. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Departure	8/12/2006	UNK	UNK	(P-1)	
Arrival	8/2/2006	LOS	(J-3)		(P)
Departure	1/2/2005	UNK	UNK		
Arrival	12/19/2004	LOS	(J-3)		I-94 (Visiting Father in California)
Departure	6/2/2002	LOS			
Arrival	5/29/2002	SPM			
Departure	7/18/2000	LOS			I-94
Arrival	7/8/2000	LOS		(P-1)	I-94 (Visiting Father in California)
Arrival	3/13/1999	Maine			I-94 (Visiting Boston University)
Departure	4/5/1999	JFK			

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Re: (F) 08/17/2007

AMJAD ALI KHAN, DOB (P-1) PPN# (P-1) appears to be a Pakistani that resides in Australia. Through (O-1) records it would appear that KHAN last entered the US on 02/13/2001 (J-3) (J-3) enroute to (P) Brooklyn, NY. KHAN departed the US on 03/12/2001 and there are no records indicating that he has attempted to re-enter or that (J-3) NFI. This subject is negative in ACS, IDW and public source.

TALIB HUSAYN ASAF, DOB unknown, does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

MARCELO RUBEN RUIZ CARERI, DOB (P-1) PPN# (P-1) and is a Paraguayan citizen. This subject was issued a (J-3) (J-3) However, (J-3) (J-3) ((F)) (J-3) (J-3) (J-3) The CARERI family partially owned and operated SYROCCO SRL, which is an import/export business. (O-1) (O-1) (G) (G) At the current time, it is unknown if (J-3) (J-3) (J-3) NFI.

(P) DOB (P-1) PPN# (P-1) (SA), (P-1) is a Saudi Arabian citizen. ALANAZI was (J-3) (J-3) and traveled twice to the US. He first came to the US on 08/26/2001 on a (J-3) with an intended address of the Pennslyvania Hotel in New York City and was allotted a one month time limit, there was no record of his departure noted. On 09/15/2002, he re-entered into the US on a (J-3) with an intended address of (P), New York, NY. At some point after this entry he married a USC, that USC put in a petition for him to gain benefits inside the US. At some point, the spouse of ALANAZI withdrew her application and he was arrested on 10/23/2003 for Immigration charges and was deported from the US on 11/23/2003. All information documenting his arrest and departure is noted (G) (F) where (A), (J-1), (G) This (G) was maintained on the (G).

AZIZ KHAN, DOB Circa 1963, (O-1) is an Afghani citizen that was (O-1) (O-1). Information was requested and received

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(O-1)

(P), (J-3) DOB (P-1) (circa 1972), (O-1) (O-1) is an Afghani and possible US citizen that does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

AHKTAR ALI, DOB circa 1963, (O-1) appears (O-1)

TETSUYA SHIMOMURA, DOB (P-1) PPN# (P-1), (P-1) (O-1) is a Japanese citizen. This subject first attempted to enter into the US through Guam on 02/14/2005, but was denied entry under the (J-3) and sent back to Japan on the same day. According to (F) and

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(F) (O-1)
(O-1)

CARLOS JAVIER GUTIERREZ QUIDULEO, DOB (P-1), (O-1) is a Chilean citizen. Based on (O-1) (O-1) this subject is being held in a Maximum security prison in Chile for his direct involvement with the terrorist organization MAPU-LAUTURO or the LATURO YOUTH MOVEMENT (MJL). The message basically stated that 78 maximum security prisoners were going to be moved to other facilities in order to renovate their current location. At the current time, it does not appear that QUIDULEO has ever (J-3) or attempted to enter into the US.

(P) (P) DOB (P-1) (actual), (P-1) and (P-1), SSAN (P-1) US Citizen using PPN# (P-1) (current) and (P-1) (expired). (P) is the (G) (G) in case file (F) and (G) (G) (P) was found to have information regarding the manufacturing of IED's. The same type of IED's are currently being used in Afghanistan. (P) s current address appears to be (P) where he lives with his ex-wife (owner of the residence) (P) DOB (P-1) SSAN (P-1) and their son (P) DOB 1972, SSAN (P-1) Of interest, this subject has traveled to Pakistan on multiple occasions. Listed below is (O-1) associated with this subject:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	11/16/2001	LEW	(P-1)	Vehicle across at Niagara Falls
Arrival	10/9/2001	UNK		
Arrival	8/9/2001	JFK		New York
Arrival	7/8/1998	JFK		
Arrival	9/25/1997	JFK		
Arrival	2/15/1996	JFK		
Arrival	6/19/1994	JFK		
Arrival	2/13/1994	JFK		
Arrival	2/12/1993	JFK		

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Re: (F) 08/17/2007

KIRAN RAI, (O-1) (O-1)

IBRAHIM FAUZEE, DOB (P-1) is a Pakistani Citizen that does not appear to have ever been inside the US. According to case file (F) this subject was picked up in Pakistan on 05/18/2002 during a (G) Police and FBI raid. FAUZEE lived with his pregnant wife in a room of another suspects home. (O-1) (O-1)

(F) **FAHAD ALZOMEA,** DOB (P-1), SSAN (P-1) PPN# (P-1) is a Saudi Arabian Citizen. ALZOMEA was the (A), (G), (J-1) (F) (A), (G), (J-1) (A), (G), (J-1) During an interview conducted by the FBI the subject advised that he first came to the US as an (J-3) (J-3) based on his job as a bank examiner in Saudi Arabia. After a thorough investigation this case was closed with no nexus to terrorism having been found. Based on (O-1) records this subject departed the US on 0/17/2004, to date there is no other records for re-entry into the US. Listed below is TECS data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	8/14/2001	UNK	(P-1)	J-3
Arrival	1/13/2002	CHI		
Arrival	5/29/2002	CHI		
Arrival	8/20/2002	NYC		
Arrival	1/19/2003	NYC		
Arrival	6/13/2003	NYC		
Departure	8/17/2004	NYC		

RAMI IBRAHIM S. ALKHARBOUSH, DOB (P-1), PPN# (P-1) (current) SA, (P-1) (expired) SA and (P-1) (expired) (SA) is a Saudi Arabian citizen. ALKHARBOUSH visited the US several times since 07/07/2000 primarily visiting in the Houston, TX area. His first visit to the US was on a (O-1), where he stayed at the Novatel Hotel in NYC. On 06/15/2001 this subject re-entered into the US as an (O-1)

To: Los Angeles From: Counterterrorism
Re: (F), 08/17/2007

(J-3), (O-1)

(O-1) At the current time this subject is not inside the US and has not been in the US since 2003. Listed below is (O-1) data associated with the entry and exit records associated with this (A), (G), (J-1)

ARR/DEP	DATE	POE	PPN	MISC
Arrival	7/7/2000	NYC		(J-3) Novatel Hotel, NYC
Arrival	6/15/2001	NYC	(P-1)	(J-3) ELS training in Houston, TX
Departure	8/14/2001	IAD		
Arrival	6/27/2002	NYC		(J-3) (P)
Departure	8/24/2002	WAS		
Arrival	7/24/2003	NYC		(J-3) (P)
Departure	7/15/2005			UNCONFIRMED

(P), (J-3)
KP, DOB (P-1) and (P-1), PPN# (P-1) (CE) is originally from India, but appears to have lived in Sri Lanka and is now possibly living in Singapore. This subject is assessed to have over 36 potential aliases and has used multiple different DOB's. Based on (F) (F) in conjunction with various (O-1) this subject appears to be the Chief Procurer and Logistician for the Liberation Tigers of Tamil Eelam (LTTE). (G) (G) He is wanted in Sri Lanka for a terrorist bombing that killed 100 people and suspected of playing a role in the assassination of (P). Subject is described as the backbone of the LTTE, in that he is involved

in all phases and operations of the LTTE. A (G) provided this subject came to New York in either 1985 or 1986 and then again in 2001 for fundraising and other activities in support of the LTTE. Based on the variety of aliases used, ICE was unable to confirm if this subject actually came into the US during the stated time frames.

(O-1) (O-1) which more than likely means (G) (G).

The (G) considers this lead covered unless additional information is needed in regards to these subjects.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

For informational purposes only.

Set Lead 2: (Info)

To: Los Angeles From: Counterterrorism
Re: (F), 08/17/2007

COUNTERTERRORISM

AT (G)

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2007

To: New York **Attn:** (G)
SA (S)
Detective (S)

San Diego **Attn:** SA (S)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

Synopsis: Response for request for information on MAJED AJAJI, (P).

(G)

Details: On 08/01/2007, New York advised San Diego that (P) (P) had advised that when he lived in an apartment on (P) in San Diego, (P) by the name of MAJED AJAJI who was a Saudi individual who attended English language school in San Diego. AJAJI was said to have resided in San Diego from approximately December 1999 through June 2000. San Diego offered assistance to help further identify AJAJI.

Review of (P) interview on 10/8/2001, detailed that (P) shared an apartment in (P) on (P) (P) in San Diego with two Muslim brothers from the Islamic Center of San Diego. (P) described one as a Yemeni name (P) LNU who was a (P) and the other as MAJID LNU, an engineer who had returned to Saudi Arabia, (F)

An I-94 record (P-1) for a MAJED AL-AJAJI, date of birth (P-1), Saudi Passport number (P-1) was located. AL-AJAJI

To: New York From: San Diego
Re: (F) 08/03/2007

was (J-3)
AL-AJAJI arrived in the United States on 10/31/1999 via Delta Airlines through Atlanta, Georgia (Admission 15968644108). AL-AJAJI listed an intended address of (P) San Diego, California. (This address does not appear to be valid).

Checks in FBI databases revealed that a MAJED AL-AJAJI, Saudi national (no further identifying information) was found in the records of Converse School of Language, 636 Broadway, San Diego, California, as attending a 9 week course from 11/1/1999 to 12/31/1999, (F) dated 9/21/2001 with attachment.

On 8/2/2007, Immigration and Customs Enforcement (ICE) Analyst (S) provided the following information. On 10/31/1999, MAJED ALAJAJI, date of birth (P-1), Saudi Passport number (P-1) arrived in Atlanta, Georgia on Delta flight 21. ICE STSC records show that MAJED AL-AJAJI, Admission number (P-1), date of birth (P-1), Saudi citizen, was scheduled to attend Converse International School of Language, 636 Broadway, Suite 210, San Diego, California 92101. ICE STSC records also list MAJED AL-AJAJI, Admission (P-1) date of birth (P-1), Saudi citizen, as scheduled to attend University of California at San Diego, UCSD Extension English Language Program, La Jolla, CA. ICE I-94 records showed that MAJED AL-AJAJI, Admission number (P-1) Saudi Passport number (P-1) departed the United States on 6/23/2000, Air France flight 33 out of Houston, Texas.

ICE checks for other records regarding AL-AJAJI was negative. ICE ran AL-AJAJI for Driver's license information in California, Nevada and Arizona with negative results. No address history or credit history was found for AL-AJAJI.

On 8/2/2007, , (J-3), (O-1), (P-1), (S)

To: New York From: San Diego
Re: (F) 08/03/2007

Descriptive Data:

Name -	
Last:	AL-AJAJI, ALAJAJI
First:	MAJED
Middle:	A
Race:	W
Sex:	M
DOB:	(P-1)
DOB:	
PNO:	(P-1) Saudi

To: New York From: San Diego
Re: (F), 08/03/2007

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Provided for your information.

♦♦

[redacted]

Date: [redacted] (C-1)

From: [redacted] (G)

File Number: [redacted] (F)

Subject: [redacted] (C-2)

Re: Your report number: [redacted] (C-2) dated March 4, 2002, and captioned: [redacted] (P) [redacted] (P)

Details: After reviewing the results of your interview with [redacted] (P), and based on the results of investigations to date, our office prepared preliminary follow up questions for [redacted] (P) We also forwarded the results of your investigation to the appropriate offices [redacted] (G) for their input.

Request: It would be greatly appreciated if your office will follow up on the below listed questions to [redacted] (P)

1. Our investigation revealed that [redacted] (P) association with NAWAF ALHAZMI, KHALID ALMIHDAHAR, OMAR AL-BAYOUMI (ABU EMAD), and MOHADAR ABDULLAH is more extensive than what he admitted to in his interview. We kindly request examining [redacted] (P) in further detail in regards to his association with the above mentioned individuals.

2. We kindly request exploring [redacted] (P) association with [redacted] (P) and [redacted] (P) [redacted] (P)

3. We kindly request exploring [redacted] (P) association with [redacted] (P) also known as [redacted] (P) [redacted] (P) Our office is interested in any and all information [redacted] (P) may have on [redacted] (P) such as his telephone number, address, associates, aliases, and travel.

4. Our investigation revealed that [redacted] (P) has previously used electronic mail (E-mail) to be in contact with his associates. [redacted] (P) E-mail address is [redacted] (P) We kindly request any and all information on the previously mentioned E-mail and on any other E-mail that [redacted] (P) may have used, his contacts, frequency of contact, and where the contact was made from such as Internet Cafes.

5. Our investigation revealed that [redacted] (P) is [redacted] (P) the Muslim Student Counsel at [redacted] (P) This is in contrast to information [redacted] (P) provided in his interview that he was only a regular member. We kindly request querying [redacted] (P) on any associates he may have developed while serving as [redacted] (P) the Muslim Student Counsel at [redacted] (P) [redacted]

6. We kindly request information on (P) funding for his travels and studies at the (C-2) University. Funding information such as the bank he uses, his account number, any and all transfers, methods of payment (cash and or check), associates in charge of finances, etc.

7. We kindly request querying (P) on the travel agency he used to purchase his ticket from the United States to (C-2) and the method of payment for that ticket. In addition, the travel agency he used to purchase his ticket to (C-2) and the method of payment for that ticket.

8. We kindly request information on (C-2) students (P) met in (C-2) while studying at the (C-2) University. Information such as their names, addresses, telephone numbers, E-mail addresses, their associates, etc.

9. We kindly request querying (P) on all his travels other than the travels he already reported. Information such as travel dates, length of stay,

10. We kindly request querying (P) on his trip to (C-2) Name of his relatives, places visited, length of stay. While in (C-2) did (P) travel to any other countries?.

11. We kindly request querying (P) on whether he has used any aliases or traveled under any other name and or whether he received training of any kind in Afghanistan, Pakistan, or any other location.

12. We kindly request providing us with photocopies of all pages of (P) passport, his pocket litter, address book (if available), and any and all documents on his person.

Thank you in advance for your assistance and cooperation in this matter.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/03/2002

To: Counterterrorism
Newark
New York
Tampa
Washington Field

Attn: (G), (S)
Penttbom Investigative Team
(S)

From: New Haven
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
Major Case #182

Synopsis: Lead to interview (P), (P). (P).

Reference: (F)

Administrative: Coordination meeting at FBIHQ, 5/23/2002, with SSA (S), Newark, New York, New Haven and Washington Field.

Details: For information of Tampa, not present at the coordination meeting, EYAD ALRABABAH, Jordanian male, date of birth (P-1), walked into the U.S. Marshal's Office, Bridgeport, Connecticut on 9/28/2001, with information concerning his interaction with four of the 9/11 hijackers; HANI HONJOUR, NAWAF AL-HAZMI, MAJED MOQED and AHMED AL-GHAMDI. ALRABABAH was interviewed by New Haven FBI, found to be out of status, and turned over to Immigration and Naturalization Service (INS), Hartford, Connecticut. ALRABABAH was interviewed by FBI New Haven multiple times over the course of the next two weeks.

ALRABABAH was transferred to Virginia and tried and convicted in Federal Court for charges related to obtaining false identification. ALRABABAH will soon be released to INS custody and may eventually be deported.

During the FBI interviews, in New Haven, ALRABABAH advised that in April, 2001, ALRABABAH met AL-HAZMI and HONJOUR, in Falls Church, Virginia. ALRABABAH assisted the two in locating an apartment to rent in Alexandria, Virginia. Shortly after this meeting, ALRABABAH then moved to Bridgeport, Connecticut. Sometime in early May, 2001, ALRABABAH claimed to have received a call from (P), (P), also known as (P), and was requested by (P) to return to Virginia to assist HONJOUR and AL-HAZMI in their travel plans. In May, 2001, ALRABABAH returned to Virginia, spent the night of May 7, 2001 in Alexandria, with HONJOUR, AL-HAZMI and two younger males, later identified as MOQED and AL-GHAMDI.

During the early morning of May 8, 2001 ALRABABAH drove with the group to Fairfield, Connecticut, where he assisted them in getting a motel room at the Fairfield Inn. The group was interested in getting an apartment in the area. ALRABABAH attempted to assist them in this. On May 11, 2001, the four departed from the Fairfield Inn, to parts unknown. Subsequent investigation has the four later in New Jersey. ALRABABAH claims to have last seen the group on May 11, 2001.

A consent search of ALRABABAH's apartment at (P) located a number of documents to include 5 money order receipts dated 8/22/01 totaling $2,150.00, and a U.S. Express Mail receipt dated 8/22/01 from Bridgeport, Ct in the amount of $12.45 and bearing destination code #32811. Along with this was a package receipt addressed to (P), (P), Orlando, Florida (P).

LEAD(s):

Set Lead 1:

TAMPA

AT ORLANDO, FLORIDA

Locate and interview (P), (P), (P), Orlando, Florida (P), concerning his 8/22/2001 transaction with EYAD ALRABABAH.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2001

To: Baltimore **Attn:** SA [redacted] (S), Squad [redacted] (G)

Los Angeles SSA [redacted] (S), [redacted] (G)

From: Los Angeles
Squad [redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

ARMED AND DANGEROUS

Synopsis: Response to lead from Baltimore.

Reference: [redacted] (F)

Administrative: Reference 10/10/2001 telcall between Baltimore Special Agent (SA) [redacted] (S) and Los Angeles SA [redacted] (S) and 10/11/2001 telcall between Dallas SA [redacted] (S) and SA [redacted] (S)

Enclosure(s): Enclosed for Los Angeles Squad [redacted] (G) are three (3) photographs of fugitive HUSAM ABDEL HAFIZ AHMAD, date of birth [redacted] (P-1), and one (1) photograph of his wife, [redacted] (P), date of birth [redacted] (P-1).

Details: In response to the referenced Electronic Communication (EC), Los Angeles has obtained the following information regarding HUSAM ABDEL HAFIZ AHMAD:

On 10/9/2001, Immigration and Naturalization Service (INS) SA [redacted] (S) advised that AHMAD was deported from the United States to Jordan on 9/29/1998. AHMAD is a citizen of Jordan who was [redacted] (J-3) [redacted] (J-3) to come to the U.S. in Kuwait. AHMAD entered the U.S. in New York, NY, during February 1992, and indicated that he would be residing at [redacted] (P), Dallas, TX.

On 10/12/2001, a database check revealed that AHMAD was associated with addresses [redacted] (P), Los Angeles, CA 90034,

and (P) Los Angeles, CA 90034-7039. A spot check of the (P) address revealed a secure multi-story apartment complex. Apartment manager, (P), telephone number (P) advised that she had no record of AHMAD and that (P) of the former managing company, (P), telephone number (P) may have other information. (G) (G) queries for AHMAD and his wife, (P), provided only Texas addresses for AHMAD.

(P) employees (P) and (P) indicated that they had no record of AHMAD ever residing at the (P). Upon further investigation, (P) and (P) advised that FAHAD AL THUMAIRY lived at the (P) in unit #(P) between 8/16/1996 and 10/17/1999. THUMAIRY's forwarding address was (P), Culver City, CA 90232.

On 10/16/2001, (P) (the former manager for (P) (P) telephone number (P), advised that the only former tenant that might have knowledge of AHMAD would be (P) Last Name Unknown (LNU). (P) LNU lived in apartment #(P) for approximately two years and held a high ranking position at the Mosque located on Washington Blvd. in Los Angeles. After viewing AHMAD's photograph (provided by Baltimore), (P) indicated that she had never seen AHMAD before.

On 10/17/2001, the manager of the apartment complex located at (P) said that his previous renter AL THUMAIRY left for Saudi Arabia approximately one year ago. He added that AL THUMAIRY is Syrian and that he was a member of the Mosque on Washington Blvd. The manager advised that he had never heard of or seen AHMAD before.

On 10/18/2001, (P) LNU, (P), Los Angeles, CA 90034 advised that he recognized AHMAD but knew him by his nickname, "ABULCAACAA." (P) LNU previously lived in a different unit in the apartment complex in 1996. It was around that time that AHMAD came from Texas and lived in unit #(P) with (P) (phonetic). AHMAD lived with (P) for approximately three months and then moved down the street to the (P). (P) LNU most recently saw AHMAD three months ago at the Mosque on Washington Blvd. He did not know anyone who would know AHMAD's current whereabouts.

All other checks regarding addresses or other information regarding AHMAD were negative.

In the referenced telcall, SA (S) advised that source information had indicated that AHMAD might be in Los Angeles. In the referenced EC and telcall SA (S) requested that photographs be distributed to the appropriate sources in order to locate AHMAD. (S) advised that AHMAD may have information regarding (G)

(G) (P) who is a known associate of (P) (P). (P) was convicted of the embassy bombings in East Africa.

This matter is being referred to the Los Angeles (G) (G) so that the appropriate sources can be contacted regarding AHMAD's whereabouts. Squad (G) should also contact the appropriate representatives at he Mosque to determine if they have knowledge of AHMAD's current address.

EO14040-002408

LEAD(s):

Set Lead 1:

BALTIMORE

AT BALTIMORE, MD

Read and clear.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

Will provide photographs of AHMAD to logical sources and contact representatives from the (P) Mosque located on (P) (P) to attempt to locate AHMAD.

ARMED AND DANGEROUS

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/12/2001

To: New York
Criminal Investigative

Attn: (F) Supervisor
SSA (S)
(G)

From: (G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: Results of searches re Omah Ahmed Al-Bayoumi.

Administrative: Reference FD-809 dated 12/11/2001.

Enclosure(s): Copies of printouts setting forth results of subject.

Details: Omar Ahmed Al-Bayoumi - All searches are negative on Omar Ahmed Al-Bayoumi, date of birth (P-1). Social Security Account Number (SSAN) (P-1) located for Omar Albayoumi, DOB (P-1) SSAN issued in 1994 in California. SSAN is associated also with (P) (P) Most recent addresses located are (P) (P) both addresses located in San Diego, California 92111. Possible phone number taken from credit report is (P) or (P). California drivers license number is (P-1) Who resides (P) is negative, (P) is listed at (P) Omar Al Bayoumi is the owner of Masjed Al Madinah Al Munawarah, filing date 11/05/1998, filing number is 1998028290. No other information located on that business.

(G)

(O-1) - Do not disseminate (O-1) information outside the FBI without the approval from U.S. Customs -
Confirmed

To: New York From: (G)
Re: (F), 12/12/2001

Date: 05/31/2000
Airline: British Airways P.L.C.
Flight Number: 2289
Arrival location: Sky Harbor International, Phoenix
Departure location: London/Gatwick International
Transmitted by: British Airways
Inbound

Confirmed
Date: 11/30/2000
Airline: Continental Airlines, In
Flight Number: 27
Arrival location: Newark International
Departure location: Birmingham
Transmitted by: Continental Airlines
Inbound

Confirmed
Date: 03/21/2001
Airline: Continental Airlines, IN
Flight number: 27
Arrival location: Newark International
Departure location: Birmingham
Transmitted by: Continental Airlines
Inbound

Person subject query - remarks 09/29/2001, passport number (P-1), criminal complaint filed 09/28/2001, SO. Dist. Cal., Title 8 USC 1546 (A) Fraud/Mis-use of government docs (felony). Warrant for arrest case #01MG2358. See NCIC hit. Contact FBI if encountered.

Remarks 09/14/2001, Subject may be involved in NY/DC Terrorist Acts, please detain for interview do not arrest. Pleas notify (S) SATC San Diego (G) sector or immediately contact SD-FBI Agent (S) (S). (G)

Remarks 10-16-2001, See INS Nails system record AL 11295702 for more information. (J-3) (J-3).

Remarks 10/02/2001, See INS Nails system record AL 11295700 for more information. Special case - detain - see NAILS record. If encountered, POC (24 Hours) S/A (S) (S).

Remarks 10/02/2001, See INS Nails system record ALB11295703 for more information. Escort to INS SEC-detain isolated- call HQINS (S). Escort to INS secondary. Detain isolated. Immediately call Inspector (S)

I-94 Arrival/Departure records - Passport number (P-1). Arrival 08/01/1993, British Airways, flight number 00293, (P-1) (P-1), Boca Raton, Florida.

To: New York From: (G)
Re: (F), 12/12/2001

Passport number (P-1), arrival 06/06/1995, Egyptair, flight number 00989, (P-1) San Diego, California.

Passport number (P-1) arrival 05/31/2000, British Airways, flight number 02289, (P-1) San Diego, California, departure 10/08/2000, Continental Airlines, flight number 26.

Passport number (P-1), arrival 11/30/2000, Continental Airlines, flight number 00027, (P-1) San Diego, California, departure 01/14/2001, Continental Airlines, flight number 26.

Passport number (P-1), arrival 03/21/2001, Continental Airlines, flight number 00027, (P-1) San Diego, California, departure 04/23/2001, Continental Airlines, flight number 26.

(J-2), (O-1)

New articles - Seventy seven news articles located for Omar Al-Bayoumi. Most recent printed in full and are being forwarded. Mentions Omar Al-Bayoumi, a Saudi national suspected of being the advance man for San Diego-linked terrorists involved in the September 11th suicide attacks on the World Trade Center and Pentagon.

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FD-542 (Rev. 06-13-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2007

To: Buffalo **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted]

From: New York
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
(A)(G)(J-1)

Synopsis: [redacted] To report results of meeting with Buffalo office in regards to [redacted] (P).

[redacted] [redacted] (G)

Details: [redacted] On 8/22/2007, writer met with SA [redacted] (S) from the Buffalo office to discuss investigative steps to take towards [redacted] (P) [redacted] (P) [redacted] (P) came to the attention of the New York office when an [redacted] (G) was established to gather information regarding PENTTBOM. [redacted] (P) has been linked to two of the 9/11 hijackers, NAWAF AL-HAZMI and KHALID AL-MIHDAR, when [redacted] (P) lived in San Diego, Ca in [redacted] (P).

[redacted] On 7/19/2007 [redacted] (P) was interviewed by writer, SA [redacted] (S) (NYO), and SA [redacted] (G), (S) at his place of business, [redacted] (P) Niagara Falls, New York 14303. During the interview [redacted] (P) told investigators about his time spent in San Diego and his relationship with AL-HAZMI and AL-MIHDAR, as well as other people of interest.

[redacted]

To: Buffalo From: New York
Re: (F), 08/27/2007

During a series of interviews conducted in San Diego and Los Angeles in August of 2007 in regards to the captioned case, certain answers given by (P) during his interview were being contradicted by others. These inconsistencies are enough to look further into (P) (P) and his actions during the time of the two hijackers being in the United States prior to 9/11.

The meeting that took place between the writer and the Buffalo office was to establish the best investigative route to take in regards to (P) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) At present, Buffalo would be the lead office due to his employment being in the Buffalo area. (P) is a (P) citizen with a valid US green card. (P) has until (P) to establish his residence in the United States or he will forfeit his green card. If (P) moves to another part of the United States to establish residency, both New York and Buffalo will notify that office immediately as to the status of (P) and come up with an investigative plan.

To: Buffalo From: New York
Re: (F) 08/27/2007

Accomplishment Information:

Number: 1
Type: (G)
ITU: (G)
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

To: Buffalo From: New York
Re: (F), 08/27/2007

LEAD(s):

Set Lead 1: (Action)

BUFFALO

AT AT (G)

Conduct logistical investigation to (A), (G), (J-1) (A), (G), (J-1)

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and Clear

♦♦

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/25/2002

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services **Attn:** [redacted] (G)
New York
New Haven **Attn:** [redacted] (S)

From: [redacted] (G)
Legat Office
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MAJOR CASE 182

Synopsis: [redacted] To set lead for [redacted] (G), New York, and New Haven regarding [redacted] (A), (G), (J-1) request for information on IYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH and to cover Lead [redacted] (F).

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosures: [redacted] Enclosed for New York Division is the original cable from [redacted] (O-1). Enclosed for FBIHQ/[redacted] (G) is a copy of New York enclosures.

Details: [redacted] Referenced EC requested that Legat [redacted] (G) conduct logical investigation with liaison contacts in [redacted] (A), (G), (J-1) to include determining if EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH has ever been associated with extremist groups in [redacted] (A), (G), (J-1).

[redacted] On November 5, 2001, Legat [redacted] (G) submitted a request to the [redacted] (A), (G), (J-1) in [redacted] (A), (G), (J-1) On January 13, 2002, [redacted] (O-1) advised that they had no security information regarding IYAD MAHMOUD MOHAMMED MOUSTAFA AL-RABABAH. It was discovered that there was a similar name, IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, who is a Jordanian national, date of birth [redacted] (P-1), holding a Jordanian passport number [redacted] (P-1), issued on 05/11/1986, expiration date 05/11/1991.

[redacted]

(A), (G), (J-1) requests any security related information regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH.

It should be noted that although (O-1) query provided negative results regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, AL-RABABAH's name was also queried spelling his first name as Eyad.

Inasmuch as no further information is available through liaison contacts or (O-1), Legat (G) considers (F) covered.

EO14040-002419

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON D.C.

Request Counterterrorism to provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Read and clear

Set Lead 3:

NEW HAVEN

AT NEW HAVEN

Request New Haven provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

Set Lead 4:

NEW YORK

AT NEW YORK

Request New York provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

♦♦

EO14040-002420

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/29/2001

To: Counterterrorism **Attn:** (G)
(G)
New York

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM;
MAJOR CASE #182

Synopsis: Request for verification of foreign travel by (G) (P) (P).

Details: San Diego has identified (P), also known as (P), date of birth (P-1), social security number (P-1), as a possible source of funding and other logistical support to hijackers NAWAF AL-HAMZI and KHALID AL-MIDHAR. AL-HAMZI and AL-MIDHAR were both aboard American Airlines flight number 77, the airliner which crashed into the Pentagon.

(P) a Texaco gas station located at (P) La Mesa, California. (P) (P). Several witness statements indicate that AL-HAMZI was employed at the gas station for a two week period at some point in 2000 although no official records confirm this fact. These witnesses claim that (P) (P) (P) Although AL-HAMZI and AL-MIDHAR resided in the San Diego for most of 2000, investigation to date has been unable to identify any form of employment other than the previously noted brief period of employment for AL-HAMZI. While in San Diego, AL-HAMZI and AL-MIDHAR were able to pay rent, purchase a vehicle and pay for flight lessons. It is believed that (P) is (G) who provided financial and logistical support to AL-HAMZI and AL-MIDHAR.

Three other employees of the Texaco station, MOHDAR M. ABDULLAH, (P), OMER BAKARBASHAT, were in contact with AL-HAMZI. All three of these individuals are currently (D) (D)

(P) has a history of making violent and inflammatory anti-American statements and frequently claims to be a member of the (P).

Both before and after the terrorist attacks of September 11, 2001, (P) told business associates that he has traveled to (P) (P) Within the past several days, (P) showed several business associates photographs of himself and several other Middle Eastern males posing with automatic weapons. (P) claimed that the photographs were taken on a recent trip to (P) where (P) "learned how to kill jews." The business associate believes that (P) made this trip in May of June 2001.

Review of the (O-1) (O-1) records reveal that on July 21, 2001 (P) entered the United States at Los Angeles International Airport via Alitalia Airlines.

(O-1) records also indicate that on August 25, 2000 (P) entered the United States at Los Angeles International Airport from Frankfurt, Germany via Deutsche Lufthansa Airlines.

EO14040-002422

LEAD(s):

Set Lead 1:

(G)

AT WASHINGTON, DC

For information.

Set Lead 2:

(G)

(G)

Conduct logical investigation at Lufthansa Airlines in order to confirm travel of (P). (G) (G) (G) Determine if (P) traveled alone or with other companions.

Set Lead 3:

(G)

(G)

Contact host country authorities and determine if (P) was ever issued an entry visa. Attempt to confirm dates of travel to (G). Query logical host country authorities regarding knowledge of (P) and any links to terrorist organizations.

Set Lead 4:

(G)

(G)

Conduct logical investigation at Alitalia Airlines in order to confirm travel of (P). (G) (G) (G). Determine if (P) traveled alone or with other companions.

Set Lead 5:

(G)

(G)

Contact host country authorities and determine if (P) was ever issued an entry visa. Attempt to confirm dates of travel to the (P). Query logical host country authorities regarding knowledge of (P) and any links to terrorist organizations.

Set Lead 6:

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

EO14040-002424

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services

New York

San Diego

Washington Field

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MC 182

Synopsis: To provide a summary of investigative tasks carried out pursuant to lead set by San Diego to Legat (G) on 09/15/2001, requesting an interview of **OMAR AHMED AL-BAYOUMI** (G) Also provided is information concerning (P) (G) who has been arrested pursuant to a U.S. provisional warrant of arrest in connection with the captioned investigation.

(F)

Details: Pursuant to a lead set by San Diego to locate and interview **OMAR AHMED AL-BAYOUMI,** the Metropolitan Police Service (MPS) detained OMAR AHMED AL-BAYOUMI under the United Kingdom Prevention of Terrorism Act on Friday, 09/21/2001, by the Metropolitan Police Service (MPS). AL-BAYOUMI's residence and office were searched incident to his detention. On 09/24/2001, Legat (G) with the assistance of Special Agent (SA)

(S) (New York Division, TDY to Legat (G) and SA (S) (San Diego Field Office, TDY to Legat (G) provided the MPS with background information to aid in an interview of AL-BAYOUMI. SA (S) and SA (S) were assigned TDY to Legat (G) from 09/23/2001, to 09/30/2001. The purpose of the travel was to provide the MPS with information concerning what was known about the relationship between OMAR AHMAD AL-BAYOUMI and KHALID M. AL-MIHDHAR, NAWAF AL-HAMZI and other subjects of this investigation.

Between 09/23/2001, and 09/28/2001, AL-BAYOUMI, in the presence of his solicitor, was interviewed by law enforcement officials of the MPS concerning AL-BAYOUMI's activities in the U.K. and his association with subjects of this investigation. The FBI agents were not allowed to be present in the room with the MPS interviewers and AL-BAYOUMI while the interviews were being conducted at the Paddington Green Station of the MPS. The MPS asked for and was granted an extension of the initial 48-hour period allowed by law for such a detention so that material collected pursuant to the searches of AL-BAYOUMI's residence and office could be evaluated by the MPS before concluding the interviews.

During the course of the interviews, investigation in San Diego revealed evidence of U.S. (O-1) and immigration law offenses on the part of **OMAR AHMED AL-BAYOUMI**. The office of the United States Attorney, Southern District of California, sought and obtained an arrest warrant for OMAR AL-BAYOUMI during the course of the interviews. The warrant was based on a criminal complaint dated 09/27/2001, alleging a violation of the United States Code, Title 81, Section 1546. This violation is identified as Fraud and Misuse of U.S. Immigration Documents, a Felony. The warrant was signed by Magistrate Judge (S) United States District Court, Southern District of California. No bail is admitted. The warrant data has been entered into the databases of The U.S. Treasury Department and INTERPOL. The complaint and warrant were ordered sealed under the Court's order.

Although the warrant described above authorizes the arrest of OMAR AL-BAYOUMI, a provisional U.S. arrest warrant was not secured as the U.S. Department of Justice determined on 09/28/2001, that the immigration-related offense alleged did not fall within the regulations of extradition from the U.K. to the U.S.

Additionally, the MPS did not allege any criminal activity on the part of OMAR AHMED AL-BAYOUMI carried out in the U.K. that would substantiate a continuation of his detention beyond the period authorized. For these reasons, AL-BAYOUMI was released from custody without charges on Friday, September 28, 2001. (C-2) (C-2) Al-BAYOUMI's wife, MANAL BAGADER, was located in London by the MPS. She was not detained or interviewed.

Search results of AL-BAYOUMI's home and office are described in this communication. Original documents and electronic data files are maintained by MPS at the offices of New Scotland Yard. Copies of the original documents and electronically stored data from AL-BAYOUMI's computers will be provided to Legat (G).

Another individual who was listed on the FBI's watch list was detained on 09/21/2001 by MPS. This subject, (P) was interviewed by MPS concerning his association with subjects of this investigation. (P) did not answer the questions put to him by the MPS, and he made no statements to the MPS officials during the time he was detained. A provisional warrant seeking the arrest of (P) (P) and his extradition to the U.S. from the U.K. was obtained by the U.S. Department of Justice on Thursday, (P) 2001. On Friday, (P) /2001, (P) was brought before a court and charged with the alleged offenses set forth in the warrant. (P) was remanded into custody. No bail was admitted. (P) is to appear before the same court on (P), 2001, and on (P), 2001. A separate communication covers those events.

The following is a summary of the interviews of **OMAR AL-BAYOUMI:**

AL-BAYOUMI stated he traveled to Los Angeles, California, in January 2000. He claimed he had a chance meeting with KHALID M. AL-MIDHAR and NAWAF AL-HAMZI (both were hijackers aboard AA #77.) The chance meeting took place in a Los Angeles, California, restaurant. After the meeting, AL-MIDHAR and AL-HAMZI attended a San Diego mosque. AL-BAYOUMI admitted to playing an administrative management role in the mosque.

After the second meeting, AL-BAYOUMI offered to assist them with housing accommodations and took them to his apartment complex. He arranged for them to get an apartment, he completed and signed the lease as a guarantor, and he paid their rent. AL-BAYOUMI provided a reference. (NOTE: MPS learned a Mr. (FNU) NORR was the reference, but NORR denied knowing he was listed as such.) When he was questioned about the falsity of the reference, AL-BAYOUMI became evasive and vague.

AL-BAYOUMI facilitated opening bank accounts for one of the hijackers (NFI.) When questioned about the banking documents found in his residence, AL-BAYOUMI became evasive. Despite being a qualified accountant, he claimed to have not known the nature of a wire transfer. In addition, AL-BAYOUMI did not give any details regarding a series of cash deposits into his account. (NOTE: MPS understands these deposits may have commenced at or around the time AL-BAYOUMI met AL-MIDHAR and AL-HAMZI.)

AL-BAYOUMI hosted a religious party at the apartment of AL-MIDHAR and AL-HAMZI, at which both hijackers were present.

AL-BAYOUMI admitted to being connected to a Saudi Arabian company affiliated with the Saudi's equivalent to the Federal Aviation Administration. This company paid AL-BAYOUMI $5,000 per month for him to study for his Ph.D.

SEARCH RESULTS (**AL-BAYOUMI**): Legat (G) is aware MPS seized voluminous amounts of information during the search of AL-BAYOUMI's residence, vehicle and office. Included in the recovered items were a laptop computer, several computer diskettes, a cell phone, numerous video tapes, and many documents. MPS provided Legat (G) with a mirror of the laptop's hard drive and an assortment of documents. MPS continues to review the seized information. MPS will retain all original evidence. Copies of the items will be provided to Legat (G) Recipients of this communication will be provided with an update on the seized when it becomes available.

Below is a summary of the items seized during the **AL-BAYOUMI** search:

- A number of banking documents and evidence of travel between the United States, United Kingdom, and Saudi Arabia. A business card was found linking him to the Al-Cajon mosque.

- Several videos were recovered from the search of AL-BAYOUMI's residence. One video revealed the party at the hijackers' apartment; however, they were not seen in that particular video.

- Computers and diskettes were recovered from his residence.

Information pertaining to (P) includes the following:

On September (P) 2001, (P) (G) was arrested under the U.K. Prevention of Terrorism Act by New Scotland Yard (NSY.) RAISSI's wife and brother were also detained, but have been released.

(P) was questioned regarding his knowledge of the events on September 11, 2001, and any plans for future attacks. MPS officials report that (P) did not answer any questions.

On September (P) 2001, (P) was arrested on a provisional arrest warrant based upon a charge of 18 USC 1001 (False Statements) issued out of the United States Attorney's Office, Southern District of New York (USAO-SDNY). This charge was brought approximately 22 minutes prior to his release. (P) is scheduled for a bond hearing on (P) 2001. (G) will report the disposition.

To: Counterterrorism From: (G)
Re: (F) 10/03/2001

SEARCH RESULTS (P): Legat (G) is aware MPS seized information during the search of (P) residence. Included in the recovered items were financial and travel documents, (P) (P) computer data and U.S. Immigration correspondence. MPS continues to review the seized information.

The following is a summary of information provided to Legat (G) from the MPS on 09/26/2001:

- (P): (P) was (P) for the (P) at Heathrow Airport. He provided the name of (P) The disposition of this involved (P).
- (P): (P) met his wife (P) and decided on (P) career.
- (P): (P) traveled to the United States at the (P) (P)
- (P). According to the search of his residence at the time of his arrest, this was the (P) (P). (see entry for (P))
- (P). (P) returned to the United Kingdom (U.K.).
- (P): RAISSI returned to the U.K. from a short trip to (P)
- (P): (P) married (P) They resided at (P-1) (P-1)
- (P): The (P) moved to their current address of (P-1) (P-1)
- (P): The (P) flew to the United States, arriving from London in the Sate of (P)
- (P): (P) returned to the U.K.
- (P): (P) began (P) (P)
- (P): According to the search of his residence at the time of his arrest, this date was the (P)

(P)
(see entry for (P))

- (P) (P) returned to the U.K.

- September 11, 2001: Terrorist attacks in the United States.

- (P) (P) contacted his brother (NFI). His brother sent a message to (P) stating, (P)

- (P): The (P) were arrested under the U.K. Prevention of Terrorism Act. The residence was searched and the following items were among those recovered:

  - General information regarding (P) (P)
  - (P)
  - Employment application for a job as a store assistant at Heathrow Airport. This would be a low paying job for someone with his background as (P).
  - According to his resume, he has prior experience as (P)
  - Sought a character reference from MPS in the name of (P)
  - Mobile phone bills show calls to Italy, France, (P) and the United States.
  - A computer was seized. Included on the hard drive video clip of (P) with an individual who appears to be (P)

LINKS TO TERRORISM:

MPS found correspondence linking (P) to (P) possibly the same person who gave (P) address to get a drivers license in the United States. This links him to (P) (awaiting extradition for terrorist offenses). (P) is linked to (P) by virtue of a telephone number found during a previous search of (P) residence.

Recipients will be provided with an update on seized items when it becomes available. Written reports of the interviews of

AL-BAYOUMI and (P) prepared by the MPS will be made available to Legat (G)

Investigation at Legat (G) concerning AL-BAYOUMI (P) continues.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

EO14040-002431

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/22/2001

To: Counterterrorism
Investigative Services
Los Angeles
New York
Washington Field

Attn: [redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Request all documentation from Devry Technical Institute and Keller Graduate School, Pomona, California regarding Omar Al-Bayoumi.

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Hazmi and Al-Mihdhar were on Flight #77 that crashed into the Pentagon on September 11, 2001.

At the end of January, beginning of February 2000, Al-Bayoumi allowed the two terrorists to stay at his apartment, at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997, graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate, in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by

obtaining school records and resumes, it has been determined that Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

As a result of reviewing the documents from AIU, a letter from (P), (P) (P) (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing $4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for (J-3) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview (P)

During the September 22, 2001 interview, (P) initially advised the Federal Bureau of Investigation (FBI) agents that he had a contract, from 1995 through 1997, with the CAA to provide Dallah/Avco of Saudi Arabia, who allegedly has the operations maintenance contract with CAA, with parts used to equip control towers at airports, from radars to navigation, transistors, diodes, etc. (P) alleges that he was asked by someone at CAA to provide a $4,000 a month sponsorship to Al-Bayoumi while he was going to school. (P) declined, but advised that he would provide a letter stating that he was furnishing $4,000, however would not provide the money. As a direct result of that statement and the I-20 signed by Al-Bayoumi, on September 27, 2001, INS was able to file a Criminal Complaint, in the Southern District of California, and obtain a federal arrest warrant, charging Al-Bayoumi with two counts of Title 18, U.S.C. Section 1546, Visa Fraud.

It has been determined through INS records that Al-Bayoumi was authorized to attend Keller Graduate School, 901 Corporate Center Dr., Pomona, California 91768. This school is assigned INS school code number LOS1613.000 and the listed school officials are (P), (P) (P) and (P). This information was current as of February 3, 1999.

Information obtained from another source, disclosed that Al-Bayoumi paid a registration fee to the Devry Technical Institute (DTI), One Tower Lane, Oakbrook Terrace, Illinois 60181-4624, in 1999. Attempts to locate a branch of DTI in San Diego, California have proven negative, however contact with a telephone information operator disclosed that there is a DTI located at 901 Corporate Center Drive, Pomona, California 91768, telephone number (P)

EO14040-002433

On October 21, 2001, San Diego telcall to above mentioned telephone number disclosed that Keller Graduate School and DTI are located in the same building.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

LOS ANGELES

AT (G)

Obtain all records and documentation on Al-Bayoumi from the Keller Graduate School and DTI, 901 Corporate Center Drive, Pomona, California. Determine if Keller Graduate School is actually co-housed in the same building as DTI and if they are owned/operated by the same company/corporation. Also, determine Al-Bayoumi's residence, bank records, employment, and personal contacts.

Do any additional follow-up interviews. If the DTI records are not on-site send a lead to Chicago. Provide San Diego with a copy of the documentation and information obtained.

Set Lead 4: (Adm)

NEW YORK

AT YORK

For information. Read and clear.

EO14040-002435

Set Lead 5: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information. Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/08/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Counterterrorism
Investigative Services
New York

From: San Diego
San Diego [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: San Diego is providing a status report to PENTTBOM [redacted] (G) [redacted] (G) in an effort to coordinate PENTTBOM related cyber leads.

Reference: [redacted] (F)

Details: Subsequent to the 9/11/2001 terrorist attacks on New York and Washington D.C., San Diego Division initiated an Emergency Operations Center (EOC). Soon thereafter, it was discovered that 2 of the hijackers on American Airlines Flight #77, Nawaf Al-Hazmi and Khalid Al-Mihdhar, resided in the San Diego area from 1999 to 2000. Resulting investigation has generated approximately five thousand leads relevant to the captioned investigation. As the investigation in San Diego continues to expand, the requests for digital analysis has increased accordingly. To accommodate this need, four Special Agents from the [redacted] (G) have been assigned to generate various legal paperwork and conduct appropriate analysis of the results.

On 11/5/2001, an investigative group, PENTTBOM [redacted] (G) [redacted] (G), was initiated for the purpose of conducting logical digital investigations on captioned case. This group will coordinate all investigations related to any and all email accounts and other forms of computer related evidence discovered throughout the PENTTBOM investigation.

Through the use of Microsoft Excel, San Diego has tracked and continues to track the results of Federal Court Orders, search warrants, and consent searches of many San Diego based suspects. A synopsis worksheet of this work in progress has been submitted to (G) on a weekly basis for central analysis.

Through the use of a digital link chart, San Diego has been able to visualize the various connections between numerous San Diego based subjects. This chart has been essential in identifying additional subjects and developing further leads in San Diego. It has been useful for Investigative Team Leaders to track relationships between various San Diego subjects and associates.

Currently, San Diego has several outstanding Rapid Start leads related to this investigation. The following is a list of email accounts in which Federal Court Orders, pursuant to Title 18, Section 2703(d) have been served or are in need of further investigation. Currently, San Diego is awaiting results from the various Internet Service Providers (ISP) which have been served with Federal Court Orders. The following is a brief description of these accounts:

2703(d) Court Orders - Results Pending

(P-1) - Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi in San Diego. Al-Hazmi was aboard American Airlines Flight #77.

(P). (P) Assisted Mohdar Abdullah (Material witness) with firearms training. An individual fitting a similar description provided firearms assistance to suspects in the 1993 bombing of the World Trade Center towers.

(P-1) - Abdallah Al-Towayan. Al-Towayan resided at the address, 6401 Mount Ada Road Apartment (P), San Diego, provided by Omar Al-Bayoumi as a forwarding address.

(P-1) - Omar Al-Bayoumi. Believed to have provided financial support to Al-Hazmi and Khalid Al-Mihdhar.

(P) San Diego resident of Arab American descent reportedly has taken flying lessons in San Diego.

(P-1) - Omer Bakarbashat. (D) (D)

(P-1) - Omar Al-Bayoumi.

2703(d) Court Orders - To Be Served

EO14040-002438

(P)
a Government missile manufacturer. Has expressed radical Muslim beliefs in previous email communications. Associate of Hashim Al-Attas.

(P)

(P)

(P)

(P).

(P) who is of interest to the FBI in San Diego. (P) has expressed strong radical Muslim beliefs.

Unless advised to the contrary by PENTTBOM (G), San Diego will continue to pursue 2703(d) Court Orders for the six accounts mentioned in the "2703(d) Court Orders - To Be Served" section of this EC.

The San Diego (G) will coordinate all PENTTBOM related cyber leads with the PENTTBOM (G). San Diego is attaching the following documents, which summarize the status of duplicate digital evidence that has already been sent from San Diego to (G):

EC dated 9/21/2001, (F)
EC dated 9/27/2001,
EC dated 10/9/2001,

A fourth EC, dated 10/25/2001, has been sent to (G), but has not been uploaded into the ACS system.

San Diego is also forwarding via (G) to the PENTTBOM (G) the most recent chart showing email connections between various San Diego subjects and associates.

EO14040-002439

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

EO14040-002440

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/14/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Request for bank, hospital and education records for MOHDAR ABDULLAH.

Reference: [redacted] (F)

Administrative: Acting Assistant Legal Attache [redacted] (S) telephone call to SA [redacted] (S) on 11/06/2001.

Enclosure(s): [redacted] (J-3) (J-3)

Details: For information of receiving offices, referenced communication requested a number of records of MOHDAR ABDULLAH, an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. The records included bank records (all financial transactions including signature cards), hospital records including patient medical records and educational records to include financial, discipline and other sensitive records.

To obtain these records, the United States Attorney's Office (USA) and the United States Department of Justice (USDOJ) need to be contacted to begin the Mutual Legal Assistance Treaty (MLAT) process. San Diego Division should contact [redacted] (S)

International Affairs, Washington, D.C., at (S) to coordinate this process.

(J-3) (S), (J-3) (S) (J-3)

Legat (G) will await the results of obtaining the MLAT process before requesting records from the (G) (G) In the mean time, the (G) (G) will be queried for any and all information they may have on ABDULLAH.

EO14040-002442

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 4:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Contact the USA and DOJ to began the MLAT process.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/23/2004

To: New York **Attn:** SSA (S)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE (MC) 182;
(A), (G), (J-1)

Synopsis: Saudi flight trainee who is currently living in San Diego who was possible associate of Khalid Al-Mihdar and Nawaf Al-Hazmi.

Administrative: Serials referenced in this document are electronically embedded into this document and can be viewed by double clicking the icons in this document when it is opened within WordPerfect.

Details:

Background: (A), (G), (J-1) has lived in (A), (G), (J-1) since well before 9-11. (A), (G), (J-1) attended worship services at the Islamic Center of San Diego (ICSD) during the time period in 2000 that Khalid Al-Mihdar and Nawaf Al-Hazmi were known to have attended the ICSD. (A), (G), (J-1) has also (A), (G), (J-1) at the ICSD and knows many of the attendees of the ICSD. Specifically, (A), (G), (J-1) (A), (G), (J-1) with Omar Al-Bayoumi.

(P)

In June, 2004, (A), (G), (J-1) that a person known only as "(P)", and using telephone number (P), was a Saudi Arabian national who knew and associated with Khalid Al-Mihdar and Nawaf Al-Hazmi during the time they were living in the San Diego area. Beginning with the telephone number provided, author conducted public records checks which revealed the following positive information:

(P), aka (P) (positive hits in ACS under this spelling), date of birth (P-1), CADL# (P-1), (P), San Diego, California, (P), San Diego, California, other possible address (P) (P) San Diego, California, previous address (P), San Diego, California, (G) report of 12/24/2003 shows (P) driving CA (P-1) (P) lives with (P), aka (P). (P)

PENTTBOMB investigation connection:

(P) shared (P) San Diego, California with Hani Qasem Srdar and Hani Abu Ouf during the time that SRDAR and ABU OUF were taking flight training in San Diego, California. (See (F) (F) (P) further provided that (P) and ABU OUF were friends and that (P) also took flight training at the same location as SRDAR and ABU OUF. (See (F))

During the post 9-11 investigation in San Diego SRDAR and ABU OUF were identified as having taken flight training at the same location where AL-HAZMI and AL-MIHDAR took flight training: (See (F))

Hani Abed Abu Ouf, aka Hani Abed Abuouf, date of birth (P-1), CADL# (P-1) Addresses: (P-1), San Diego, CA; (P-1) San Diego, CA. ABU OUF has FAA pilot# (P-1) using address of Saudi Airlines, PO Box 167 CC 942, Jeddah, Saudi Arabia and medial exam date of May, 2003. (P-1)

Hani Qasim A Srdar, aka Hani Qasem Sardar, date of birth (P-1), CADL# (P-1). Addresses: (P-1) (P-1) San Diego, CA. SRDAR has FAA pilot# (P-1) using address CC-942 PO Box 167, Saudia, Jeddah, Saudi Arabia and

medical exam date of May, 2003 (this information is nearly identical to ABU OUF's).

Later, ABU OUF and SRDAR were scheduled to take additional flight training in Vero Beach, Florida. (See (F)) Vero Beach, Florida is the same location that Mohammed Atta and other terrorist associated with the 9-11 Hamburg, Germany based Al-Qaida cell took flight training.

Conclusion:

(A)(G)(J-1), who has provided credible reporting in the past, provided that (P) was friends with AL-HAZMI and AL-MIHDAR when they were taking flight training in San Diego, California. Post 9-11 investigation positively confirms that (P) was also friends with SRDAR and ABU OUF, two Saudi Arabian nationals who also took flight training in San Diego, California at the same location that AL-HAZMI and AL-MIHDAR took flight training and were also scheduled to take flight training at the same location in Vero Beach, Florida that Mohammed Atta and other members of the Hamburg, Germany based cell of Al-Qaida took flight training in preparation for the 9-11 terrorist attacks. (P) has never been interviewed and is believed to still be living in San Diego, California.

San Diego is in the process of opening a (A), (G), (J-1) (A), (G), (J-1)

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/10/2005

To: Counterterrorism **Attn:** [redacted] (G), (S)
Los Angeles **Attn:**
New York **Attn:**

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE 182;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To request the interview of two Saudi Nationals in [redacted] (G)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure(s): [redacted] Photograph of Qualid Moncef Benomrane, born [redacted] (P-1) in Tunisia.

Details: [redacted] As requested in referenced serial, this communication provides a tear-line for FBIHQ for passage to the [redacted] (A), (G), (J-1) via Legat [redacted] (G).

[redacted] This lead pertains to Qualid Moncef Benomrane, a Tunisian national born [redacted] (P-1) who was arrested in Los Angeles, California and subsequently deported. While residing in California, he was employed as a taxi cab driver in Santa Monica, California from August 2000 until his arrest.

[redacted]

To: Counterterrorism From: Counterterrorism
Re: (F) 02/10/2005

During an interview by Special Agents from the Los Angeles Division on March 6, 2002 Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the (P), Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles. Al Thumairy has (O-1) and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001.

During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient (P-1) (P-1)

Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), conducted an investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact with the 9-11 hijackers al Hazmi and al Mihdhar. Contact which would have only occurred during the period of time 01/15/2000 to 02/04/2000.

The investigation conducted by the Special Agents detailed to the 9-11 Commission learned of information which suggests the following scenario: That during July 2001, al Thumairy rented apartment (P) at the (P), (P) (P) Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by (P-1) (P-1), his son, (P-1) and his son in law (P-1) (P-1). (P-1) was the patient at (P-1) (P-1) (P-1) home was Riyadh and may now be deceased.

The Counterterrorism Division requests that a very limited interview of (P-1) and (P-1) be conducted to determine if either (P-1) or (P-1) recognizes (P) as a taxi cab driver they used during their stay in Los Angeles

and if Benomrane drove the two to Sea World, or any other tourist destination. If there is an affirmative response to these questions, a follow-up question may be asked about al Thumairy's involvement in making these arrangements, at the discretion of the LEGAT. The Counterterrorism Division would not object to the interviews being conducted directly by the (A), (G), (J-1) if that would expedite a response, from that agency.

Descriptive Data For Benomrane, (P-1) and (P-1):

Reference
Name -
Last: Benomrane
First: Qualid
Middle: Moncef
Race: W
Sex: M
DOB: (P-1)
POB: Tunis, Tunisia

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:

To: Counterterrorism From: Counterterrorism
Re: (F), 02/10/2005

Race:	W
Sex:	M
DOB:	(P-1)
POB:	Saudi Arabia
PNO:	Saudi passport (P-1)

TEAR LINE FOR (A), (G), (J-1)

(P-1), male, born (P-1) in Saudi Arabia, Saudi passport number (P-1) was treated in Los Angeles for (P). He was accompanied by his son identified as (P-1) (P-1), born (P-1) in Saudi Arabia, Saudi passport number (P-1) and his son-in-law identified as (P-1), born (P-1) in Saudi Arabia, Saudi passport number (P-1) Investigation involving Qualid Moncef Benomrane, born (P-1), a Tunisian cab driver, previously residing in Los Angeles, California, has suggested that (P-1), born (P-1) and (P-1) born (P-1) may have hired Qualid Moncef Benomrane to drive them around in Los Angeles and possibly to San Diego, California to visit Sea World.

(A), (G), (J-1) (A), (G), (J-1) Qualid Moncef Benomrane. Benomrane, a Tunisian, born (P-1), previously resided in Los Angeles, California and was employed as a taxi cab driver. The FBI's investigation has determined that Benomrane may have driven (P-1) and (P-1) (P-1) around Los Angeles and on to San Diego, California to visit Sea World.

FBI requests (A), (G), (J-1) interview (P-1) (P-1) and (P-1) regarding their stay in Los Angeles, California while (P-1) received treatment. Provide Benorame's picture to both to ascertain whether they recognize him as the cab driver they may have hired. Also ascertain whether they hired Benorame or any other cab-driver to drive them from Los Angeles to San Diego to visit Sea World.

To: Counterterrorism From: Counterterrorism
Re: (F) 02/10/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ETIU

Obtain proper FBIHQ approval for passage of enclosed tear line to the (A), (G), (J-1) via Legat (G).

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2005

To: New York **Attn:** PENTTBOM
SSA (S)

San Diego **Attn:** (G)
SA (S)

Washington Field **Attn:** (G)
(S)
(G)
SA (S)

Los Angeles **Attn:** (G)
SA (S)
(G)
SA (S)

From: Los Angeles
(G)
Contact: LAPD (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMED ALMIHDAR ZAID
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: Asset Debriefing.
(G)

Attachment(s): California Department of Motor Vehicle #B8474965 photograph depicting ANWAR NASSER AULAQI. California Department of Motor Vehicle (P-1) photograph depicting (P).

Los Angeles
Re: (F), 09/30/2005

Details: On 09/29/2005, writer and SA (S) debriefed (A), (G), (J-1)

(A), (G), (J-1), hereinafter Source was shown a California Department of Motor Vehicle photograph #B8474965 of ANWAR NASSER AULAQI. Source positively identified the person depicted in photograph by stating "that's ANWAR."

Source was shown a California Department of Motor Vehicle photograph (P-1) of (P) Source was unable to identify the man depicted in the photograph.

Source stated (A), (G), heard from MOHDAR (MOHDAR ABDULLAH) that ANWAR (ANWAR NASSER AULAQI) insulted the Shiites while giving a sermon during Friday prayers at Masjid Al Ribat prior to the 9/11 terrorist attacks. Source advised that an Al Ribat attendee who was Shia, tape recorded the speech and sent the tape to Sheikh Faisal (LNU) in London. Sheikh Faisal is well known in London, and gave a speech condemning ANWAR, stating that ANWAR was not a muslim. (Writer's note: An open source computer check located a Sheikh Abdullah al-Faisal who may or may not be Sheikh Faisal. Abdullah al-Faisal was described as a Muslim cleric who was arrested in London in 2002 and accused of soliciting to murder. He allegedly sold tapes urging his followers to kill Jews.)

Source further stated that ANWAR abruptly discontinued serving as the imam for the Masjid Al-Ribat when he left for another state prior to the 9/11 attacks. No announcement was made that he was leaving and a new imam began leading Friday prayers. The source stated ANWAR may have left the mosque for the following reasons. MOHDAR told the source that ANWAR had a conflict with a co-worker in the mosque office. There were also rumors that ANWAR used the money donated to the mosque for his education and to live a better life.

Source stated that when MOHDAR first arrived in the United States (U.S.), MOHDAR paid someone in Mexico to smuggle him across the border to San Diego. The source believes MOHDAR was with a group when he was smuggled across the border. (A), (G) also believes MOHDAR had to run through a large pipe as part of his travel across the border.

A going away dinner was given for MOHDAR prior to his trip to Yemen. The trip occurred before the 9/11 attacks. Among the attendees were (P), (P) (P) and (P) brother (NFI), (P), SAMIR THE ALGERIAN (SAMIR ABDOUN), (P), a male Moroccan lawyer who was friends with MOHDAR, described as 30-40 years

old, wore a large beard and was very religious. Several other males from the United Arab Emirates were also in attendance.

Source stated that (P) (LNU) is from the same town and village as MOHDAR. Source stated (P) attended business classes with (P) in San Diego and then moved to Pomona with (P) to finish school. When (P) lived in Pomona, he lived down the street from the Aladin Restaurant at (P) in Pomona. (P) returned to Yemen approximately three years ago. While in the U.S., (P) received financial support from his father who possibly owns a construction company in Yemen. While in San Diego, (P) attended Friday prayers at the MASJID AL-RIBAT. He is currently approximately (P) years of age. He may have worked at the Texaco Gas Station (4925 Spring Street, La Mesa, California). (P) came to the U.S. on a student visa and arrived in the U.S. before MOHDAR.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/25/2007 **Date:** 05/07/2007

To: Counterterrorism **Attn:** [redacted] (S), (G)

[redacted] (G)

PENTTBOM TEAM

[redacted] (S)

Office of Public Affairs **Attn:** [redacted] (S) International Operations **Attn:** [redacted] (S), (G)

San Diego **Attn:** [redacted]

[redacted] (G) **Attn:** LEGAT

Attn: LEGAT

From: Los Angeles

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1)

MOHDAR ABDULLAH
(A), (G), (J-1)

PENTTBOM

Synopsis: Request a coordination meeting with appropriate representatives of CTD-HQ, Office of Public Affairs, (G), LEGATs (G) and (G) ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss options on how proceed in order to gain additional leads to identify the UNSUB that was seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video as soon as feasible.

(G)

Details: In 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's (F) immigration cell mates' allegations that ABDULLAH had advance knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on 06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown. The purpose of the investigation was to identify and to identify individuals connected to ABDULLAH may have assisted AL-MIHDHAR and AL-HAZMI in Los Angeles. The investigation was documented in (F), (G) PENTTBOM LEADS AND RELATED INVESTIGATION; (A), (G), (J-1).

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

This EC covers 1) Important Dates in the FBI-SD ABDULLAH Investigation and FBI-LA PENTTBOM Investigation; 2) National Media Attention concerning ABDULLAH and the LAX Video; 3) (C-1) (C-1); and 4) Recommendations in order to determine the identity of the UNSUB in the LAX Video.

IMPORTANT DATES

05/2004 - While in ICE custody in San Diego, MOHDAR ABDULLAH reportedly told cell mates that he had advance knowledge of the 9/11 attacks and that he assisted the hijackers in Los Angeles.

05/21/2004 - ABDULLAH was deported to Yemen.

06/2004 - Based on the recent reporting of ABDULLAH's cell mates that he had advance knowledge of 9/11, FBI-LA began reviewing prior interviews of ABDULLAH to corroborate ABDULLAH's information and to identify ABDULLAH's associates in Los Angeles. The prior interviews of ABDULLAH revealed that he drove AL-MIHDHAR and AL-HAZMI from San Diego to L.A. in June 2000. During the PENTTBOM investigation, FBI-LA obtained hotel registration information at Deano's Motel in Culver City, CA that reflected ABDULLAH's vehicle information for 06/09/2000.

During June and July 2004, FBI-LA agents and TFOs reviewed video tapes from various terminals at LAX trying to corroborate ABDULLAH's statement that he had drove the hijackers to LAX.

On 07/26/2004, the 06/10/2000 video tape depicting ABDULLAH, AL-HAZMI, AL-MIHDHAR and the UNSUB was located. The tape shows an individual entering the security check point with the hijackers while holding what appears to be a video camera. The UNSUB appears to be recording the security check point area at LAX.

07/27/2004 - FBI-LA (under (F)) submitted a request to the FBI lab to have the LAX video enhanced.

07/28/2004 - FBI-LA and FBI-SD, in conjunction with PENTTBOM, establish a "working group" meeting in order to coordinate leads with the ABDULLAH investigation.

09/30/2004 - The FBI Lab provided inconclusive results as to what the individual had in his hands.

03/17/2006, a Director's (G) Brief was prepared for captioned case: (A), (G), (J-1).

On 03/21/2006, FBI Lab provided an analysis of the height of the UNSUB which was determined to be approximately 5-feet-5 3/4 inches, plus or minus one inch.

MEDIA ATTENTION

09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

It is unknown how NBC received information on the investigation of the LAX Video and ABDULLAH.

Per (F), on approximately 09/29/2006, San Diego AUSA (S) advised he received an unsolicited telephone call from (P), a reporter for the San Diego Union Tribune. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) (P) advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - (P) has reported extensively on San Diego 9/11 subjects and associates.)

(P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- (P) should contact attorney (P) if she wants to interview him (ABDULLAH.)

On 10/03/2006, AUSA (S) was again contacted by (P). (P) advised that she had received a second e-mail from ABDULLAH. (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to going to San Diego.

It should be noted that San Diego AUSA (S) did not attempt to direct (P) to provide any information and did not direct or task (P) in any way regarding future contact with ABDULLAH.

(C-1)

(C-1)

(C-1)

(C-1)

(C-1)

(C-1)

(C-1)

(C-1)

FBI-LA STEPS TAKEN IN ORDER TO IDENTIFY THE UNSUB

Since the LAX Video was discovered on 07/26/2004, investigation to date has not identified the UNSUB. Steps taken to identify the UNSUB have included:

1. Sending photographs to the High Value Detainees (HVDs) and GITMO Detainees for recognition including questions regarding any reconnaissance video of LAX;

2. Exploiting all evidence related to contacts in Los Angeles found in ABDULLAH's possession at the time of his arrest;

3. Exploiting all Los Angeles area telephone numbers called by ABDULLAH;

4. Analyzing (G) that passed through LAX on 06/10/2000 to match (G) photograph with the UNSUB;

5. A Request that all Field Offices show the photograph of the UNSUB to all Sources for recognition and knowledge;

6. FBI-LA investigation on the participants of Yemeni Student meetings that AL-HAZMI attended has been completed.

(O-1)

8. Coordination with San Diego on their case concerning ABDULLAH and related leads.

9. Briefing (G) on case and requesting their plan of action concerning ABDULLAH.

RECOMMENDATIONS

FBI-LA recommends three courses of action in order to identify the UNSUB depicted in the 06/10/2000 LAX Video. ABDULLAH is the only individual in the investigation to date who can potentially identify the UNSUB. It is recommended a meeting take place with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, ADIC and SAC Los Angeles, SAC San Diego, LEGATs (G) and (G) members of PENTTBOM, and respective case agents to discuss the options identified below. Since the meeting in (G) was over two months ago, it is requested the suggested meeting occur before 05/25/2007.

1. US Government request to (G) authorities to gain access to ABDULLAH. This is the best, most direct option, to question ABDULLAH about who the UNSUB is in the LAX Video. At this point in the investigation, ABDULLAH is the only person who can identify the UNSUB. However, the 9/11 Commission attempted to gain access to ABDULLAH in (G) but was denied. It is important to note that the 9/11 Commission wrote their report before the LAX Video was discovered. It is unknown if a high-level coordinated effort by FBIHQ and (G) to pressure the (G) Government will result in gaining access to ABDULLAH. A full briefing on the LAX Video to the (G) Authorities may assist in the importance of this effort.

2. Coordinate with the SAC in San Diego to work an operation with the San Diego Union Tribune reporter to gain more information from her email contact with ABDULLAH. This option may gain the information needed to determine the identity of the UNSUB in the LAX Video but carries the obvious exposure to a potential leak. However, a piece of information about the UNSUB

may be the only thing needed to determine his identity, as witnessed by FBI-LA and FBI-SD operation identifying witnesses who had contact with AL-HAZMI and AL-MIHDHAR after (C-1) (C-1)

3. Release the LAX video to the public media in order to gain new leads. This option is the only one that can be completely controlled by the FBI. The LAX Video story has already been reported in the news, and may raise questions as to what the FBI is doing to identify the UNSUB. The actions of his associates, AL-HAZMI and AL-MIHDHAR, are well known. We need to determine whether the UNSUB is part of additional plots to attack U.S. interests. Information from (O-1) (O-1) (O-1), (C-1) (i.e., (O-1) (C-1); (O-1) (O-1) (O-1) the recent overseas arrest of a Los Angeles Paintball subject; (C-1) (C-1) (C-1). It is anticipated that this option would be a national initiative to be coordinated with all Field Offices. A release to the media should include local Los Angeles and San Diego networks; America's Most Wanted; images posted on FBI most-wanted Web-sites; and Department of State Web-sites.

If any of the three options identifies the UNSUB, the ability to gain bank and telephone records (G) will be severely hampered, because financial institutions and telephone carriers are only required to keep records (G) (G) Thus, a decision by FBIHQ to exercise one or more of the above described options should be made prior (G) in order to allow sufficient time to acquire appropriate bank and telephone records before they are destroyed.

FBI-LA, FBI-SD, FBIHQ-CTD, and PENTTBOM members have established a dialogue about the three options described above. FBI-LA requests a meeting with the entities previously noted in order to bring all parties to the table and determine which option(s) to exercise, if any.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Coordinate a meeting with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, LEGATs (G) and (G), ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss lead options to identify the UNSUB seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

OPA: Read and clear. Be available for requested meeting.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear. Be available for requested meeting.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear. Be available for requested meeting.

Set Lead 5: (Info)

(G)

AT (G)

Read and clear. Be available for requested meeting.

Set Lead 6: (Info)

(G).

AT (G)

Read and clear. Be available for requested meeting.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/03/2002

To: NEW YORK **Attn:** [redacted] (G)

From: NEW YORK

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB

Synopsis: ICF #: [redacted] (F)

Details:

INFORMATION CONTROL FORM

Control Number: [redacted] (F)

Priority: PRIORITY Classification: [redacted]

Method of Contact: In Person

Source: [redacted] (S)

Affiliation: SPECIAL INVESTIGATIVE AGENT MCC NY

Phone Number: [redacted] (P)

Information Received Date: 10/16/2001 Time: 10:00 AM

Prepared By: [redacted] (S)

Component/Agency: [redacted] (G) FBI

Event: CONTACT SA [redacted] (S) CELL [redacted] (S); PAGER [redacted] (S) FOR ADDITIONAL BRIEFING. READ ATTACHMENTS [redacted] (F) ON SUNDAY, 10/14/2001, [redacted] (P) (DOB [redacted] (P-1) [redacted] (P) DOB [redacted] (P-1) AND [redacted] (P) ATTEMPTED TO VISIT INMATE [redacted] (P) (INMATE # [redacted] (P-1) AT MCC. [redacted] (P) IS SERVING A FOUR MONTH SENTENCE FOR A ''BUST OUT'' SCHEME. SCHEDULED PLEASE DATE 12/03/2001. [redacted] (P) IS A MINOR. [redacted] (P) ASKED IF ABDULLAH MOHDAR (A MATERIALWITNESS AT MCC INMATE [redacted] (P-1) AND AL-ATTAS (ANOTHER MATERIAL WITNESS AT MCC, INMATE # [redacted] (P-1) WERE AT MCC AND IF THEY COULD BE VISITED. MCC STAFF DID NOT REVEAL THAT THE MATERIAL WITNESSES WERE AT MCC AND DIRECTED THE VISITORS TO CONTACT

THE CENTRAL LOCATOR NUMBER. THE MINOR, (P) SAID, WE HAVE OTHER RELATIVES HERE. THE BOY ALSO SAID HE USES THE NAME (P) ALSO. BOTH OF THE OLDER VISITORS TOLD THE BOY TO SHUT UP. A REVIEW OF INMATE (P) INMATE FILE REVEALED SEVERAL (25) OTHER RELATED DEFENDANTS. (P) (INMATE) IS (D) (D). (P) WILL RETURNED OVER TO SAN DIEGO INS AFTER THE (D) SPEED IS IMPERATIVE FOR AUSA (S) (OFFICE (S) PAGER (S) CELL (S) TO ASK ADDITIONAL QUESTIONS OF (P) (D) Event Date: Time: References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead Control Number: [redacted] (F) Assigned To [redacted] (G) on 10/16/2001 at 9:44 PM 1-CONTACT SA [redacted] (S)
2-INTERVIEW [redacted] (P) AND [redacted] (P) RE:
THEIR KNOWLEDGE/RELATIONSHIP TO ABDULLAH MOHDAR AND
AL-ATTAS. REPORT RESULTS TO AUSA [redacted] (S).◆◆

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2010

To: Counterterrorism **Attn:** [redacted] (G), (S)

Attn:

Attn:

International Operations **Attn:**

[redacted] (G) **Attn:**

New York **Attn:**

New Haven **Attn:**

From: Newark

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (P) (A), (G), (J-1)

[redacted]

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH
(A), (G), (J-1)

PENTBOM
MAJOR CASE 182
(A), (G), (J-1)

Synopsis: To provide information to receiving offices concerning EYAD ALRABABAH, aka IYAD ALRABABAH, an associate of the (P)
(G)

Full Investigation Initiated: (A), (G), (J-1) (NONUSPER)

Reference: (F)

Enclosure(s): Enclosed for New York is a copy of items found in Eyad Alrababah's wallet in 2001.

Details: On or about (A), (G), (J-1), a Full Investigation was initiated due to (P) false statements (O-1) (O-1) lack of cooperation with U.S. authorities in regards to his knowledge of the terrorist attacks on 09/11/2001, his knowledge of the individuals responsible for those attacks, and (P) association with individuals known to be members of terrorist organizations or supporters of terrorist organizations. (P) is believed to have

had contact with 09/11/2001 hijackers, Hani Hanjour, Nawaf Alhazmi, Majed Moqed, and Ahmed Alghamdi.

(P) arrived in the U.S. on 07/03/2000 (J-3) (J-3) His Syrian passport contained a U.S. visa which was (J-3) (J-3). (P) stayed in the U.S. past the expiration of his U.S. visa and was subsequently arrested by what is now known as the Department of Homeland Security Immigration and Customs Enforcement (ICE) for being "out of status" in the U.S.

(P) (P) (D) (D)

(P) was subsequently returned to ICE custody and he (O-1)

(O-1) (O-1)

At the present time, the writer is coordinating investigative efforts with ICE. (O-1) in an effort to have him deported from the U.S. In late 2009, U.S. Immigration court held a master calender hearing concerning (P) (O-1) and the proceedings are due to continue in 2010.

In addition to the aforementioned effort to deport (P) the Newark Division had been developing a plan to approach (P) Eyad Alrababah. The Newark Division's interest in speaking with Alrababah stemmed from the fact that he lived (P) in Falls Church during the time when both he and (P) had interaction with 4 of the 09/11/2001 hijackers. (P) has provided little information concerning his past activities while he resided in Virginia or New Jersey.

Alrababah has, at infrequent intervals since 2001, telephonically contacted SA (S) from the Newark Division. SA (S) arrested Alrababah in 2001 and was present during numerous interviews and proffer sessions with Alrababah. Alrababah has not provided information of investigative value during the aforementioned

telephonic contacts, which have consisted primarily of pleasantries. SA (S) is uncertain as to what Alrababah's intentions have been and are in maintaining contact with him over the years.

Newark was advised in recent months that the New York division has opened a full investigation of Alrababah and contacted the (A), (G), (J-1) in efforts to speak with him. Newark is also aware that (C-2) (C-2) (C-2) Legat (G) advised that (C-2) (C-2)

On 04/27/2010, Alrababah contacted SA (S) from (C-2) via telephone. Alrababah advised that he was aware that FBI agents were supposed to travel to (C-2) and question him. Alrababah also advised that he was aware that the trip was cancelled. Alrababah advised that he wished to pass along the following information:

Alrababah remembers that everything he did for the hijackers was asked of him by (P) (P) was in touch with a diplomat known as Abu Khalee (PH) in Russia while Alrababah was (P) Alrababah witnessed Hani Hanjour hide a piece of paper with handwriting on it inside Alrababah's vehicle. Alrababah believes that Hanjour wrote the note. Alrababah obtained the piece of paper from his vehicle and kept it in his wallet which was taken from him upon Alrababah's arrest in Connecticut. Alrababah was never given his wallet back.

SA (S) advised that the call was initially cut off and he could not call Alrababah back. SA (S) advised that he believes the number Alrababah called from is (P-1) After the call was cut off, Alrababah called SA (S) again and finished discussing the information illustrated above. As stated above, SA (S) is unsure as to why Alrababah continues to contact him. It is possible that Alrababah is putting out this information in efforts to regain entry into the U.S.

Alrababah has been interviewed on numerous occasions in the past which is illustrated in the referenced PENTBOM communications. He has stated in past interviews that (P) contacted him numerous times advising him that the hijackers either wished to speak with him or wanted him to do something for them. It does appear that Alrababah did a great deal of activity associated with the hijackers which was precipitated by a request from (P) to include meeting them at Dar Al Hijrah Mosque in Falls Church, Virginia.

To: Counterterrorism From: Newark
Re: (F) 04/30/2010

of Alrababah illustrated in (F) Alrababah was shown a photo spread and identified Anwar Nasser Aulaqi as the Imam of Dar Al Hijrah at the time he met the hijackers. Alrababah initially provided false statements to the FBI in that he claimed he met Nawaf Alhazmi and Hani Hanjour at a 7-11 convenience store instead of at the Dar Al Hijra mosque. Alrababah later changed his story and advised that (P) had suggested he go to the mosque, attend the services, and look for work, and that is when he met Hani Hanjour and Nawaf Alhazmi.

(C-1)

Newark is in possession of a copy of at least some of the documents that were contained in Alrababah's wallet at the time of his aforementioned arrest. Newark is not aware if it has a copy of all of the documents that were contained in Alrababah's wallet. Newark has not been able to determine if these are the documents that Alrababah referred to and if what he claims is true. There is a copy of a hand written note contained in the paperwork in Newark's possession and it depicts the following information:

begin text:
(P)
(P-1)
(P) note: the address is hard to read and is believed to be (P)
end text:

A query of the Accurint database revealed that the (P) (P) mentioned in the note could be the following individual:

Name: (P)
DOB: (P-1)
SSN:
Address: (P) Fairfield, CT
Phone: (P)

Accurint also revealed that the following individual may reside with (P)

To: Counterterrorism From: Newark
Re: (F) 04/30/2010

Name: (P)
DOB: (P-1)
SSN:
Address: (P) Fairfield, CT (as of 11/2009)

Accurint listed (P) previous employment at (P) (P) Fairfield, CT, telephone (P) duration 03/27/1995 - 08/21/2003. It should be noted that Alrababah worked at (P) and (P) was his contact number for work.

It should also be noted that during the interview illustrated in (F) Alrababah was confronted with the fact that a telephone record sheet for room 73 at the Fairfield Inn, registered to Hani Hanjour, for the period 05/08/2001 - 05/10/2001, illustrated a call on 05/08/2001 at 20:10 to telephone number (P) In response to being confronted with this call, Alrababah surmised that the hijackers called him at work.

While a number of (P) employees were interviewed after 09/11/2001, it does not appear that the (P) family has been interviewed concerning Alrababah and/or the hijackers present with him in Connecticut in 2001. As stated above, Newark has no information at this time concerning the validity of Alrababah's statements pertaining to the information he kept in his wallet. However, Newark is providing the information in this EC to both New Haven and New York Divisions for any further investigative action deemed appropriate.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 4: (Action)

INTERNATIONAL OPERATIONS

AT (G)

Read and clear.

Set Lead 5: (Action)

(G)

AT (G)

Read and clear.

Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NEW YORK

New York is requested to provide Newark the results of any interviews that may be conducted associated with the information provided in this communication.

Set Lead 7: (Action)

NEW HAVEN

AT FAIRFIELD, CONNECTICUT

Read and clear.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/24/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)
Richmond
San Diego

From: Portland
Contact: [redacted] (S)

Approved By: [redacted] (S)
[redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTBOMB
MAJOR CASE 182

Synopsis: Portland Division has identified Walid Al-Towayan, born [redacted] (P-1), SSAN [redacted] (P-1), Saudi Arabian passport [redacted] (P-1), as a possible relative of Abdallah Al-Towayan, also born [redacted] (P-1).

Details: The Portland Division has identified Walid Al-Towayan, born [redacted] (P-1), Saudi Arabian passport [redacted] (P-1), as a possible relative of Abdallah Al-Towayan, aka Towayan Al-Towayan. Pursuant to an EC dated [redacted] (P-1), Portland has requested that [redacted] (G)
[redacted] (G)

Pursuant to a query of the [redacted] (O-1)
[redacted] (O-1), information regarding Walid Al-Towayan was identified which indicated that he has the same date of birth as Abdallah Al-Towayan and is currently in the U.S. [redacted] (J-3)
[redacted] (J-3). [redacted] (O-1) identified his arrival/departure dates as follows:

Arrived: 01/04/2001
Departed: 04/29/2001
Arrived: 05/20/2001
Departed: 08/02/2001
Arrived: 08/28/2001

Walid Al-Towayan listed "Police Academy, Richmond, VA" as his intended street address on his initial entry on 01/04/2001 and [redacted] (P)
[redacted], Richmond, VA, on his 05/20/2001 entry. A ChoicePoint

Database inquiry revealed (P) linked to Walid Al-Towayan; Virginia Department of Motor Vehicles listed (P) for Walid Al-Towayan.

Telephonic contact with the Richmond Division has revealed that Walid Al-Towayan is currently enrolled as a student at the Saudi Arabian Police Advanced Language Academy in Richmond and is due to begin classes on 10/16/2001.

The Portland Division has initiated extensive efforts for several days to locate and interview Abdallah Al-Towayan. Al-Towayan has had significant direct and indirect contacts with several subjects and active participants in the WTC attacks, a description of which is provided below for the information of Richmond:

Investigation at San Diego has determined that subject from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed (P), (P) San Diego, California, as his residence when he applied for a driver's license on or about 04/05/2000. This was confirmed by the records and the property manager of the Parkwood Apartments, (P) (P), San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into (P) Parkwood Apartments, (P) San Diego, California, on 02/05/2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at (P) of the same apartment complex, San Diego, California, before renting (P). Prior to that, Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and Al-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) and (P-1) moved out of their apartment on 06/23/2001. (Al-Bayoumi is currently being detained by New Scotland Yard in London, England, for interview regarding this matter.)

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on 06/23/2001. The notice requested all mail delivered to Al-Bayoumi at (P) be forwarded to (P) Contact with the apartment management has

EO14040-002479

determined the occupant of (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, DOB (P-1) moved into (P) (P) San Diego, California, on 04/06/2001, and moved out 08/05/2001. Al-Towayan was accompanied by his wife, (P) and daughter (F). Rental records further indicate Al-Towayan held Oregon Identification Card (F), issued 10/18/2000, expires 09/02/2008. The Identification Card listed an address of 5000 North Willamette Boulevard, Portland, Oregon 97203.

Interviews conducted at San Diego have also identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan was reported by a witness to have said he was leaving San Diego to study English at the University of Oregon. This individual's only known identification in the United States is an Oregon Identification Card (P-1), address 5000 North Willamette Boulevard, Portland, Oregon, which is, in fact, the address to the University of Portland. The last known contact with Al-Towayan indicated that he had lived previously and had specific plans to return to the State of Oregon. In addition, Al-Towayan's last known verifiable physical address is (P) (P) Portland, Oregon. He stayed at this address, prior to his San Diego address, (at which he resided September to October 2000) with his landlords. These individuals have been interviewed with no positive information as to his whereabouts.

(D)

Descriptive Data:

Main Subject

Name -	
Last:	Al-Towayan
First:	Abdallah
Race:	U
Sex:	M
DOB:	(P-1)
DLN:	Oregon State Identification Card Number (P-1)
PNO:	(P-1)
Alias(es) -	
Last:	Al-Towayan
First:	Towayan
Middle:	Abdallah
Address(es) -	
House #:	(P)
Pre Direction:	
Street Name:	
City:	Portland
State:	OR

Main Subject

Name -	
Last:	Al-Towayan
First:	Walid
Middle:	S
Race:	U
Sex:	M
DOB:	(P-1)
DOB:	(P-1)
DLN:	Virginia Driver's License Number (P-1)
PNO:	(P-1)
SOC:	(P-1)
Alias(es) -	
Last:	Al-Towayan
First:	Walid
Last:	Al-Towryan
First:	Waleed
Last:	Al-Towayan
First:	Walid
Middle:	S.A.
Address(es) -	
House #:	(P)
Pre Direction:	
Street Name:	
Street Suffix:	
Unit:	

City:	Richmond
State:	VA
House #:	(P)
Pre Direction:	
Street Name:	
Street Suffix:	
Unit:	
City:	Richmond
State:	VA

EO14040-002482

LEAD(s):

Set Lead 1:

RICHMOND

AT RICHMOND, VIRGINIA

Locate and interview Walid Al-Towayan to identify his relation, if any, to Abdallah Al-Towayan, and further, to attempt to identify the current location of Abdallah.

Set Lead 2: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

EO14040-002483

(12/31/1995)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/25/2002

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services **Attn:** [redacted] (G)
New York
New Haven **Attn:** SSA [redacted] (S)

From: [redacted] (G)
Legat Office
Contact: [redacted] (S) [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F) (Pending)

Title: [redacted] PENTTBOM
MAJOR CASE 182

Synopsis: [redacted] To set lead for [redacted] (G) New York, and New Haven regarding [redacted] (C-1) [redacted] (A), (C-1), (G), (J-1) and to cover [redacted] (F)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosures: [redacted] Enclosed for New York Division is the original cable from [redacted] (O-1) Enclosed for [redacted] (G) is a copy of New York enclosures.

Details: [redacted] Referenced EC requested that Legat [redacted] (G) conduct logical investigation with [redacted] (A), (G), (J-1) to include determining if EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH has ever been associated with extremist groups in Kuwait.

[redacted] On November 5, 2001, Legat [redacted] (G) submitted a request to the [redacted] (A),(G),(J-1) [redacted] (O-1). On January 13, 2002, advised that they had no security information regarding IYAD MAHMOUD MOHAMMED MOUSTAFA AL-RABABAH. It was discovered that there was a similar name, IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, who is a Jordanian national, date of birth [redacted] (P-1), holding a Jordanian passport number [redacted] (P-1), issued on 05/11/1986, expiration date 05/11/1991.

[redacted]

(C-1)
(A), (C-1), (G), (J-1).

It should be noted that although (O-1) query provided negative results regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, AL-RABABAH's name was also queried spelling his first name as Eyad.

Inasmuch as no further information is available through liaison contacts or (O-1) Legat (G) considers (F) covered.

EO14040-002485

To: Counterterrorism From: (G)
Re: (F), 01/25/2002

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON D.C.

Request Counterterrorism to provide any security related information releasable to the (A) (G) (J-1) on (O-1) (O-1), (P-1)

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Read and clear

Set Lead 3:

NEW HAVEN

AT NEW HAVEN

Request New Haven provide any security related information releasable to the (A) (G) (J-1) on (O-1) (O-1), (P-1)

Set Lead 4:

NEW YORK

AT NEW YORK

Request New York provide any security related information releasable to the (A), (G), (J-1) on (O-1), (P-1) (O-1), (P-1)

♦♦

VZCZCEIA702MFA636
PP RUCNFB
DE RUEAIIA #7679 2741618
ZNY SSSSS
P 011617Z OCT 01
FM (O-1)
TO FEDERAL BUREAU OF INVESTIGATION
BT

CITE (F)

ATTN: FBIHQ SIOC, SC (S) UC (S) UC (S) (S) (S) INVESTIGATIVE SERVICES DIVISION, ROOM (G) (S) CRIMINAL INVESTIGATIVE DIVISION, ROOM (G) PASS TO FBI NEW YORK FOR (S) ASAC (S) SSA (S) - (G) PASS TO FBI LOS ANGELES, SSA (G)

WARNING NOTICE -

(O-1)

SUBJECT: INEXORABLE - TRACE RESPONSE: MIHDAR MOHAMMAD AL-MIHDAR

PAGE 2 RUEAIIA 7679
ZAID AND (P)

REF: NONE

1. PLEASE INCLUDE THE (O-1) NUMBER OF THIS CABLE IN THE REFERENCE LINE OF ALL RESPONSE CABLES.

2. THE FOLLOWING INFORMATION IS PROVIDED FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR THE BACKGROUND INFORMATION OF RECIPIENTS IN DEVELOPING THEIR OWN LEADS. THIS INFORMATION MAY NOT BE PASSED TO REPRESENTATIVES OF OTHER FOREIGN GOVERNMENTS OR OTHER U.S. GOVERNMENT AGENCIES WITHOUT ORIGINATOR'S PRIOR PERMISSION. IT IS ORCON IN ITS ENTIRETY.

3. PER LOS ANGELES (G) REQUEST, WE PERFORMED TRACES ON MIHDAR MOHAMMAD AL-MIHDAR ZAID AKA MOHDAR ABDULLAH AND (P) (P) AS ALWAYS, ANY ADDITIONAL INFORMATION THE FBI CAN PROVIDE WOULD BE OF GREAT ASSISTANCE FOR CONDUCTING TRACES.

PAGE 3 (F)

(A) MIHDAR MOHAMMAD AL-MIHDAR ZAID AKA MOHDAR ABDULLAH: HITS ON ZAID AND VARIANTS WERE TOO NUMEROUS WITHOUT ADDITIONAL BIO INFORMATION. WE DID SURFACE THE BELOW HIT ON A (FNU) ABDULLAH WHO IS CLOSE IN AGE TO ZAID.

-- (FNU) ABDULLAH, BORN CIRCA 1976, WAS A MEMBER OF THE MUSLIM STUDENT UNION (MSU). AS OF 1998, HE HAD BEEN IN PAKISTAN 6-7 MONTHS AND WAS AFFILIATED WITH HAMAS. HE WAS ADMITTED TO KARACHI UNIVERSITY, AND HIS PARENTS RESIDED IN SAUDI ARABIA.

(B) (P)

-- IN JUNE 1994, THE ABU NIDAL ORGANIZATION (ANO) IN BEIRUT WAS SENDING MESSAGES AND INSTRUCTIONS TO ANO MEMBERS IN THE UNITED STATES AND GERMANY (O-1) (O-1)

4. IF YOU HAVE ANY QUESTIONS, (O-1) (O-1)

CL BY: 2260984, CL REASON: SECTION 1.5 (C), DECL ON: X1, DRV

PAGE 4 RUEAIIA 7679 S E C R E T
FROM: HUM 4-82 NOFORN ORCON .
CABLETYPE: DUCS-1.6 HNAGEN 1.0.
BT
#7679

NNNN

0512 00877/274 OGAACS 2741839

(F)
(S)

On 10/09/2001, Special Agent (O-1), U.S. Naval Criminal Investigative Service (NCIS), San Diego Field Office reviewed a 1997 Military Telephone Directory and Yellow Pages recovered in the 9/26/01 search of Omar ALBAYOUMI's office at the Kurdish Mosque. The Directory was inspected for notations and circled telephone numbers. A complete cover to cover inspection of the Directory did not locate any numbers, notations or notes of any kind.

(F)
(S)

On September 28, and 29, 2001, and October 4 and 15, 2001, SA's (S) and (S) conducted the following investigation at 3663 E. Midway Drive, San Diego, California. Reference Rapid Start Control Number (F)

The investigation to date has identified an individual named "Osama" last name unknown, as accompanying Omar Al-Bayoumi during contacts with hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar. Information obtained further indicated "Osama" was in, or attempting to enlist in, the United States Coast Guard (USCG).

The San Diego United States Coast Guard Recruiting Office located at 3663 E. Midway Drive, San Diego, California, telephone number (O-1), was contacted in regards to "Osama." The recruiters did not recall anyone by the name of "Osama" being recruited through the San Diego office.

On September 28 and 29, 2001, a hand search was conducted of the San Diego USCG records for individuals with the name "Osama" and/or matching a physical description obtained through interviews. No records were found with the name "Osama."

On October 4, 2001, (O-1) Military Entrance Processing Command (MEPCOM), was telephonically contacted at MEPCOM, 2834 Green Bay Road, North Chicago, Illinois, telephone number (O-1). (O-1) ran the name "Osama" through the database system for any individual processing through the USCG, with negative results.

On October 5, 2001, a corrected, full name of (P-1) was obtained as possibly being Al-Bayoumi's associate. This name was given to the USCG to run through MEPCOM. On October 15, 2001, (O-1) faxed a response indicating that (P) did in fact apply to the USCG through the Los Angeles, California recruiters office. A copy of the fax is attached.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2001

To: Counterterrorism [redacted] (G) **Attn:** [redacted] (G), (S)
Boston **Attn:**
New York **Attn:**
San Diego **Attn:**

From: Los Angeles
Ventura RA
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Information regarding Asamu [redacted] (P) Dyson, aka, Clayton Bryce Morgan, born [redacted] (P-1)

Administrative: Reference Los Angeles EC to receiving offices, dated 10/15/2001, file # [redacted] (F) regarding Dyson.

Details: Referenced EC indicated that Isamu Dyson, aka, Asamu [redacted] (P) Dyson, Clayton Morgan, was identified as being with Omar Ahmed Al-Bayoumi when they met with Nawaf M. Alhazmi (deceased hijacker) at a barbeque restaurant in Los Angeles.

For further background on Dyson, the attached letter, dated September 25, 2001, from [redacted] (P) County of Santa Barbara, District Attorney's Office, provides information concerning Asamu [redacted] (P) Dyson, aka, Clayton [redacted] (P) Morgan, born [redacted] (P-1) who has a residence of [redacted] (P) [redacted] (P) Dyson came to the attention of the Santa Barbara District Attorney's Office during a [redacted] (P) [redacted] (P) provided information to the Santa Barbara District Attorney's Office, which indicated that on September 12, 2001, Asamu Dyson, who is a Muslim, made the following statement, "America should be hit harder and more often," and "Run America, run, the Muslims are coming."

Included in the attached documentation are references to a (P-1) record, which indicated that Asamu Dyson had previously been (P-1) (P-1) A record, obtained from his United States Coast Guard files further indicated he had a history (P-1) toward his classmates in 1991. (See the attached documentation for further details).

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2001

To: San Diego **Attn:** (G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
Major Case 182

Synopsis: Lead investigation completed concerning Hani Badkook, Abdul Aziz Al-Mudaiheem, and Riyad Mohammed Al-Abdul Karim.

Details: On October 08, 2001, SA (S) interviewed (P) at the American Language Institute (ALI), San Diego State University, San Diego, California. That event was covered under a separate FD-302 prepared by SA (S). (P), provided SA (S) with the names of three men who may be associated with OMAR AHMED AL BAYOUMI (G)

(P) stated that OMAR AHMED AL BAYOUMI was a former student at ALI. (P) had received correspondence by e-mail from OMAR AHMED AL BAYOUMI concerning two men from Saudi Arabia who were interested in attending ALI. Those two men are (P) and (P) (P). The third man listed in SA (S) report of the interview with (P) was (P).

On October 12, 2001, SA (S) contacted (P) by telephone and learned that Riyad Mohammed (P) is a former student of ALI and is currently an ALI recruiter of foreign students in Saudi Arabia. (P) recruiter in good standing with the school and has no known association with OMAR AHMED AL BAYOUMI. For that reason, no further record checks were conducted concerning Riyad Mohammed Al-Abdul Karim.

(P) checked ALI's student records and found no application or matriculation record for neither (P) nor (P) (P).

Record checks of Federal, state and local databases, to include FBI ACS and indices, were conducted by Office Assistant (S). All checks had negative results. (O-1) (O-1)

Based on the results of the investigative tasks listed above, San Diego considers the lead to locate and interview (P) (P) and (P).

EO14040-002496

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

Read and Clear.

♦♦

(Rev. 08-28-2000)

J

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/17/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services

National Security

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Clarification of previous lead.

(G)

Reference: (F) San Diego EC of 10/10/01, to Counterterrorism, (G) and (G)

Details: The RE San Diego EC requested that the (G) contact (O-1) on behalf of San Diego and forward a Third Agency Request. Upon reviewing (G) teletype of 10/14/01, San Diego wishes to clarify the information sought and reiterate the importance of obtaining same.

San Diego requests that the third agency advise:

1) Type of reporting (e.g. wire communications intercept, human source, etc.)

2) Location to location (If it is a telephone intercept, what are the origin and destination telephone numbers and locations. If the destination number is at Dallah/Avco, is it their office in Saudi Arabia, or elsewhere?)

3) What are the identities of the parties involved?

4) What is the date and time of the communication?

5) If there is a transcript of the communication, please provide it.

In addition, San Diego submits the following excerpt from the 10/15/01, All SACs conference call, which describes the importance of the requested information to the prosecution of OMAR AL-BAYOUMI:

"San Diego continues to coordinate with the (G) to acquire additional information possessed by (O-1) which shows the nature and extent of the AVCO/DALLAH COMPANY'S association with UBL/Al-Qaeda. In completing an application for admission to a doctoral program, at Case Western Reserve University (Cleveland), OMAR AL-BAYOUMI recited that he was the "Assistant to the Director of Finance at AVCO/DALLAH. Investigation has established that AL-BAYOUMI provided housing and made rental payments for hijackers NAWAF ALHAZMI and KHALID ALMIHDHAR when they resided in San Diego. Additional details possessed by (O-1) regarding AL-BAYOUMI'S association with AVCO/DALLAH and AVCO DALLAH's association with UBL/Al-Qaeda are essential to support the knowledge/intent element of contemplated charges against AL-BAYOUMI for violation of Title 18, United States Code, Section 2339B (providing material support or resources to a designated foreign terrorist organization.) Because AL BAYOUMI has been released from custody by New Scotland Yard in Birmingham, England, there is an exigent need for the timely passing of (O-1) information to the FBI and the clearance of that information (D) "

San Diego is extremely appreciative of the (G) efforts to obtain this information.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

The (G) is requested to re-submit and/or clarify the Third Agency Request in order to obtain the information desired by San Diego, and emphasize (O-1) the importance of this information to the prosecution of Al-Bayoumi.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/16/2001

To: Los Angeles **Attn:** SSA [redacted] (S)
Santa Ana Resident Agency

New York SA [redacted] (S)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: San Diego Division agents to travel to Los Angeles Division on Monday November 19, 2001.

Administrative: Re telcalls from SSA [redacted] (S), San Diego Division to SSA [redacted] (S), Santa Ana Resident Agency, Los Angeles Division, and to SA [redacted] (S), Los Angeles Division, today's date.

Details: Investigation to date disclosed that Omar Al-Bayoumi helped Nawaf Al-Hazmi and Khalid Al-Mihdhar, hijackers on flight 77, obtain their first apartment in San Diego, California in February 2000. Al-Bayoumi was the guarantor and co-signer on their lease, and Al-Bayoumi paid approximately $1,550.00 for the hijackers deposit and first months rent. Additionally, Al-Bayoumi helped set up a bank account for Al-Mihdhar and introduced them to the Muslim community in the greater San Diego area.

Al-Bayoumi entered into the United States in 1993 and relocated to San Diego in 1994 on a [redacted] (J-3) Al-Bayoumi attended several schools in San Diego until he finally received his Master's Degree. On at least two Immigration and Naturalization Service (INS) I-20's, Al-Bayoumi claimed that he was receiving in excess of $27,000 per year from ERCAN Engineering, Incorporated (EEI). Additionally, in two school files obtained, [redacted] (P) [redacted] (P) wrote a letter stating that he was sponsoring Al-Bayoumi and sending him $4,000.00 per month.

As a result of a San Diego lead request to the Los Angeles Division to interview [redacted] (P), he was interviewed on September 22, 2001.

Due to the fact that further information was needed, a second interview was requested which occurred on October 1, 2001.

Since additional information was obtained on (P) and his relationship with Al-Bayoumi and Dallah/Avco in Saudi Arabia San Diego agents, (S) and (S), who are familiar with the above investigation will travel to Corona del Mar, California and re-interview (P) at his residence on Monday, November 19, 2001. (S) San Diego Division and Los Angeles Division concur with travel.

EO14040-002502

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SAN ANA

Information furnished regarding travel of San Diego agents. Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

For information. Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/19/2001

To: Boston
Counterterrorism
(G)
Los Angeles
New York

Attn: (G)
Ventura RA SA (S)
(S)

From: San Diego
(G) Counterterrorism
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Set lead for LA to display photographs to witness Isamu Dyson.

Administrative: On 11/21/2001, (G) SA (S) was notified of the setting of this lead.

Enclosure(s): Enclosed for LA is one 1-A envelope containing thirteen photographs of employees at the Saudi Arabian Consulate in January 2000.

Details: During multiple interviews with witness Isamu (P) Dyson of (P) Dyson indicated he accompanied OMAR AL-BAYOUMI to the Los Angeles area in approximately January 2000. The purpose of the trip was to go to the Saudi Consulate in Los Angeles (LA) and tend to a visa issue Al-Bayoumi had. They then planned on going to a restaurant and a mosque in the Culver City area of LA.

During the time they were at the Saudi Consulate in LA, Dyson stated he saw an individual from the consulate who interacted with Al-Bayoumi. They appeared to know each other from earlier contacts. They then went behind closed doors. Dyson described the man as being in his 40s, approximately 5'8" in height, with a black/grey beard down to his chest, who was wearing a suit.

After leaving the consulate, Al-Bayoumi and Dyson went to eat at a restaurant in LA. It was here that Omar Al-Bayoumi and Dyson first met American Airlines Flight 77 hijackers NAWAF AL-HAZMI and KHALID

AL-MIHDHAR. The two hijackers soon thereafter moved to San Diego. Al-Bayoumi had significant and continuing interaction with them. This included signing as a guarantor for their apartment, financial assistance, etc. Al-Bayoumi claims the first meeting with the hijackers was a chance occurrence.

There are indications that Omar Al-Bayoumi has significant ties to the Saudi government and consulate staff. There have also been indications that Al-Bayoumi may have been affiliated with Saudi intelligence operations.

Nevertheless, efforts are being expended to determine if the meeting was a chance occurrence or was it possibly set up by someone, including someone from the Saudi Consulate in LA.

(O-1), (S)

San Diego requests LA display these photos to witness Isamu (P) Dyson, who is currently living in (P) Dyson can be reached at (P) He recently moved from (P) If Dyson can identify any of the individuals as the person Al-Bayoumi met with at the Saudi Consulate, further investigation will be coordinated accordingly.

LEAD(s):

Set Lead 1:

BOSTON

AT PORTLAND, ME

For information. Read and Clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 4:

LOS ANGELES

AT SANTA BARBARA, CA

Display enclosed photos to witness Isamu (P) Dyson. Report results accordingly.

Set Lead 5: (Adm)

NEW YORK

AT NEW YORK, NY

For information. Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2002

To: San Diego

From: San Diego
(G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Person with clearance has been tutoring Omar Al Bayoumi's son.

(G)

(G)

Enclosure(s): Enclosed for San Diego is a copy of the summary e-mail which (P) sent to (O-1).

Details: On January 2, 2002, (O-1
(O-1)

(P) has been a (P) for (P) not further explained, for several years. He took a leave of absence and pursued other interests. One of the activities he did while he still working was to tutor students through the YMCA.

One of his students is the son of Omar Al Bayoumi. (P) provided a summary of his contact with the family. (P) tutored the

son at the family's apartment in Clairemont on a weekly basis from mid November 1999 until mid December 2000.

They spoke about business, and (P) helped him sort through some of the applications when he started applying for business school. He knew that he had been accepted at Aston University in Birmingham, England.

(P) came into contact with the Muslim community when Al Bayoumi celebrated the birth of his daughter in (P-1).

According to (P), Al Bayoumi was not specifically interested in his work so he never learned about (P) clearances or the company.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/2002

To: [redacted] (G)
FBIHQ
New York
San Diego

Attn: Legat
Attn: [redacted] (G) (S)
Attn: [redacted]

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F) (Pending)
(Pending)

Title: PENTTBOMB;

Synopsis: Set lead for Legat to contact service providers to determine identity of individual using IP addresses.

Administrative: Reference telcall between SSA [redacted] (S) of San Diego and SA [redacted] (S) [redacted] (G) FBIHQ, on 4/16/2002.

Details: At approximately 3:45 p.m. on September 12, 2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the Hourly Lot, Row G, Dulles, Virginia. Department of Motor Vehicle records were reviewed by FBI agents from the Washington Field Office and determined the 1988 Toyota Corolla, with California license plates, Vehicle Identification Number [redacted] (P), was registered to Nawaf Al-Hazmi, of [redacted] (P), Lemon Grove, California.

The vehicle was searched by agents of the FBI and found to contain a medical prescription for Khalid Al-Mihdhar from Dr. [redacted] (P) of San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Mihdhar, and an insurance card under the name of Khalid Al-Mihdhar, [redacted] (P), San Diego, California. Subsequent investigation in San Diego confirmed that both Al-Hazmi and Al-Mihdhar resided in San Diego in 1999 and 2000.

On September 13, 2001, FBI agents from the San Diego Field Office interviewed flight instructors at the Sorbi Flight Club which is located at the Montgomery Airfield, San Diego, California. According to the flight

instructors, in May of 2000, Al-Hazmi and Al-Mihdhar began taking flying lessons with the Sorbi Flight Club. Al-Hazmi and Al-Mihdhar expressed a strong interest in flying Boeing and jet aircraft. Al-Hazmi and Al-Mihdhar were instructed that they would have to learn to fly smaller single engine aircraft first. Al-Hazmi and Al-Mihdhar took approximately six flying lessons at the Sorbi Flight Club. Al-Hazmi and Al-Mihdhar were mainly preoccupied with learning to control the aircraft while airborne and took no interest in takeoffs and landings and made little effort to improve those flying skills.

On September 15, 2001, Special Agents of the FBI made contact with a person named Omar Bakarbashat at (P) in Lemon Grove. During an initial interview, Bakarbashat stated that he is a citizen of Yemen, was raised in Saudi Arabia, and entered the United States in 1998 on a student visa. Bakarbashat remained silent when asked if he knew Al-Hazmi and Al-Mihdar. He denied knowledge of the terrorist events of September 11, 2001. During subsequent interviews with Bakarbashat on September 15 and 16, 2001, Bakarbashat admitted knowing Al-Hazmi and Al-Mihdhar and advised that he had met them at a local Mosque approximately eighteen months ago and regularly prayed there with them. Bakarbashat claimed that he regularly gave them English lessons and attempted to help them adjust to life in the United States. In July of 2000, he moved into an apartment located (P), San Diego, California. Bakarbashat recalled that Al-Hazmi and Al-Mihdhar were still listed on the lease at that time but were preparing to move out. Bakarbashat said that in December 2000 he moved into a residence located at (P), Lemon Grove, California, after Al-Hazmi and Al-Mihdhar moved out of the residence.

On September 15, 2001, Bakarbashat granted Special Agents of the FBI consent to search his room and his home computer at the (P) residence. The San Diego Regional Computer Forensics Laboratory ("RCFL") subsequently performed a forensic analysis of Bakarbashat's computer. The RCFL uncovered several web pages on the computer's hard drive which expressed strong anti-American sentiments. These web pages contained headlines such as "America's Campaign to Destroy Islam," "U.S. & Britian Kill Muslim Children In Genocide Attempt," and "A Message From Bin Laadin[sic]: Declaration of War." There were also several web pages in support of the Muslims and their war against the Russians in Chechnya. Digital records from Bakarbashat's computer revealed the email address (P-1)

Investigation at Grossmont-Cuyamaca Community College District, (P) El Cajon, California by the FBI revealed that the email address, (P-1) was provided by Mohdar Abdullah as a point of contact.

On September 19, 2001, Special Agents from the FBI interviewed Mohdar M. Abdullah of (P) Apartment Number (P) El Cajon, California regarding his association with Al-Hazmi and Al-Mihdhar. Abdullah related that he met Al-Hazmi and Al-Mihdhar in 1999 in San Diego, California. Omar Al-Bayoumi asked Abdullah to become acquainted with Al-Hazmi and Al-Mihdhar and to acclimate them the area and assist in any way in their affairs. Abdullah

assisted Al-Hazmi and Al-Mihdhar in arranging travel arrangements and flight lessons while in San Diego, California. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

(D)

On October 5, 2001, Abdullah was interviewed by Agents of the FBI in conjunction with (D) (D) Abdullah was shown and acknowledged writing a document that contained references to Stinger anti-tank weapons, "martyrs," "mortors,", and "grenade launchers." Abdullah further explained that the document reflected his interest in weaponry, which was spawned through his relationship with an individual named (P)

Abdullah advised that he and (P) had utilized an indoor shooting range in El Cajon, California. (P) was a (P) of Abdullah and attended the Al Ribat mosque in the San Diego area. Abdullah also knew (P) as (P) and stated that he was (P).

Subsequent investigation with (P) has revealed that an individual named (P) was previously (P) and had received small arms weapons training.

On September 22, 2001, Special Agents of the FBI executed a Federal search warrant at (P) Apartment Number (P) Subsequent to the search, a computer was identified by a resident of the address, (P) (P) as having been used frequently by Abdullah.

A separate Federal search warrant was acquired for this computer, which was then forensically reviewed by the RCFL. Located on this computer was an email message dated August 12, 2001, from (P) (P), with the subject line "SALAAM U ALIAKUM FROM KANSAS CITY.. URGENT RESPONSE NEEDED.." In the message, Miller said "PLEASE TALK TO THE BROTHERS IN SAN DIEGO AS MANY AS Y OU CAN. COLEN POWELL STATED TODAY THAT THE US WAS COMMITED TO MOVING THE EM BASSY TO JERUSELEM WE MUST ORGANIZE A MASSIVE PROTEST OF THI S STANCE WE NEED PRESS COVERAGE." The message was sent to (P) Further investigation revealed that numerous individuals used the seized computer to perform a myriad of functions, including checking email.

Special Agent (S) advised that based on discussion with agents working Domestic and International Terrorism, the alleged terrorists involved in the attacks on the World Trade Center Towers and Pentagon collaborated and communicated with a network of individuals and organizations

to facilitate their attacks. It is believed that they used the Internet, including email accounts to communicate with associates.

FBI analysis of the business records and email activity obtained in the investigation to date indicates that some of the 19 suspected hijackers used the internet to further their criminal conduct. For example, at least 12 of the suspected hijackers purchased airline and other tickets over the internet using email and giving email addresses as contact and confirmation points for their reservations. The tickets for the hijacked flights that were purchased using email addresses were all purchased between August 25 and August 29, 2001, further indicating that the hijackers had closely, and secretly, communicated to coordinate their scheme.

Upon reviewing the contents of (P) MSN Hotmail account, (P) agents of the FBI discovered an email dated 01/18/2001, from (P), (P) that contained statements relating to possible terrorist activities. The communication contained, in part, the following statements:

> "before, our plan was to go to the U.S, we would have a few people ready to plant bombs in very important buildings"

The communication specifies as targets; the White House, NASA, the UN Headquarters and the Canadian Parliament Building, among others. It goes on to say that "All this sounds impossible, but anything is possible". The author finally directs the recipients of the email to respond to the account (P) and tell him what they think of the plan.

A 2703(d) Court Order was served on MSN Hotmail for records relating to the account (P). The results showed that the account was accessed from a number of IP addresses. MSN Hotmail keeps a record of every login to a Hotmail account and what IP address was used for that login. An IP address is a unique number assigned to each computer on the Internet. The physical equivalent would be a telephone number with country and area code. The subscriber records can be obtained for an IP address just as with a telephone number.

The following IP addresses were used to access the (P) account at the times listed:

(P)

Time(Pacific)	Date
12:06:35	3/10/2002
11:55:04	3/10/2002
18:35:38	3/8/2002
19:38:08	3/7/2002
15:27:51	3/6/2002
21:05:34	3/3/2002
13:56:35	3/1/2002
10:01:52	2/28/2002
16:38:02	2/26/2002
16:24:21	2/25/2002

EO14040-002512

To: (G) From: San Diego
Re: (F) , 04/11/2002

(P)	15:52:23	2/24/2002
	17:36:04	2/22/2002
	21:42:26	2/20/2002
	13:03:05	2/20/2002
	15:12:57	2/19/2002
	13:27:13	2/18/2002
	14:16:08	2/16/2002
	16:00:04	2/10/2002
	12:02:16	2/9/2002
	13:16:09	2/7/2002
	11:47:43	2/6/2002
	17:05:12	1/29/2002
	19:38:38	1/22/2002
	18:36:09	1/17/1999
	17:38:57	11/3/1999
	17:39:05	11/2/1999

SA (S) queried a publicly accessible database for information on the IP addresses used to access the Hotmail account. The address block (P-1) is owned by:

Cyber Generation Inc.
Saint-Eustache, QC J7R 5C2
Canada

Coordinator:
(P-1)

The address block of (P-1) is owned by:

Videon CableSystems Alberta Inc.
Suite 800 - 630 3rd Avenue SW
Calgary, AB T2P 4L4
Canada

Coordinator:
Shaw CableSystems G.P. (P-1)
(P-1)

The above list points of contact can be contacted to determine the identity of the person using each IP address at the specified date and time.

To: (G) From: San Diego
Re: (F) , 04/11/2002

LEAD(s):

Set Lead 1:

(G)

AT (G)

Liaison with Canadian officials to have the following companies contacted to determine the identity of the individual who used the IP addresses at the specified dates and times:

All IP addresses beginning with (P-1)

Cyber Generation Inc.
Saint-Eustache, QC J7R 5C2
Canada

Coordinator:
(P-1)

All IP addresses beginning with (P-1)

Videon CableSystems Alberta Inc.
Suite 800 - 630 3rd Avenue SW
Calgary, AB T2P 4L4
Canada

Coordinator:
Shaw CableSystems G.P. (P-1)
(P-1)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/15/2002

To: San Diego **Attn:** (S)
Pentbom Task Force

From: (G)
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G)

OSAMA BASNAN;
NAWAF M. AL-HAZMI;
(A), (G), (J-1)

(A), (G), (J-1)

PENTTBOM;
Major Case 182;
(A), (G),

Synopsis: To provide financial trace results on Osama A. Nooh and Khalid Abdulrab.

(G)

Reference: (F)

FEDERAL BUREAU OF INVESTIGATION

Details: (O-1) conducted financial traces on Osama A. Nooh, aka Osama Abu Bakr Nooh, aka Osama Aboubakar Nooh, and Khalid Abdulrab, aka Khalid Al-Yafan, aka Khalid Al-Yazez, as a follow up to a recent FBI request from the San Diego Field Office. Results were forwarded (G) at FBIHQ in (O-1). The (G) is sending this information to the San Diego Field Office and to the PENTTBOM Task Force. (O-1) also in ACS as file (F)

It indicates in ACS that Nooh and Abdulrab have links to Osama Basnan, subject of case (F), through Omar Al-Bayoumi, who is listed in ACS as a "Main" in case (F). There were (A), (G), (J-1) in San Diego that were referenced through either Nooh, Abdulrab, and/or Al-Bayoumi.

The financial traces conducted on the name Osama A. Nooh yielded no identifiable information.

Financial traces conducted on Khalid Abdulrab surfaced the following transaction, which may or may not be identifiable with subject:

-- In late 2001, the Red Sea Flour Mills Company, Ltd in Sana, Yemen, sent 100,000 USD from Tadhamon Islamic Bank in Sana to one Khalid Mohammed Khalid Abdulrabro at Al-Baraka Bank in Khartoum, Sudan. A recent analysis done by the (O-1) revealed a possible link between Red Sea Flour Mills and (A), (G), (J-1) (F) and who is referenced in (F).

According to a mid-1996 report from the U.S. Embassy in Sana, Red Sea Flour Mills owns a 10% stake in the Islamic Bank of Yemen. According to same information, the M.S. Thabet Group holds a 10% percent stake in the bank and Sheikh Abd Al-Majid Al-Zindani holds a 1% stake in the bank. It is not clear whether (A), (G), (J-1) is affiliated with the M.S. Thabet Group, however it is known (O-1) that (A), (G), (J-1) (A), (G), (J-1) is from a wealthy family in Yemen.

LEAD(s):

To: San Diego From: (G)
Re: (F) 05/15/2002

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

1 - These traces were conducted as a follow up to a request that San Diego (O-1) The information is being forwarded for further review.

2 - The TFRG is responsible for tracking financial requests (O-1). Please advise the TFRG of the utility of the information provided to FBI San Diego (O-1)

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

1 - For Information Purposes. Read and Clear.

CC: (S)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/26/2003

To: Counterterrorism **Attn:** PENTTBOMB Team
New York
Washington Field

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Request all documentation from George Washington University (GWU), Washington, D.C., regarding Omar Al-Bayoumi.

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Hazmi and Al-Mihdhar were on Flight #77 that crashed into the Pentagon on September 11, 2001.

At the end of January, beginning of February 2000, Al-Bayoumi allowed the two terrorists to stay at his apartment, at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997, graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate, in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that

Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

As a result of reviewing the documents from AIU, a letter from ERCAN Engineering, Incorporated, (P) (P) (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing $4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for Nonimmigrant (F-1) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview (P).

During the September 22, 2001 interview, (P) initially advised the Federal Bureau of Investigation (FBI) agents that he had a contract, from 1995 through 1997, with the CAA to provide Dallah/Avco of Saudi Arabia, who allegedly has the operations maintenance contract with CAA, with parts used to equip control towers at airports, from radars to navigation, transistors, diodes, etc. (P) alleges that he was asked by someone at CAA to provide a $4,000 a month sponsorship to Al-Bayoumi while he was going to school. (P) declined, but advised that he would provide a letter stating that he was furnishing $4,000, however would not provide the money. As a direct result of that statement and the I-20 signed by Al-Bayoumi, on September 27, 2001, INS was able to file a Criminal Complaint, in the Southern District of California, and obtain a federal arrest warrant, charging Al-Bayoumi with two counts of Title 18, U.S.C. Section 1546, Visa Fraud.

As a result of the search conducted by New Scotland Yard in Great Britain, subsequent to Al-Bayoumi's six day detention in October 2001, a letter dated September 21, 2000 was seized. The letter was written by Dr. Jamil Shami, Saudi

Embassy, Washington, D.C. to (P) Loughborough University, United Kingdom, which stated that Al-Bayoumi attended GWU. It is unknown when or if Al-Bayoumi attended GWU.

EO14040-002519

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT YORK

For information. Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Obtain any and all documentation pertaining to Al-Bayoumi's application to or attendance at GWU. Additionally, determine where Al-Bayoumi resided, telephone numbers, if available obtain toll records, driver's license, cars registered, personal contacts, employment and bank records. Forward copy of documentation obtained to San Diego, and the PENTTBOMB Team (pursuant to recent instructions received by the PENTTBOMB Team on 9/24/2003).

♦♦

EO14040-002520

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 1, 2002

To: SAC, Newark

Reference:
Your No.: C-6
Title:
Date specimens received:

FBI/DOJ
Lab No.:

[redacted]

[redacted] (F)

Communication dated January 18, 2002

PENTTBOM;
MAJOR CASE 182

January 25, 2002

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date:

To:

Case ID No.:
Lab No.:

Reference:
Your No.:
Title:
Date specimens received:

Specimens:

EYAD ALRABABAH was an associate of the suspected hijackers. The following represents a partial listing of specimens which were recovered on 10/1/01 from EYAD ALRABABAH's Oldsmobile Cutlass with VIN (P) and VA plate (P), and were submitted to the Laboratory under cover of communication dated January 18, 2002:

(F) Torn piece of paper with writing ((F), item # (F) Barcode (F)

Keys on a key chain bearing writing (F) item # (F) Barcode (F)

2 - New York

(F)

Hand printed note beginning "GARDEN STATE SOUTH..." (F) item (F) Barcode (F))

Connecticut Lottery ticket bearing Arabic writing (F) item # (F) Barcode (F))

Six (6) phone card fliers (F) item # (F) Barcode (F)

Teterboro School of Aeronautics Catalogue for Aviation Maintenance Technician, application, business card and other miscellaneous documents (F) item # (F) Barcode (F))

Driver's License, Identification Card, and Voter Registration Application in the name EYAD M. AL RABABAH ((F) , item # (F) Barcode (F)

Two (2) receipts from Festival Ice Cream ((F) item (F) Barcode (F)

Nine (9) receipts from Festival Ice Cream ((F) item # (F), Barcode (F)

Envelope and two (2) receipts from Harry E. Hinken, Inc., Virginia Automobile Insurance Plan form, International Driver's License card and booklet, Premium Service Agreement, Two (2) Virginia Motor Vehicle Registration cards, and nine (9) Central Acceptance Co, Inc. payment coupons in the name (P) (P) (F) item # (F) Barcode (F)

Receipt dated 7/15/01 from La Madeleine ((F) item # (F) Barcode (F)

Saudi Arabian International Drivers Permit ((F) item # (F) Barcode (F)

PNC deposit receipt ((F) item # (F) Barcode (F)

Piece of paper bearing the hand printed text "US19 NORTh to 3 WeST" ((F) , item (F) Barcode (F)

(F)

Remarks:

Attached are the results of examinations conducted by the United States Secret Service, Forensic Services Division, Questioned Document Branch, for your investigative assistance.

Photographs of the (F) (F) specimens are retained should additional examinations be requested.

(S)
(G)
(S)

(F)

(F)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/12/2005

To: San Diego **Attn:** (G),(S)

Washington Field **Attn:** (G), (S)

New York

From: Los Angeles

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMED ALMIHDAR ZAID
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: To report debrief of asset (A), (G), (J-1)

(G)

Details: On 10/10/2005, SA (S) and Los Angeles Police Department Detective (S) debriefed (A), (G), (J-1)
(A), (G), (J-1)

Source was advised by a friend of (A), (G), (J-1) (A), (G), (J-1) (whose name the asset did not know, but was of (A), (G), (J-1) descent and previously attended the Balboa mosque) that Sheik Anwar (Anwar Nasser Aulaqi) currently resides in Dubai, United Arab Emirates (UAE) with his wife. Two weeks ago (A), (G), (J-1) Sheik

To: San Diego From: Los Angeles
Re: (F), 10/12/2005

Anwar's televison show broadcasted on Al-Jazeera. The individual recognized the voice of Mohdar Abdullah (Mohdar) who was a guest on the show. During the show, Mohdar did not state his name and Mohdar's face was not shown. (A), (G), (J-1) (A), (G), (J-1) he would try to get a copy of the tape. Sheik Anwar distributes Islamic audio tapes on the Internet.

During the (A), (G), (J-1) 2005 asset debrief, asset reported that Omar (LNU) assisted Mohdar with obtaining the Saranac apartment. The asset advised that the individual who assisted Mohdar was named (P) and not Omar as previously reported. (P) is from (P) and currently (P) at the (P) Mosque and also handles the mosque (P) (P). (A), (G), (J-1) (P) (A), (G), (J-1) advised that he was proud that Sheik Anwar started lecturing at the Al-Rabat mosque as did Sheikh (P) and Sheikh Said.

(A), (G), (J-1) (A), (G), (J-1) Mohdar brought trouble to the mosque. (A), (G), (J-1) (A), (G), (J-1) when Mohdar was in prison he called the mosque many times looking for (P). (A), (G), (J-1) Mohdar had a chance to leave prison and return home to Yemen. (A), (G), (J-1) (A), (G), (J-1) Mohdar (A), (G), (J-1) (A), (G), (J-1) remain in prison for three to four years. (A), (G), (J-1) is approximately (A), (G), (J-1) years of age.

On (P) 2005, the Friday evening prayers were lead by (P) who was from Egypt. The services began at 7:40 p.m. and lasted until 10:00 p.m. There were approximately one hundred and fifty men present for the services and approximately fifty women. Most of the women wore burkas and only their eyes were visible. Asset (A), (G), (J-1) that sixty percent of the attendees were of Arab descent. (P) advised that he was planned to go to UAE, NFI.

(A), (G), (J-1) a white male named (P) who is approximately twenty years of age is 5'5" in height, with blue eyes, a brown mustache, a beard and brown hair. (A), (G), (J-1) (A), (G), (J-1) (P) was allowed to (P) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (P) sat alone at the mosque reading the Koran.

While in San Diego (A), (G), (J-1) (P) and (P) (P) (A), (G), (J-1) who (A), (G), (J-1) cautioned (A), (G), (J-1) about (A), (G), (J-1) from the U.S. (P) stated that if (A), (G), (J-1) (A), (G), (J-1) would have problems. (P)

To: San Diego From: Los Angeles
Re: (F), 10/12/2005

drives a blue vehicle, Licence plate (P-1), (Honda Accord, registered owner: (P), (P) San Diego, CA.)

Asset provided (A), (G), (J-1) (A), (G), (J-1) ((A), (G), (J-1) (P) was from (P) and is expected to graduate from San Diego State University in the Spring 2006 with a Bachelor's degree in (P). (P) was caught after 9/11 because he knew Mohdar Abdullah (Mohdar) and Nawaf Al-Hazmi (Nawaf) and previously lived with them. When he was arrested, his green card and (P) passport were taken from him. He is scheduled for trial next month in Washington D.C.

On Saturdays from 9:00 a.m. to 2:00 p.m., (P) (P) teaches children (between the ages of six and ten) Arabic and the Koran at the small school that is located in a separate building close to the Al-Rabat mosque. Within the next year, the mosque officials plan to purchase two properties located close to the mosque. There are currently houses on each property.

(P) (as reported on (A), (G), (J-1) 2005, ((P) of Mohdar's) is an Jewish-American who was discharged from the U.S. Navy (P) and has since converted to Islam. He is married to an American female who is non-Muslim and left (P) two years ago with their son (P-1). (P) was described as a while male approximately (P) years of age with blue eyes, a mustache, beard and is between 5'8" and 5'9" in height.

After 9/11, the asset recalled that (P), (P) and (P) were arrested and later released. (P) was from Saudi Arabia and was released after three to four months. (P) claimed that 9/11 was a set up or staged by Hollywood. (P) claimed that Nawaf was the last person to be involved in 9/11 and he never spoke English and could not have been involved in the terrorist attack. (P) also believed that the Pentagon explosion was so small it was impossible for a large airplane to have crashed into the building. (P) believed Jews and Mossad were to blame for the events of 9/11/2001.

(P) owns a car dealership called (P) in San Diego and attends the Al-Rabat mosque. He regularly watched Arabic TV via satellite and frequently contacts the televison stations to voice his opinions.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/07/2001

To: New York **Attn:** SSA (S)
SSA (S)
Los Angeles SSA (S)

From: Counterterrorism
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182
(A),
(G)

Synopsis: To provide trace results on Mihdar Mohammad Al-Mihdar Zaid aka Mohdar Abdullah and (P)
(G)

Administrative: Reference (O-1)

Details: (F)
(F)

Per Los Angeles (G) request, traces were performed on Mihdar Mohammad Al-Mihdar Zaid aka Mohdar Abdullah and (O-1)

A. Mihdar Mohammad Al-Mihdar Zaid aka Mohdar Abdullah: Hits on Zaid and variants were too numerous without additional bio information. The following information did surface the below hit on a (FNU) Abdullah who is close in age to Zaid. --(FNU) Abdullah, born circa 1976, was a member of the Muslim Student Union (MSU). As of 1998, he had been in Pakistan 6-7 months and was affiliated with Hamas. He was admitted to Karachi University, and his parents resided in Saudi Arabia.

B. (O-1)

To: New York From: Counterterrorism
Re: (F) 10/07/2001

--In June 1994, the Abu Nidal Organization (ANO) in Beirut (O-1)
(O-1)

To: New York From: Counterterrorism
Re: (F) 10/07/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

♦ ♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/22/2001

To: COUNTERTERRORISM

From: COUNTERTERRORISM

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: ICF #: (F)

Details:

INFORMATION CONTROL FORM

Control Number: (F)

Priority: IMMEDIATE Classification:

Method of Contact: Telephone/Radio

Source: (S)

Affiliation: LEGAT (G)

Phone Number:

Information Received Date: 09/21/2001 Time: 3:15 AM

Prepared By: (S)

Component/Agency: (G) /FBI

Event: BRITISH POLICE ARRESTED (P) -DOB (P-1) AT ALGERIA HE IS (G) . HIS BROTHER (P) ALSO ARRESTED ALONG WITH (P) BRITISH POLICE SEARCHING IN BIRMINGHAM-ENGLAND AREA FOR OMAR AHMAD AL-BAYOUMI (G) DOB (P-1) (P) BEING HELD UNDER UK PREVENTION ACT OF 2000 FOR 48 HOURS WITH POSSIBLE EXTENSION OF 7 DAYS. NYO & SD NOTIFIED BY LEGAT (G) . FOREIGN # (P-1)

Event Date: Time:

References:

Categories: SUBJECT (G)

Event Reviewed By: (S)

Lead Required?: NO

◆◆

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/2005

To: San Diego **Attn:** (G), (S)

Washington Field **Attn:**

New York

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: MIHDAR MOHAMMED ALMIHDAR ZAID
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: To report debrief of asset (A),(G),(J-1).

(G)

Details: On 10/18/2005, SA (S) and SA (S) (S) debriefed (A), (G), (J-1) (A), (G), (J-1)

Asset was shown a California Department of Motor Vehicles Driver's license (CDL) photo of Ramez Noaman, (P-1), date of birth (DOB) (P-1) and identified the individual as Ramez (LNU) who was from Yemen. Mohdar Abdullah (Mohdar) and Ramez (A), (G), (J-1) were neighbors back home in Yemen. (A), (G), (J-1) (A), (G), (J-1) Mohdar and Ramez knew each other from back home in Yemen. Ramez studied in San Diego (A),(G),(J-1) (A),(G),(J-1) and then moved to Pomona where he attended the State university (California Poly Technical University at Pomona) where

he finished his degree and returned to Yemen. Approximately two to three years before 09/11/2001 in San Diego, asset was introduced to Ramez (A),(G),(J-1) on one occasion. (A), (G), (J-1) in February 2002 (A), (G), (J-1) Ramez was living in Pomona and was Adnan's roommate. When Mohdar was in jail, Ramez said he wanted to donate money to help pay for Mohdar's attorney. Ramez (A),(G),(J-1) (A), (G), (J-1) was interviewed by the FBI and was asked questions, but did not elaborate about the interview.

Sometime in 2000, Mohdar (A),(G),(J-1) knew people in Los Angeles, but would not provide the names of these individuals. Mohdar said he knew an individual who was from Lebanon or Palestine who lived in Los Angeles who could prepare false identifications, referring to CDLs and California identification cards. Mohdar (A),(G),(J-1) helped people obtain false identification cards, but he would not elaborate as to whom he assisted.

Mohdar did know an individual named Faisal Al-Qahtani (Al-Qahtani) who was from Saudi Arabia and previously lived in San Diego where he attended Grossmont College and was a computer engineering student. Al-Qahtani transferred to California State University at Long Beach (CSULB) to complete his degree. In the Summer of 2003, he graduated from CSULB and returned to Saudi Arabia.

Asset was shown CDL photo's of the following individuals and was unable to identify any of the individuals depicted in the photographs:

(P) (P-1)
Basim Ibrahim Saeed, (P-1)
(P)
Sami Mohammed Saeed,
Walid Ahmed Alhussaini, (P-1)
Fuad Omar Bazarah, (P-1)
Ahmed Farook Mohammed Rashed, (P-1)
(P) (P-1)
Nagib Mahfouz Saeed, (P-1)

♦♦

Date: October 9, 2001

From: Legal Attache

File Number: (F)

Subject: New York/Washington, D.C. Attacks
(F)

Details: **OMAR AL-BAYOUMI**, date of birth (P-1) Watch List number (G) was recently detained and questioned by Scotland Yard in connection with the captioned investigation. Our San Diego office is currently amassing information in support of an arrest warrant for AL-BAYOUMI.

The following (G) telephone numbers are associated with AL-BAYOUMI. Our office would greatly appreciate obtaining all available subscriber information, trace information on subscribers, and toll records for these numbers from January 2001 up to the present time.

(P-1)

(P-1)

(P-1)

(P-1)

(P-1)

(P-1)

(P-1)

Request: It would be greatly appreciated if your office will provide **subscriber information** and **toll records** for the above telephone numbers from January 2001 up to the present date, and provide any **trace information** on the subscribers. Thank you in advance for your assistance and cooperation in this matter.

U.S. Department of Justice

Federal Bureau of Investigation

File No. (F)

Office of the Legal Attache
American Embassy (G)
(G)

07 November 2001

(G),(S)

Attention: (S)

RE: Request for subscriber and toll records

Mr. (S)

Omar Al-Bayoumi, born (P-1) Saudi Passport # (P-1) U.S. California Driver's License # (P-1) Al-Bayoumi was placed on the FBI's (G) identified as (P-1) and further described in that document as being associated with Saudi and suspected American Airlines # 77 hijacker Khalid Al-Midhar, as well as Saudi Nawaf Al-Hazmi. Al-Bayoumi is believed to have been the guarantor of rental applications and occasionally made payments on behalf of Al-Midhar and Al-Hazmi. Al-Bayoumi also paid rent on the apartments occasionally.

Al-Bayoumi was recently detained and questioned by Scotland Yard in connection with the investigation of the September 11 attacks. The FBI is presently amassing information in support of an arrest warrant for Al-Bayoumi, to include analysis of telephone traffic by him. In support of the investigation of Al-Bayoumi, subscriber information and toll records for the following telephone numbers connected associated with Al-Bayoumi:

(P-1)

Thank you in advance for your assistance in this matter. Your continued cooperation is greatly appreciated.

Sincerely,

(S)

(S)

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2003

To: Counterterrorism **Attn:** [redacted] (S)

International Operations

New York

San Diego

From: [redacted] (G)

Contact: [redacted] (G) (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE 182
OO: NY

Synopsis: The purpose of this communication is to report information from the [redacted] (G) regarding telephone subscriber information.

Reference: [redacted] (F)

Administrative: Please refer to **Meckenheim Document Number 0220** when responding to Legat [redacted] (G) about this matter in future communications.

Referenced Serial [redacted] (F) dated 05/14/2002, is a previous San Diego request for subscriber and toll information, for the period January 2001 through January 2002, for three (3) German telephone numbers: [redacted] (C-2) [redacted] (C-2) connected to OMAR AL-BAYOUMI, DOB [redacted] (P-1) [redacted] (G)

Details: In response to San Diego's request for subscriber and toll information, for the period January 2001 through January 2002, for German telephone numbers [redacted] (C-2) and [redacted] (C-2) the BKA reported that telephone number [redacted] (C-2) is registered to [redacted] (C-2) [redacted] (C-2)

as a female, Date of Birth (DOB) (C-2) Place of Birth (POB) (C-2) Indonesia, residing since (C-2) (C-2) (C-2) This address is a single apartment house for students. (C-2) is single with no children. (C-2) resided at the following previous addresses:

prior to 05/01/1993:	Posener Weg 1, Bonn
05/01/1993 - 06/30/1993:	Hessenallee 7, 14052 Berlin
07/01/1993 - 01/16/1995:	Eisenzahnstrasse 9, 10709 Berlin
01/17/1995 - 01/31/1995:	Stresemannstrasse 50, 10963 Berlin, at the home of (C-2)
02/01/1995 - 12/07/1997:	Triftstrasse 67, 13353 Berlin
12/08/1997 - 09/15/1998:	Rubensstrasse 3 b, 12159 Berlin, at the home of (C-2)

(C-2) has no criminal or state security record in Germany. A review of German alien registration records revealed the following information for (C-2)

10/01/1992	first entered Germany; language course at Klausenhof Academy, Schlossstrasse 1, Rhede; also resided there
02/22/1994	attestation of studies at Berlin Technical University for the 1993/1994 Winter semester; major: foodstuff / nutrition technology, 1st semester
02/27/1996	attestation of studies at Berlin Technical University, fifth semester in the aforementioned curriculum
08/26/1998	attestation of Berlin Technical University about scientific work in the specialization area of foodstuff technology, and communication as to upcoming dissertation / receipt of a doctoral degree
11/20/2000	confirmation by Berlin Technical University of the doctoral-degree plans of (C-2) expected duration 4 semesters
08/28/2002	attestation of doctoral-degree plans for 2 further semesters
09/23/2002	granting of residence permit valid until 09/22/2003

To: Counterterrorism From: (G)
Re: (F) 01/28/2003

From 12/08/1997 to 09/15/1998, (C-2) lived at the home of (C-2) (C-2) DOB (C-2) POB (C-2) (C-2) (C-2) During the investigation, it was determined that (C-2) who was considered an Iranian agent, provided the suspects with the keys to (C-2) residence at that time (C-2). The apartment served as a hideout for the suspects, both before and after the (C-2) (C-2) German authorities could never establish (C-2) involvement with, or (C-2) (C-2) In 1992, (C-2) worked as an employee of the (C-2) (C-2)

A translation of the report from the BKA is as follows:

BKA File No. ST 31-095530/02-16

12/20/2002

FBI

Legal Attache Office

Subject
Determination of the Subscribers of German Telephone Numbers
In This Instance: Follow-up to our communication of 12/03/2002

As has already been communicated, telephone number (C-2) is assigned to (C-2)

The following information could be obtained:

Last Name: (C-2)
First Name: (C-2)
Sex: female
D/POB: (C-2) in Tulungagung, (C-2)
Address: (C-2) (C-2) (C-2)
(student apartment house, one-bedroom apartment)
Marital Status: (C-2) (C-2)

previous addresses:

prior to	05/01/1993	Posener Weg 1, Bonn
05/01/1993 -	06/30/1993	Hessenallee 7, 14052 Berlin
07/01/1993 -	01/16/1995	Eisenzahnstrasse 9, 10709 Berlin

01/17/1995	-	01/31/1995	Stresemannstrasse 50, 10963 Berlin, at the home of (C-2)
02/01/1995	-	12/07/1997	Triftstrasse 67, 13353 Berlin
12/08/1997	-	09/15/1998	Rubensstrasse 3 b, 12159 Berlin at the home of (C-2)

Analysis of Alien Records

Here this person is registered as (C-2) (first and last names interchanged).

10/01/1992	first entered Germany; language course at Klausenhof Academy, Schlossstrasse 1, Rhede; also resided there
02/22/1994	attestation of studies at Berlin Technical University for the 1993/1994 Winter semester; major: foodstuffs / nutrition technology, 1st semester
02/27/1996	attestation of studies at Berlin Technical University, fifth semester in the aforementioned curriculum
08/26/1998	attestation of Berlin Technical University about scientific work in the specialization area of foodstuffs technology, and communication as to upcoming dissertation / receipt of a doctoral degree
11/20/2000	confirmation by Berlin Technical University of the doctoral-degree plans of (C-2) expected duration 4 semesters
08/28/2002	attestation of doctoral-degree plans for 2 further semesters
09/23/2002	granting of residence permit valid until 09/22/2003

No criminal nor state security findings are available here regarding (C-2)

As for the aforementioned (C-2) (C-2) at whose place (C-2) lived from 12/08/1997 to 09/15/1998, information exists from the year 1992.

In investigative proceedings due to the murder of four (C-2) (C-2) [it was determined] that (C-2) (C-2) who was considered an agent of Iran, made available to the perpetrators the keys to residence at that time of (C-2) (C-2). The apartment served as a hideout for the perpetrators for the time before and after the crime. The (C-2) is attributed to the (C-2) (C-2) An involvement of (C-2) with the crime circumstances or the knowledge of the crime could not be established.

(C-2) worked, at least in the year (C-2) (C-2) (C-2)

With friendly greetings,

On orders,

[signed]

(C-2) Chief Criminal Inspector, 1st Class

End of translation by FBIHQ Language Services.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

(S)

♦♦

Office of the Legal Attaché
United States Embassy
(G)

File No. (F)

8 October 2001

(G), (S)

RE: Penttbomb

Dear Sir,

The San Diego, California Office of the Federal Bureau of Investigation, is coordinating investigation in this matter with New Scotland Yard in London, England. Omar AL-BAYOUMI, date of birth (P-1) watch list number (P-1) was recently detained and questioned by New Scotland Yard in connection with the Penttbomb investigation. AL-BAYOUMI, supported hijackers Khalid AL-MIDHAR and Nawaf AL-HAZMI by guaranteeing apartment rental applications and occasionally paying the rent. San Diego is currently amassing information in support of an arrest warrant for AL-BAYOUMI. The following (G) telephone numbers are associated with AL-BAYOUMI. San Diego requests all available subscriber information and toll records, if available, for the these numbers from January 2001 to present.

REQUEST: Please obtain subscriber information, conduct criminal and security checks, and obtain long distance telephone records for the following (G) telephone numbers from January 2001 to present:

(P-1)

Sincerely yours,

(S)

1 - Addressee
1 - Legat (G) (F)

(S)

(2) (G)

0-93 (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA: X **PRECEDENCE:**

CLASSIFICATION:

[redacted] **X Teletype** **Immediate**

Priority X

Date [redacted] **Routine**

[redacted]

TO PAGE 1 OF 3ENDPAGE

10/13/2001

FM DIRECTOR FBI

TO [redacted] (A), (G)

INFO FBI SAN DIEGO/PRIORITY/

BT

[redacted]

CITE: ////

PASS: [redacted] (A), (G), (J-1) - ATTN: [redacted] (S) (G), SA [redacted] (S) (SAN DIEGO)

SUBJECT: [redacted] (O-1) TRACE REQUEST; OMAR AHMED AL-BAYOUMI.

PER REFERENCED TRAFFIC, [redacted] (O-1) FROM FBI SAN

[redacted] (G)

DIEGO REGARDING CORPORATIONS AND INDIVIDUALS POSSIBLY ASSOCIATED WITH OMAR AL-BAYOUMI. (O-1) (O-1) ASSOCIATES DALLAH AVCO TRANS ARABIA LTD. WITH USAMA BIN LADEN.

WITH THE CONNECTION BETWEEN BIN LADEN AND DALLAH AVCO ESTABLISHED, FBI SAN DIEGO IS SEEKING ADDITIONAL DETAILS ABOUT THE COMPANIES, THE SOURCE OF THIS INFORMATION, AND ANY SPECIFIC DETAILS WHICH FURTHER LINK AL-BAYOUMI WITH THE OPERATIONS OF THESE COMPANIES. FOR EXAMPLE, CAN INTELLIGENCE CONFIRM AL-BAYOUMI'S EMPLOYMENT WITH DALLAH? IS THE SOURCE OF THE INTELLIGENCE AVAILABLE FOR FURTHER TASKING SPECIFIC TO THIS CASE? WHAT INTELLIGENCE IS AVAILABLE WHICH LINKS THE UMBRELLA COMPANY, AL BARAKA INVESTMENTS, TO USAMA BIN LADEN AND/OR AL QAEDA?

ULTIMATELY, FBI SAN DIEGO IS SEEKING (O-1) APPROVAL AND DECLASSIFICATION OF ANY INFORMATION THAT COULD BE USED TO CHARGE AL-BAYOUMI IN A CRIMINAL CONSPIRACY RELATED TO THE SEPTEMBER 11, 2001 ATTACKS AND WHICH MIGHT IMPLICATE (P) IN ILLEGAL ACTIVITIES. FBI UNDERSTANDS THAT SUCH APPROVAL AND DECLASSIFICATION MIGHT NOT BE POSSIBLE AND FBI IS SEEKING ANY MEANS BY WHICH LAW ENFORCEMENT MIGHT BE ABLE TO DEVELOP THIS INFORMATION THROUGH CRIMINAL INVESTIGATION. ANY FURTHER DETAILS WHICH COULD BE PROVIDED TO FBI FOR LEAD VALUE IN THIS AVENUE WOULD BE GREATLY APPRECIATED.

POINT OF CONTACT FOR THIS REQUEST IS IOS (S)

(G)

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

ADMINISTRATIVE NOTE/TICKLER COUNT:

PREPARED PER TELCAL WITH SA [redacted] (S) 9/13/01.

1 - [redacted] (F)

DRAFTED BY: [redacted] (S) **RM#:** [redacted] (G) CAT [redacted] (G)

COPY DESIGNATIONS

1 - [redacted] (G)

1 - SA [redacted] (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2002

To: Counterterrorism
New York
San Diego

Attn: (G)
SA (S)

From: San Diego
Squad (G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Results from (O-1) checks requested on Hasan Darweesh Shahbar, aka Hasan Darweesh.

(G)

Enclosure(s): One copy of a (O-1) response, dated October 24, 2001.

Details: As a result of an investigation being conducted on Omar Ahmed Al-Bayoumi, and his close ties to hijackers Nawaf Al-Hazmi and Khalid Al-Mihdahar, it had been determined that while Al-Bayoumi was residing at the Parkwood Apartments, 6333 Mount Ada Road, Apartment (P), San Diego, California, Al-Bayoumi sent two packages, one on December 17, 1999 and one on January 14, 2000, to Hasan Darweesh Shahbar, aka Hasan Darweesh, King Faisal Naval Base, P.O. Box 9144, Jeddah 21413 SA, telephone numbers (P-1) (P-1) and (P-1) One package was addressed Hasan Darweesh Shahbar and one package was addressed Hasan Darweesh with the same address and telephone numbers.

On October 17, 2001, a request was made (O-1) to obtain any information on the above name, address and telephone numbers. On October 24, 2001, a (O-1) was received with the following information:

To: Counterterrorism From: San Diego
Re: (F) 01/14/2002

(J-3)
(J-3)
(J-3) Also, Jeddah telephone directory shows a Hasan Darwish Shahbar with telephone number (P-1) We surfaced no traces on this phone number."

"2) There were numerous possible hits on Shahbar and variants, none of which were positively identifiable with him based on the limited information available. We highlight the below hits:

As of July 1987, one Hasan Darwish, born 1957, was a suspected Amal member living in West Germany. His address was Europaring 20, Winsen.

One Hasan Darwish was detained in 1986 on suspicion of involvement in the 1985-1986 Hizballah Paris bombings; cousin of LAF Major Muhammad Hamdar. He was released due to lack of evidence.

((B)) (P-1) this number was in contact with (P-1) as of July 21, 2001. Collateral indicates this number belonged to Azizah Darwish Hamed Shahbar in Mecca. There were no apparent terrorist connections to the number."

To: Counterterrorism From: San Diego
Re: (F) 01/14/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

For whatever action deemed appropriate.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO

Serialize to file.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/09/2001

To: New York
Counterterrorism **Attn:** [redacted] (G), (S)
Minneapolis **Attn:** [redacted]

From: Omaha
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MC 182

Synopsis: Report info developed by Omaha at Lincoln, NE relating to a lead presently assigned to Minneapolis SA [redacted] (S) [redacted] (F) [redacted] (F).

Reference: [redacted] (F)

Administrative: Re telcalls between the writer and the following persons: 1) Intelligence Research Specialist (IRS) [redacted] (S) United States (US) Immigration and Naturalization Service (INS), Lincoln, Nebraska, on 09/24/2001 and 09/25/2001; 2) Special Agent (SA) [redacted] (S) Fagan, Federal Bureau of Investigation (FBI), Minneapolis Division, on 09/25/2001; and 3) [redacted] (O-1) [redacted] (O-1) Kansas City, Missouri, on 09/25/2001.

Package Copy: Being forwarded under separate cover (by 09/25/2001 facsimile) is a copy of the following FD-340 1A enclosures to SA [redacted] (S) [redacted] (S) Minneapolis Division:

1. A 09/25/2001 facsimile (6-page with cover) to FBI, Lincoln, Nebraska, from [redacted] (S) INS, Lincoln, Nebraska, of INS records in the file of an individual named [redacted] (P) Date of Birth (DOB) [redacted] (P-1).

2. A 3-page facsimile from INS showing results from a query of INS computer system for information on [redacted] (P) (DOB [redacted] (P-1)).

3. A 2-page and 6-page print copy of results from a 09/25/2001 query of ChoicePoint (G) database using search criteria (P)

Enclosure(s): Enclosed is one copy of an FD-302 and the following FD-340 1A envelopes (by fax on 09/25/2001) to SA (S), Minneapolis:

1) One FD-302 interview of IRS (S), dated 9/24/2001, re an individual of potential interest;

2) One FD-302 interview documenting receipt of information contained in FD-340 1A envelope containing 09/25/2001 fax (6 pages with cover) to FBI, Lincoln, NE, from (S) INS, Lincoln, NE, of the INS record file on an individual named (P) DOB (P-1);

3) One FD-302 and FD-340 1A envelope containing a three page fax from INS showing results from a query of INS computer system for information on (P) DOB (P-1);

4) One FD-302 and FD-340 1A envelope containing a two page and six page print copy of results from a 09/25/2001 query of Choice Point (G) database using search criteria (P)

5) One FD-302 interview of (O-1) (O-1) dated 09/25/2001.

6) One FD-302 interview of IRS (S) dated 09/25/2001.

Details: The following lead investigation was conducted at Lincoln, Nebraska, as a result of information provided by the INS in Lincoln, Nebraska:

On 09/24/2001, IRS (S), INS, Lincoln, Nebraska, telephone number (S) telephonically apprised the writer that he identified an individual that may be of potential interest to the FBI's investigation to the New York City and Washington, DC bombings on 09/11/2001. IRS (S) identified the individual as (P) possible alternate spelling of (P) DOB (P-1), Social Security Account Number (SSAN) (P-1) last reported address in Fridley, Minnesota (see corresponding FD-302).

IRS (S) provided various documents via fax relating to (P) which were placed in an FD-340 envelope and enclosed as 1A evidence. This material was reviewed by the writer (see corresponding FD-302s).

A search of indices identified SA (S) as having been assigned lead number one from referenced case serial (lead control number (F). SA (S) was assigned to locate and interview a (P) (P) as a possible match to (G) name Omar Ahmed Al-Bayoumi. The writer noted from a review of the (G) that Omar Al-Bayoumi had been arrested on a material witness warrant in

Birmingham, England, on 09/21/2001, and is currently in custody. A review of Al-Bayoumi's background information from the (G) and from extensive background information set out on Al-Bayoumi and case file (F), DOB (P-1); SSAN (P-1) California DLN (P-1); and various California addresses, appears to be unrelated to the (P) identified at various addresses in Minnesota.

On 09/25/2001, the writer contacted SA (S) and provided him with the above information. SA (S) noted the significance of INS information identifying (P) as training as a pilot, as working in the aviation industry, and specifically, (P) efforts to purchase a Boeing 737-400 reportedly for an Egyptian billionaire. SA (S) advised that he would continue his efforts to further identify, locate, and interview (P)

On 09/25/2001, IRS (S) stated the same information being provided to the FBI was provided to someone with the Department of Defense (DOD), Kansas City, Missouri. IRS (S) felt uncomfortable identifying that DOD person's name without their authorization so SA (S) requested that IRS (S) contact that person and have them call the Lincoln office of the FBI to discuss this matter further.

On 09/25/2001, (O-1) (O-1) Kansas City, Missouri, contacted the writer on the secure STU telephone. (O-1) advised he had received this same information from IRS (S), which he then processed and set as a lead to DOD personnel working in "SIOC" to act on as deemed appropriate. SA (S) advised (O-1) that the information had been passed on to a Minneapolis lead agent who had already been conducting lead investigation into (P)

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MN

SA (S) is requested to continue logical investigation to further identify, locate, and interview (P) DOB (P-1) last known to be residing at (P) Minneapolis, Minnesota 55421.

♦♦282alg1.ec

EO14040-002558

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

(O-1), date of birth (P-1), a letter carrier for the United States Postal Service, was interviewed at his place of work, (P) San Diego, California, telephone number (P) After being advised of the identities of the interviewing agent and the nature of the interview, (O-1) provided the following information:

(O-1) has been the letter carrier for approximately (P) (P) on the route that includes the Parkwood Apartments on Mt. Ada Street. Omar Al-Bayoumi was receiving mail at Parkwood Apartments, 6333 Mt. Ada Road, Apartment (P-1). A change of address form was submitted in the name of Al-Bayoumi with a start date of June 23, 2001, and signed June 22, 2001 forwarding his mail to 6401 Mt. Ada Road, San Diego, Apartment (P) in the same complex. It was entered into the U.S. Postal System on June 26, 2001. (O-1) was delivering Arabic magazines and newspapers to 6333 Mt. Ada Road, Apartment (P), addressed to (P). (P) did not submit a address change form. (O-1) inquired if the male at apartment (P) wanted to receive the items even though they were not addressed to him. The male accepted the magazines and newspapers. (O-1) delivered the magazines and newspapers to apartment (P) when Al-Bayoumi moved.

Manal Bagader was receiving mail at the Parkwood Apartments, 6333 Mt. Ada Road, Apartment (P), San Diego. A change of address form was submitted with a start date of June 15, 2001, in the name of Bagader, signed August 26, 2001, and entered into U.S. Postal System on August 26, 2001. The mail was forwarded to 6555 Mt. Ada Road, apartment (P), San Diego, California.

Approximately one week ago the magazines and newspapers addressed to (P) and delivered to Al-Bayoumi at apartment (P), were left in the mailbox. (O-1) removed the items and marked them as no forwarding address provided. On approximately September 13, 2001, mail addressed to Al-Bayoumi and Abdallah Towayan (other versions of the last name were Al-Toowayan and Al-Towayan), at 6401 Mt. Ada Road, Apartment (P), San Diego was left in the mailbox and marked moved out. A check of the current mail being delivered on September 15, 2001, indicated the mail for 6401 Mt. Ada Road, Apartment (P), San Diego is addressed to (P)

Investigation on 09/15/2001 at San Diego, California

File # (F) Date dictated 09/16/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

A check of the current mail being delivered on September 15, 2001, indicated the mail for 6555 Mt. Ada Road, Apartment (P), San Diego is addressed to Majeda I. Dweikat and Osama Basnan. A change of address form was submitted on June 30, 2001, for (P) (P) and (P), who previously received mail at 6555 Mt. Ada Road, Apartment (P), San Diego. The address the mail is now being delivered to is in Chula Vista.

(P) was living at the Parkwood Apartments, 6555 Mt. Ada Road, Apartment (P), San Diego and submitted an address change to have his mail delivered to 6333 Mt. Ada Road, Apartment (P), San Diego as of September 1, 2001. (P) and (P) previously lived in apartment (P) and submitted a change of address form to have their mail also delivered to 6333 Mt. Ada Road, Apartment (P), San Diego as of July 13, 2001. (O-1) also had a change of address form for (P) also from apartment (P) to apartment (P).

(O-1) provided a copy of the change of address form submitted in the names of Omar Al-Bayoumi and Manal Bagader. The copy will be placed in a 1-A envelope.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/2001

To: Counterterrorism **Attn:** [redacted] (G)
[redacted] (G)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)
[redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: With reference to control number [redacted] (F) San Diego is providing results of [redacted] (O-1)

Details: On September 15, 2001, at approximately 11:35 p.m., information on the following individuals was provided to SA [redacted] (S), United States Customs Service, cellular telephone number [redacted] (S) for input into the [redacted] (O-1) system:

Omar Albayoumi AKA Omar Albayaemi
DOB: [redacted] (P-1)
Passport # [redacted] (P-1)

Manal Bagader (Wife)
DOB: [redacted] (P-1)
Passport #: [redacted] (P-1) (Not a U.S. passport)

The Immigration and Naturalization Service indicated they could not input individuals into their databases, only vehicles.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

NEW YORK

AT NEW YORK

Read and Clear

Set Lead 3:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At (G), Read and Clear

♦♦

EO14040-002562

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/10/2001

To: Counterterrorism
Investigative Services

National Security

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Request to pass [redacted] (O-1) information to foreign and domestic intelligence and criminal sources.

[redacted] [redacted] (G)

Administrative: [redacted] Re telcalls from Special Agent [redacted] (S) San Diego Division, to Assistant General Counsel (AGC) [redacted] (S) National Security Law Unit (NSLU), FBIHQ, dated October 4, 2001 and October 5, 2001.

Details: [redacted] As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

[redacted]

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997 he graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate In Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

As a result of reviewing the documents from AIU, a letter from (P) Incorporated, (P) (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing $4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for Nonimmigrant (F-1) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview (P) (See Los Angeles FD-302s dated September 22, and October 1, 2001 sent under separate cover from the Los Angeles Division).

During the September 22, 2001 interview, (P) initially advised the Federal Bureau of Investigation (FBI) agents that he had a contract, from 1995 through 1997, with the CAA to provide Dallah/Avco of Saudia Arabia, who allegedly has the operations maintenance contract with CAA, with parts used to equip control towers at airports, from radars to navigation, transistors, diodes, etc. (P) alleges that he was asked by someone at CAA to provide a $4,000 a month sponsorship to Al-Bayoumi while he was going to school. (P) declined, but advised that he would provide a letter stating that he was furnishing $4,000, however would not provide the money. As a direct result of that statement and the I-20 signed by Al-Bayoumi, on September 27, 2001, INS was able to file a Criminal Complaint, in the Southern District of California, and obtain a federal arrest warrant, charging Al-Bayoumi with Title 18, U.S.C. Section 1546, Visa Fraud.

In a second interview of (P) on October 1, 2001, (P) alleges that (P) entered into formal contract with Dallah/Avco to supply parts to Airways Engineering, CAA, no date given, however (P) advised that negotiations between (P) Dallah/Avco and the CAA began in 1994.

(A), (G), (J-1)

(O-1)
(O-1)

On or about September 19, 2001, a request was made to (O-1) (O-1) to conduct a trace on (P) (P) CAA and Dallah/Avco of Saudia Arabia. On October 10, 2001, a response was received advising of the following:

"We note that Avco and Dallah appear to be under the same umbrella company, (O-1) on a company, Avco Dallah Trans Arab, that was linked to UBL. (P) and (P) (P): as of December 1992, (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. Export Licenses. He was described as possibly of Egyptian descent. (P) aka (P) (P) was located at (P) Newport Beach, CA. Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contacts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. (O-1) UBL was instructed to contact the company in June of 1998." The above quoted paragraph is according to the CIA.

It is requested that (O-1) provide specific information pertaining to the above reference to DATA, which would include type of reporting, location to location, identities of the parties involved, date(s), transcript, if it is a conversation and any additional pertinent information.

Due to the relationship of Al-Bayoumi and the terrorists, Al-Hazmi and Al-Mihdhar, and the interviews and documentation showing

the relationship between Al-Bayoumi, (P), DATA and CAA, it is critical to be able to determine if this is an actual link to the above mentioned terrorists, Al-Bayoumi, (P) DATA and the UBL or not. If it is determined that there is a direct link, it is essential that this information be used, in conjunction with the facts obtained to date, by the FBI (C-1) to charge Al-Bayoumi in a criminal conspiracy and implicate (P)

Descriptive Data:

Reference	
Name -	
Last:	(P)
First:	
Middle:	
Race:	W
Sex:	M
DOB:	(P-1)
POB:	
DBA:	(P)
	Newport Beach, California
92660	
DBA:	(P)
	(P)
	(P)
SOC:	(P-1)
Address(es) -	
House #:	(P)
Street Name:	
City:	
State:	California
Phone #:	(P) Home
Phone #:	Cellular
Phone #:	Business
Miscellaneous -	(P-1)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NATIONAL SECURITY

AT WASHINGTON, DC

(O-1) (O-1) to be able to pass specific information regarding links between Dallah/Avco Trans Arabia Company and UBL to New Scotland Yard and utilize same for the FBI prosecution of Al-Bayoumi.

♦♦

[redacted]
PROG 10 OCTOBER 01
LEG: [redacted] (S)
LEG:
NONE
LEGX

[redacted] (O-1)

[redacted] (O-1)

E.O. 12958: DECL: NA
TAGS: ASEC
SUBJECT: [redacted] PENTTBOM; [redacted] (A), (G), (J-1) (OUR FILE NO. [redacted] (F)

1. [redacted] (O-1) IS REQUESTED TO APPROVE INVESTIGATION DESCRIBED BELOW AT [redacted] (O-1).

2. FOR INFORMATION OF [redacted] (O-1), OMAR AL-BAYOUMI, DATE OF BIRTH OF [redacted] (P-1), [redacted] (G), WAS RECENTLY DETAINED AND QUESTIONED BY SCOTLAND YARD IN CONNECTION WITH THE SEPTEMBER 11, 2001 ATTACKS. THE FBI AT SAN DIEGO IS CURRENTLY COLLECTING INFORMATION IN SUPPORT OF AN ARREST WARRANT FOR AL-BAYOUMI.

3. THE FOLLOWING FOUR (4) INTERNATIONAL TELEPHONE NUMBERS ARE ASSOCIATED WITH AL-BAYOUMI:

[redacted] (P-1)

THE COUNTRY CODE, [redacted] (P-1), IS ASSOCIATED WITH THE COUNTRY OF [redacted] (P-1).

4. AS A RESULT, LEGAT [redacted] (G) IS REQUESTING YOUR ASSISTANCE IN AN EFFORT TO IDENTIFY THE SUBSCRIBERS AND OBTAIN ANY ADDITIONAL INFORMATION ASSOCIATION WITH THE ABOVE LISTED NUMBERS FROM JANUARY 2001 TO PRESENT. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. PLEASE REFERENCE OUR FILE NUMBER IN YOUR RESPONSE.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/05/2001

To: Counterterrorism
Investigative Services
New York
[redacted] (G)

Attn: [redacted] (G)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Information regarding [redacted] (P), aka [redacted] (P) [redacted], currently residing in [redacted] (G), Saudi Arabia. Request Legat [redacted] (G) interview [redacted] (P). Coverage of San Diego investigation set forth [redacted] (G).

[redacted] [redacted] (G)

Enclosure(s): [redacted] Enclosed for receiving offices is: 1) A two (2) page [redacted] (G) dated 10/04/2001 of [redacted] (P). 2) [redacted] (O-1) query history for [redacted] (P) DOB [redacted] (P-1) 3) Eleven (11) page photo spread numbered 1 through 28.

Details: [redacted] Suspected hijacker Khalid Al-Mihdhar (listed as subject #15) and Nawaf Al-Hazmi (listed as subject #19) were passengers on Flight #77, which was used in the attack on the Pentagon. Additional description information regarding Al-Mihdhar (subject #15) and Al-Hazmi (subject #19) can be obtained from EC dated 09/27/2001 to all field offices from Counterterrorism, captioned as above, which provides extensive information regarding all nineteen hijackers.

[redacted] Al-Mihdhar and Al-Hazmi resided at the Parkwood Apartments located at [redacted] (P), San Diego,

[redacted]

California, from February 5, 2000 to May 31, 2000. Omar Ahmed Al-Bayoumi was a co-signer and guarantor on a lease agreement for this apartment. Al-Bayoumi resided at the Parkwood Apartments, (P) Apartment (P) San Diego, California, from September 1, 1999 through June 23, 2001.

(C-1)

(C-1)
(C-1)
(C-1) On 09/24/2001, Legat (G) with the assistance of Special Agent (SA) (S), New York Division, and SA (S) (San Diego Division) provided the (C-1) with background information to aid in the interview of Al-Bayoumi.

(C-1)

(C-1)

(C-1)

On 10/04/2001, (P) San Diego, California, telephone (P) was contacted regarding her son (P) (P) is (P-1) who has resided in Riyadh, Saudi Arabia since 1996.

To: Counterterrorism From: San Diego
Re: (F), 10/05/2001

(P) (A), (G), (J-1) a San Diego (A), (G), (J-1)
(A), (G), (J-1). (A), (G), (J-1) his association with Mohammad Anwar Zaky (deceased). Zaky was (A), (G), (J-1) (A), (G), (J-1) Zaky was identified as an International Radical Fundamentalist (IRF) leader in the United States with significant regional, national, and international contacts. Zaky traveled extensively to Bosnia and Chechyna in the 1990s. Zaky was president of an organization entitled "Save Bosnia Now", and in this capacity he traveled extensively in the United States on fund raising missions. In the Spring of 1995, Zaky was killed in Chechyna fighting with the Mujahadeen.

On 08/24/1995, (P) was interviewed at the San Diego office of the Federal Bureau of Investigation (FBI). (G) this interview was based upon the recent death of Mohammad Zaky, and (P) as the (P) for the organization "Save Bosnia Now." (P) advised that (P) in approximately 1992 while attending the (P) From May 1993 to November 1993, (P) resided in Cairo, Egypt with (P). (P) became associated with (P) when he was a PhD candidate at (P) (P) stated the purpose of his trip to Egypt was to (P) and to learn to speak Arabic.

(P) stated that he met Mohammad Zaky in 1992 at the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California.

(P) advised that her son, (P) graduated from (P) in June 1996. In September 1996, (P) received a scholarship to attend a religious university in Riyadh, Saudi Arabia. (P) receives free room and board and a stipend of approximately $270.00 per month. (P) also receives free return trips to the United States paid for by the Saudi Government. Omar Al-Bayoumi was instrumental in (P) obtaining this scholarship in Saudi Arabia.

From 1993 through 1996, (P) to the Saudi Arabian community in San Diego at the Islamic Center of San Diego. Many of (P) were alleged to be Saudi Arabian military personnel. (P) was involved in a car accident, exact date unknown, in Saudi Arabia. (P) solicited the assistance of his former students in the United States, including Saudi military personnel, in order not to be prosecuted for this accident.

(P) main contact in Saudi Arabia is Saad Al- Habib, Al-Habib Investment Company, P.O. Box 9249, Riyadh, Saudi Arabia.

(P) can be reached at (P-1). (P) mother could provide no further address for (P) in Riyadh, Saudi Arabia, except that he is enrolled in a religious university and the program is called the (P).

(P) advised that her son, (P) has returned to the United States approximately three or four times since relocating to Saudi Arabia in September 1996. A (O-1) inquiry confirms that (P) has returned to the United States four times since 1997. The date of arrivals are 06/27/1997, 08/13/1998, 01/03/1999, and 06/25/2000 (copy attached). When (P) returned to the United States in June 2000, he spent about three or four weeks in the San Diego area. During this time, San Diego hijackers Khalid Al-Midhar (subject #15) and Nawaf Al-Hazmi (subject #19) prayed at the ICSD in San Diego, California. (P) confirmed that (P) met with Al-Bayoumi and that it is possible (P) met the hijackers.

To: Counterterrorism From: San Diego
Re: (F), 10/05/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information only. Read and clear.

Set Lead 3:

(G)

AT (G)

1) Locate and interview (P) (P) telephone (P-1) 2) Display enclosed eleven (11) page photo spread which includes the nineteen (19) hijackers and nine (9) San Diego associates. 3) Determine if (P) recalls hijacker Al-Mihdhar (subject #15) and Al-Hamzi (subject #19) and the hijacker's association with Al-Bayoumi (subject #20).

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/2001

To: Counterterrorism **Attn:** [redacted] (G),(S)

General Counsel

New York

From: San Diego
Contact: ASAC [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)
[redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE #182

Synopsis: [redacted] To reemphasize the exigent nature of San Diego's previous requests for [redacted] (O-1) developed information regarding subject Omar Al-Bayoumi, the Dallah/Avco Trans Arabia Limited Company, and UBL.

[redacted] [redacted] (G)

Administrative: [redacted] Reference previous San Diego EC to Counterterrorism and [redacted] (G), dated 10/17/2001 [redacted] (F) [redacted] (F); Teletype from FBIHQ [redacted] (O-1) dated 10/14/2001; telephone call between CTD SC [redacted] (S) and SD ASAC [redacted] (S) on 10/15/2001.

[redacted]

To: Counterterrorism From: San Diego
Re: (F), 10/21/2001

Details: Investigation to date has established that Omar Al-Bayoumi was a close associate of Flight #77 hijackers Nawaf Alhazmi and Khalid Almihdhar. Al-Bayoumi had a meeting with Alhazmi and Almihdhar in Los Angeles in early February 2000, approximately two weeks after Almihdhar and Alhazmi arrived in the U.S. via Los Angeles International Airport.

Thereafter, Al-Bayoumi contacted the manager of the apartment complex where Al-Bayoumi lived in San Diego and arranged an apartment for Alhazmi and Almihdhar. To further facilitate housing for the two hijackers, on 02/05/2000, Al-Bayoumi signed their lease agreement as a "guarantor" and paid their security deposit of $1,550 from Al-Bayoumi's checking account. (C-1) (C-1) Based on this information, it is clear that Al-Bayoumi "provided material support or resources to a foreign terrorist organization" within the meaning of Title 18, United States Code, Section 2339B(a)(1). However, in order to satisfy the "intent" element of Section 2339B(a)(1), the government must prove that Al-Bayoumi "knowingly" provided such material support to Alhazmi and Almihdhar in their capacity as terrorists.

It is San Diego's understanding that (O-1) information regarding Dallah/Avco's link to UBL. This link may raise an objectively reasonable inference that Al-Bayoumi, more likely than not, knew he was assisting a terrorist organization by facilitating lodging and financial services for Alhazmi and Almihdhar. Specifically, Omar Al-Bayoumi, in completing an application for admission to a doctoral program at Case Western Reserve University (Cleveland), recited that he was the "Assistant to the Director of Finance" at Dallah/Avco Trans Arabia Limited. (O-1) (O-1)

Accordingly, San Diego is requesting two things. First, because it is questionable whether this information standing alone would be sufficient to infer knowledge on the part of Al-Bayoumi, San Diego is requesting a full and complete disclosure (O-1) capitalization, number of employees, number of telephone lines, and any other known links with UBL of Dallah/Avco. The totality of information (O-1) (O-1) Obviously, if it can be demonstrated that Dallah/Avco is merely a "front" for or the "alter ego" of UBL/Al-Qaeda, the attribution of knowledge to Al-Bayoumi is more compelling.

Second, San Diego requests authorization from (O-1) and the (G) to disclose the information provided by (O-1) to the United States Attorney's Office, Southern District of

New York, for the purpose of determining whether a sufficient quantum of evidence exists to pursue the indictment of Al-Bayoumi for violation of Section 2339B.

A timely response to these two requests is critical. Al-Bayoumi was previously arrested in Birmingham, England based on (G) (G) He was held for a number of days, (C-1) (C-1) and released on 10/07/2001 - he made no admissions of any consequence. (C-1) (C-1) (C-1) In addition, a complaint has been filed in the Southern District of California charging Al-Bayoumi with one count of visa fraud (unrelated to the foregoing). Al-Bayoumi plainly understands that he is under intense law enforcement scrutiny. (C-1) (C-1) he is an unmitigated flight risk.

As a consequence, the continued pendency of a decision in this matter increases the probability that Al-Bayoumi will be a fugitive if, as, and when he is indicted.

Any assistance which OGC or CTD can provide in expediting this previously submitted request would be greatly appreciated.

To: Counterterrorism From: San Diego
Re: (F), 10/21/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

OFFICE OF GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2001

To: Counterterrorism (G)
Portland (G)
San Diego

Attn: (G), (S)

From: Washington Field (D)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB (A), (G), (J-1)

Synopsis: (D) for Abdallah Al-Towayan.

Administrative: Refer to WFO lead (F) in communications pertaining to this lead.

Enclosure(s): Enclosed for receiving offices is a copy of the (D) (D) for Al-Towayan.

Details: On 9/27/01, (D) (D) for Abdallah Al-Towayan, (D) Al-Towayan, a Saudi Arabian citizen, is known to have resided in San Diego, California and Portland, Oregon. His current whereabouts are unknown.

Investigation has revealed that Al-Towayan, while residing in San Diego, lived in the same apartment complex as Omar Ahmed Al-Bayoumi. Suspected highjackers Nawaf Al-Hazmi and Khalid M.A. Almihdhar resided with Al-Bayoumi before obtaining their own apartment in the same complex (until vacating in May 2000). When Al-Bayoumi vacated his apartment in June 2001, Al-Bayoumi had his mail forwarded to Al-Towayan. In addition, a confidential source reported that another (A), (G), (J-1)

Descriptive Data:

Main Subject

Name -	
Last:	Al-Towayan
First:	Abdallah
Race:	W
Sex:	M
Height:	5'7"
Weight:	160
DOB:	(P-1)
DLN:	(P-1) (Oregon ID Card)
PNO:	(Saudi Arabia)
Alias(es) -	
Last:	Towayan
First:	Abdallah
Middle:	Al-Towayan

(P-1)

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

This information is being furnished to offices where Al-Towayan has resided and to Legat (G) due to Al-Towayan's connection to Omar Ahmed Al-Bayoumi, recently arrested by New Scotland Yard.

♦♦

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1023 **Date:** (A), (G), (J-1) /2017

Title: (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) WASHINGTON FIELD
(F) (A), (G), (J-1)
(A), (G), (J-1)

(F)

Synopsis: (A), (G), (J-1) 2017 debrief/Omar Albayoumi

(G)

♦♦

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: (G)
Date: (A), (G), (J-1) 2017
Case Agent Name: (S)
Field Office/Division: Washington
Squad: (G)
Classified By: (G)
Derived From:
Declassify On:

SOURCE REPORTING

Date of Contact: (A), (G), (J-1) /2017

List all present including yourself (do not include the CHS):
(S)

Type of Contact: In Person

Country: UNITED STATES
City: (A), (G), (J-1)
State: (A), (G), (J-1)

Date of Report: (A), (G), (J-1) 2017

Substantive Case File Number
(F)
Substantive Case File Number
(F)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

Check here if additional reporting is in (G)
No

Source Reporting:
On (A), (G), (J-1) 2017 (G) reported the following:

Khalil A H Al Khalil did not have anything to do with the 9/11 attacks on New York, Washington, DC (Northern Virginia) and Shanksville, Pennsylvania.

There is a 50/50 chance Omar A M Al Bayoumi had advanced knowledge the 9/11 terrorist attacks were to occur and assisted two of the hijackers while residing in San Diego.

Writers Note: A query of CCD identified Al Khalil as follows:

Name: Khalil A H Al Khalil
DOB: (P-1)
Saudi Passport: (P-1) (issued 05/11/2014, expires 05/11/2019)
(P-1) (issued 04/11/2007, expired 05/11/2008)
VISA class: (J-3)
(J-3)

Synopsis:
(A), (G), (J-1) 2017 debrief/Omar Albayoumi

SIGNATURE		
Submitted By	(S)	(A), (G), (J-1)
First Level Approved By	(S)	(A), (G), (J-1)
Second Level Approved By	(S)	(A), (G), (J-1)

EO14040-002584

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

(P), (P), Sun' N Dale Apartment Complex, (P), telephone number (P), was previously advised of the identity of the interviewing agent, and to the nature of the interview, and she thereafter provided the following information:

After being reminded by (P) at the Fiesta Apartment Complex in the (P) of San Diego, California, that Omar Al-Bayoumi came to the Sun' N Dale Complex before coming to the Fiesta Complex, (P) remembered that Al-Bayoumi came into the office sometime in January or February of 1998 looking for a two-bedroom apartment. Al-Bayoumi explained that he had three children and a wife, but only wanted to pay what a two bedroom apartment would cost. (P) advised that there were too many people for a two-bedroom apartment and they did not have any available anyway. (P) did not offer a three-bedroom apartment to Al-Bayoumi. After Al-Bayoumi left their property he went to the Fiesta Apartment Complex, looking for a two-bedroom there. Al-Bayoumi was turned down at that apartment complex as well.

On approximately July 30, 1998, (P), dressed in business suit, came into the office of the Sun' N Dale Apartment Complex with two of his three children looking for a three-bedroom apartment. (P) claimed that he was a student attending classes at the University of California at La Jolla. (P) (P) filled out the paperwork and moved into apartment (P), with his wife, (P), their three children, (P-1), son age (P-1), daughter age (P-1) and (P-1), son age (P-1), and a (P) maid, on August 1, 1998. The following information was obtain from the rental file, and a copy of the documents are attached and considered part of this communication:

Name: (P)

Sex: Male
Race: White
DPOB: (P-1), (P-1)
SSN: (P-1)
Address: (P)

Investigation on 10/25/2001 at San Diego, California

File # (F) Date dictated 10/25/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

San Diego, California
Telephone: (P)
Passport: (P-1) Saudi Arabia
Visa: (J-3)
Banks: Faysal Islamic Bank of Bahrain E.C. as of June 24, 1998 maintains (P-1)
Saudi American Bank, as of June 15, 1998 maintains (P-1)
Wife: (P)
Sex: Female
Race: White
DPOB: (P-1) (P-1)
Passport: (P-1) issued April 1, 1998
Visa: (J-3)
Maid: (P)
Sex: Female
Race: Asian
DPOB: (P-1), (P-1)
Passport: (P-1), issued July 24, 1966 in the (P)
Visa: (J-3)

Prior to moving into the Sun' N Dale Complex, (P) stayed at the Comfort Inn, by Sea World, San Diego, telephone number (P), as of July 21, 1998.

(P) would stay in bed all day long and would be up all night. (P) had a five year contract with the (P) family and had worked and resided with them for three years in Saudi Arabia prior to coming to California. Since she was in California, (P) (P) would mistreat her by not providing enough food for her, and on one occasion when (P) did not combine the colors and whites together in the washing machine and was told to do so, (P) slapped her.

On August 17, 1998, (P) gave notice to move after only two weeks, owing $221 in electricity and a prorated amount of the next month's rent since they moved out on September 17, 1998. (P) (P) left the following forwarding name, address and telephone number: Omar Al-Bayoumi, (P-1), San Diego, California 92117, telephone numbers (P) and (P). When (P) sent the letter to (P) in care of Al-Bayoumi advising that he owed money, Al-Bayoumi called and apologized for (P)

(F)

(P). Al-Bayoumi stated that we would send a check to pay for the bill, however he never did.

(F)

Primary Case: (F) (F)
Serial Number: (F)

Serialized: 09/23/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** FD302

From: **To:**

Document Title: INTERVIEW OF (P)

Approval Date: 9/23/2001

Classification:

Contents

10/02/2001

(P), born (P-1) (P), San Diego, California, home telephone number (P) was interviewed at the Federal Bureau of Investigation (FBI) San Diego Office. This interview was conducted in support of San Diego Rapid Start Control Number (F). After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) was shown three California Department of Motor Vehicle (DMV) photos of (P), hereafter referred to as (P) (P) hereafter referred to as (P), and (P) (P). (P) identified (P) and (P) by name. (P) and (P) were associated with (P). (P) identified (P) as (P) a sales representative for a company that (P) had some dealings with.

(P) was an employee of (P) a company based out of San Diego, California. (P) could not recall the exact address of the company but he knew it was on Clairmont Mesa Boulevard in San Diego, California. (P) worked for (P) from October of 1996 until around December of 1999. Sometime

during the time that (P) worked for (P) the business changed names to (P) (P) stated that the president of the company, (P) was his boss at (P) and (P) (P) worked as a customer service manager.

(P) was shown a series of photographs of individuals involved in or wanted for questioning in regards to the September 11, 2001 terrorist attacks. (P) stated that he recognized the individuals depicted in the pictures marked number one, three, twenty, twenty two, twenty three and twenty nine. (P) signed his initials next to each of the photographs he recognized. Nawaf M. Alhazmi was depicted in the photographs marked number one. Khalid M A Almihdhar was depicted in the photographs marked number three. Omar Ahmed Albayoumi was depicted in the photograph marked number twenty. Hashim Mohsen Alattas was depicted in the photograph marked twenty two. (P) was depicted in the photograph marked twenty three. Mohdar Abdullah was depicted in the photograph marked twenty nine.

(P) describes Alattas as an acquaintance, but he knew him fairly well. Alattas worked at (P) on the computer systems. Alattas lived on (P) in San Diego and was friendly with all his neighbors, in particular a man from Yugoslavia. (P) along with other Muslim employees at (P), (P), (P) and (P) would go to services at a San Diego mosque on Fridays. Alattas loved living in the United States and blended in very well. Alattas loved to go out and loved his neighbors. Alattas had some family problems back in Saudi Arabia that caused him to have to leave the United States for Saudi Arabia sometime early in 2000. Alattas had expressed an interest in returning to the United States before he left. (P) heard that Alattas had gotten married in Saudi Arabia, possibly in an arraigned marriage. He also heard that Alattas had recently had a child, six months to a year ago. Since Alattas had left the United States, (P) had received a couple of e-mails from him and he recalled Alattas calling his office over the computer once. (P) does not believe that any of his co-workers from (P) kept close ties with him since he left. (P) still believes that Alattas is still in Saudi Arabia.

(P) believed the following employees of (P) might have known Alattas:

(P)

(P)

(P)

(P) was asked if he knew of anyone else named (P) besides (P) (P) knew a (P) from Saudi Arabia who ended up

moving back to Saudi Arabia. (P) could not recall (P) last name and explained that (P) is a very common Arabic name. (P) would see (P) around the mosque and would sometimes play soccer or football with him. (P) remembered (P) as being warm and very nice.

(P) recognized photograph one, Nawaf M. Alhazmi, and identified him by his first name. (P) recognized photograph three, Khalid M A Almihdhar, but he did not recall his name. (P) remembered Almihdhar was missing a tooth or some teeth. (P) had seen Alhazmi and Almihdhar about three times and is aware that the men were going to move into Alattas' apartment on (P) in San Diego. Alhazmi and Almihdhar were to sublet from Alattas when he left for Saudi Arabia because Alattas had expressed an interest in coming back. Alhazmi and Almihdhar kept to themselves and were always together. (P) thought they seemed nice and recalled Almihdhar smiling a lot.

(P) recognized photograph twenty, Omar Ahmed Albayoumi, Mohdar Abdullah, and identified him as Abu Imad. (P) explained that this means father of Imad in Arabic. (P) did not know Albayoumi's real name. (P) has seen Albayoumi and Alattas talk at the mosque after services. (P) s not sure of the extent of their relationship but believes they were just acquaintances that saw each other at the mosque and exchanged greetings.

(P) recognized photograph twenty three, (P) and identified her as (P) (P) was (P) (P) did not know much about (P) but knew that (P) and Alattas had (P) before Alattas returned to Saudi Arabia.

(P) recognized photograph twenty nine, Mohdar Abdullah, and identified him by his first name. (P) would see him at the mosque during Friday prayers. Abdullah was very nice. (P) does not recall seeing Abdullah speak with Alattas, Alhazmi or Almihdhar at any time. (P) describes Abdullah as nice and people would always act friendly towards him at the services.

(F)

(F)

(F)

(F)

Drafted By: (S)

(F)

Primary Case: (F)
Serial Number:

(F)

Serialized: 09/04/2003

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F)

Type: FD302

From:

To:

Document Title: KAYSON BIN DON INTERVIEW

Approval Date: 9/4/2003

Classification:

Contents

09/05/2003

Kayson Bin Don, aka Isamu (P) Dyson, Clayton (P) Morgan, DOB: (P-1) was contacted at his residence, (P) (P) California, by writing SA, whom Bin Don knows from prior meetings. Bin Don was told that the purpose of the contact was to have him look at a picture of an individual, whom if he could identify, would likely benefit Omar Al-Bayoumi. Bin Don thereafter provided information substantially noted as follows:

Kayson Bin Don did not recognize the person in the picture as the person Omar Al Bayoumi met at the Saudi Arabian Consulate. The person at the consulate was ten to twenty years older than the person in the picture, though their features were similar. Also, the man at the consulate had a much longer beard.

Bin Don remembered that after he saw this man at the Saudi Arabian Consulate in 1999, that he saw him possibly twice at the mosque in Culver City, California. Bin Don visits the mosque in Culver City while traveling between the Los Angeles area and San Diego. He has not seen the man since 2001.

Serials

Possibly one month previously, Bin Don read a newspaper article about the FBI investigation of Omar Al-Bayoumi. As a result, (P) (P) (P) The Imam indicated that he knew of the consulate official Bin Don saw at the consulate, based on Bin Don's description that he had a beard to his chest. The Imam stated that the man, "prays at the mosque." Bin Don understood the Imam to mean that the man currently prays at the mosque.

(F)

(F)

(F)

(F)

(F)

Drafted By:

Filing and Security

Primary Case: (F) (F)

Serial Number: (F)

Serialized: 08/14/2003

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** EC

From: **To:**

Document Title: DEBRIEF OF CAPTIONED ASSET.

Approval Date: 8/14/2003

Classification:

Contents

Precedence: (G) Date: 08/14/2003

To: Counterterrorism Attn: PENTBOMB Team
SA (S)
Room (G)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)

Title: PENTBOMB;
OO:NY

(A), (G), (J-1)
(G)

(A), (G), (J-1)
(G)

(A), (G), (J-1)

Synopsis: Debrief of captioned Asset.

(G)
(G)

Details: On (A), (G), (J-1) 2003, Asset provided the following information to SA (S).

(A), (G), (J-1)
(A), (G), (J-1) (P), also known as, (P)
(P) (P) had informed the Asset that he
(P) had been a close associate of Omar Al-Bayoumi from 1998 until Al-Bayoumi left the United States in 2001.

Asset advised that (P) stated that the Masjid Al-Medina, address of 511 South Magnolia Avenue, El Cajon, California had been, in 2000, located at 3333 Lexington Avenue, El Cajon, California. While (P) was (P) the Masjid Al-Medina, he befriended Al-Bayoumi.

Asset advised that in 1998, (P) his son (P), and (P) (wife of (P) (P)), would travel to Northern Iraq, by way of Iran or Syria. Asset stated that all three individuals were on welfare and yet traveled frequently. Asset advised that (P) is an (P) at a very strict Islamic school, which the children of (P) attend. The school, located in San Diego, California, provides strict Islamic and Kurdish study.

(P) told the Asset that he was the (P) of the Masjid Al-Medina in 1999 when he invited (P) (P) from (P) to the Mosque for a speaking engagement. Asset stated that (P) said that himself and Al-Bayoumi were close to (P) and that (P) is a very well respected Imam in the Islamic community.

According to the Asset, (P) stated that he was given three thousand dollars, by Al-Bayoumi, to pay (P) (P) for his speaking engagement at the Mosque. This payment was made, both in 1999 and 2000, to (P) for speaking at Masjid Al-Medina. (P) informed the Asset that the "real" owner of the Al-Medina Mosque is a Saudi Arabian businessman by the name of Saad Al-Habib. The money Al-Baymouni gave to (P) to pay (P) was provided to Al-Baymoumi by Al-Habib.

(P) told the Asset that when he and Al-Baymoumi would raise money at the Al-Medina Mosque, they would send the money to a man named Ali Qaradaghy (phonetic) in Abu Dhabi. Ali Qaradaghy purportedly runs refugee camps, in Abu Dhabi, which are connected to the "Rabita of Islam" (phonetic) organization. Asset advised that in a sermon given in (P) by (P) in (A), (G), (J 2003, (P) had spoken of raising 5 million dollars for "Ribata of Islam" (ph) refugee camps in Iraq.

Asset stated that (P) described Al-Bayoumi as a "jerk" who was always fighting with (P). (P) said that Al-Bayoumi always pushed hard and attempted to boss (P) around. (P) said that now the person who runs the Al-Medina Mosque is a (P) named (P) According to (P), (P) is just the "front man" for the Mosque.

Asset advised that in approximately the year 2000, a meeting was held at the Masjid Al-Medina, when it was located at 3333 Lexington Avenue, El Cajon, California. Among those in attendance were (P) (P), Sheik (P) (P) (P) and (P) (last name unknown). At the gathering, a Sheik (P) (P) from Chicago, Illinois, spoke on Islamic issues and the Iraqi causes. Asset advised that approximately fifty to sixty thousand dollars were raised, under the guise of being donations to the Iraqi people. Asset stated that one scenario presented to the attendees was for them to "buy" a square meter of heaven, thus ingratiating themselves with Allah. Asset stated that (P) (P) "purchased" eight square meters of heaven at the price of one thousand dollars, per square meter.

Asset advised that (P) was associated to the organization "Ribata of Islam". (P) was described as being an Arab from Baghdad, Iraq. According to the Asset, (P) (P) is married to a Kurdish woman from (P), Iraq. Asset advised that the wife of (P) is related to the well known family of a Sheik (P)

(P) informed the Asset that it was his belief that the fifty to sixty thousand dollars which was raised was given to Omar Al-Baymoui. Asset stated that (P) said that the Saudi Arabian billionaire, Saad Al-Habib, owned 250 Mosques in the United States and his salary was $150,000.00 thousand dollars per year.

Asset advised that in mid 1996, an individual named (P) received approximately two million dollars from Omar Al-Baymoumi and "his people", in order to go to Kurdistan and open a Mosque. Asset stated that (P) was sent on behalf of Ansar Al-Islam. (P) and an unknown fellow Kurd traveled to Kurdistan, where the unknown individual was killed by Jalal Talabani's Patriotic Union of Kurdistan(P.U.K.) members.

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON D.C.

For discretionary action.

(F)

(F)

(F)

(F)

(F)

(F)

Drafted By: (S)

(F)

Primary Case: (F) (F)

Serial Number: (F)

Serialized: 08/27/2003

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** EC

From: **To:**

Document Title: DEBRIEF OF CAPTIONED ASSET.

Approval Date: 8/27/2003

Classification:

Contents

Precedence: ROUTINE Date: 08/27/2003

To: Counterterrorism Attn: PENTBOMB Team
SA (S)
Room (G)

From: San Diego
Squad (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)

Title: PENTBOMB;
OO:NY

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: Debrief of captioned Asset.

(G)

Details: Asset advised that they had spoken with a Bangladeshi male named (P) home telephone number (P) (P) cellular (P). Asset stated that (P) informed the Asset that (P) had a relationship with Omar Al-Bayoumi when Al-Bayoumi was living in the San Diego area.

(P) told the Asset that he, (P), and Al-Bayoumi, had both attended the Al-Madina Mosque in El Cajon. (P) informed the Asset that he and Bayoumi would attend the Friday prayer sessions together, at Al- Madina Mosque. According to the Asset, (P) said that Al-Bayoumi told (P) that he (Al-Bayoumi) represented the Saudi Arabian government and performed liaison work between the Saudi Arabian and United States governments.

(P) advised the Asset that he, Al-Bayoumi, and an Indian Sheik by the name of Abdussattar Shaikh, also known as, Sattar Shaikh, know each other and attended the Al-Madina Mosque together. (P) told the Asset that he and Sattar Shaikh had a disagreement over the repayment of five thousand dollars, which (P) believes is owed to him by Sattar Shaikh. Asset advised that after the terrorist attacks of September 11, 2003, (A), (G), (J-1)
(A), (G), (J-1)

(P) informed the Asset that Sattar Shaikh had gone to Saudi Arabia during "Aumra" (phonetic), in the years just prior to 9/11. Sattar Shaikh had a Visa allowing him to only go to the three holy cities of Mecca, Medina, and Jiddah. However, according to (P), Shaikh went to the capital of Riyad, where he met with the two hijackers, Nawaf al-Hazmi and Khalid al-Mihdar.

(P) informed the Asset that after Shaikh met with al-Hazmi and al-Mihdar in Saudi Arabia, he then helped them, after their arrival in San Diego, by providing them with a place to live. According to (P), Shaikh also helped the two hijackers by providing them with a reference, when they were looking for an apartment to live in.

Asset stated that (P) works at the (P) California, Flea Market. (P) has one son named (P) who lives in San Diego and one married son named (P) who lives in (P) (P) is married to an American woman (P-1) Asset advised that (P) is a computer engineer and is very radical in his beliefs.

Asset stated that (P) s so extreme in his Islamic beliefs that, at one point in the past, he was kicked out of a radical Mosque by the name (P) (P)

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON D.C.

For discretionary action.

(F)

(F)

(F)

(F)

(F)

(F)

Drafted By: (S)

(F)

Primary Case: (F) (F)
Serial Number:

Serialized: 10/04/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** OUTLET

From: (G) **To:** (G)

Document Title: REQUEST SUBSCRIBER INFO AND TOLL RECORDS FOR (P-1)

Approval Date: 10/4/2001

Classification:

Contents

Embassy of the United States of America

Office of the Legal Attache
United States Embassy
(G)

4 October 2001

(S), (G)

ATTN: (S)

RE: PENTTBOMB;
Our File: (F)

Dear (S):

Our office in San Diego, California has identified Mohdar Mohamed Abdullah, date of birth (P-1), (also listed as (P-1), as an associate of Flight 77 hijacking
subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness
in New York following his arrest in San Diego on September 21, 2001. Telephone billing records obtained during a search of his residence revealed numerous telephone calls to England,
Germany, Canada, and Italy. There were 105 calls to (G) number (P-1) between
February and August 2001. Abdullah supposedly has (P) n (G)

Abdullah claims to be from Somalia. He filed an asylum claim with the Immigration and Naturalization Service (INS). His INS number is (P-1) He entered the United States on
December 7, 1998 through New York. He applied for Permanent Resident status after his asylee
status was about to expire. INS is currently investigating the validity of Abdullah's immigration
status. It is suspected that he is from Yemen and falsely claimed political asylum as a Somali
refugee to enter this country. A Yemen identification card with his name and picture was discovered during the search of his residence. Abdullah speaks very good English. He was
employed at a Texaco gas station that also employed Nawaf for a short time period.

(F)
(G)

Our San Diego office has identified the following number that Abdullah was in contact with between February and August 2001:

(P-1) (105 calls - (G)

Your service is requested to obtain subscriber information and toll records for telephone number (P-1). Your assistance is greatly appreciated.

Sincerely,

(S)

(F)

(F)

(F)

(F)

(F)

Drafted By:

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/16/2001

To: Los Angeles

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182
OO:NY

Synopsis: Communication setting lead for Los Angeles.

Details: Investigation at San Diego has identified OMAR AL-BAYOUMI as being affiliated with hijackers KHALID AL-MIHDAR and NAWAF AL-HAZMI. AL-BAYOUMI cosigned for AL-MIDHAR and AL-HAZMI's apartment at 6401 Mount Ada Road, (P) San Diego, California. Additionally, AL-BAYOUMI is reported to have sometimes paid rent on the above apartment. AL-BAYOUMI resided in the same complex at 6333 Mount Ada Road, (P) San Diego, California until June 2001, at which time he moved.

Contact with U.S. Postal Service has determined AL-BAYOUMI had submitted a forwarding address of 6401 Mount Ada Road, (P) San Diego, California and that mail had been delivered to that address after AL-BAYOUMI moved out of (P).

Contact with apartment management personnel in San Diego has determined the occupant of (P-1) during June 2001 was ABDALLAH AL-TOWAYAN. As AL-TOWAYAN is no longer the occupant of (P-1) his rental records are located in Irvine, CA.

LEAD(s):

Set Lead 1:

LOS ANGELES

AT IRVINE, CALIFORNIA

Los Angeles will contact (P) Human Resources, Western National Property Management, (P) (P) Irvine, California, telephone (P) and obtain rental records for the ABDALLAH AL-TOWAYAN, the occupant of 6401 Mount Ada Road, (P-1) San Diego, California during June 2001. Los Angeles will immediately forward these records to San Diego.

♦♦

Date: November 6, 2001

From: Legal Attache

File Number: (F)

Subject: New York/Washington, D.C. Attacks
(F)

Details: (P) moved to Amman, Jordan approximately August 2001 and is currently going to a school in Amman, Jordan to study Arabic and Islam. He has one semester remaining before he moves back to San Diego, California. The name of the school is unknown at this time. Prior to his arrival in Jordan, he spent a month in Libya. His father (P)

(P) was an associate of American Airlines Flight #77 hijacker NAWAF ALHAZMI and possibly KHALID ALMIHDHAR. They attended the same mosque and played soccer (football) together.

(P) is a former roommate and friend of MOHDAR ABDULLAH, aka AL-MOHDAR MOHAMMED AL-MOHDAR ZEID. Abdullah was closely associated with Alhazmi, Almihdhar, and numerous other targets of San Diego Division investigations relating to the September 11, 2001 attacks. Abdullah is currently being held as a material witness in New York. Abdullah had claimed to be from Somalia, but he is in fact from Yemen.

(P) had been trading e-mail messages with Abdullah, OMAR AL-BAYOUMI, and (P), among others. (A), (G), (J-1) He has an (O-1) While a student at (P) in San Diego, California, (P) was (P) the Muslim Student Association.

(P) is described as follows:

Date of Birth: (P-1)
Social Security Number: (P-1)
Drivers License: California (P-1)
Height: 5'10"
Weight: 165 lbs.
Hair: Brown
Eyes: Hazel
Father: (P)
Mother: (P)
Brother (P)

Request: It would be greatly appreciated if your office will conduct logical investigation to locate (P) and interview him regarding the events of September 11, 2001 and knowledge of any future attacks against the United States. Questions should include his association with:

Nawaf Alhazmi
Khalid Almihdhar
Mohdar Abdullah
Omar Al-Bayoumi, aka Abu Emad
(P)
Omer Bakarbashat

Thank you in advance for your assistance and cooperation in this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

Doctor Abdussattar Shaikh, date of birth [redacted] (P-1) Social Security Number [redacted] (P-1) home address [redacted] (P) [redacted] (P) Lemon Grove, California, home telephone number [redacted] (P), was interviewed at his residence. Shaikh was previously interviewed at his residence by SA [redacted] (S) and SA [redacted] (S) on September 24, 2001. That interview is written up as a separate FD-302. Shaikh voluntarily provided the following information as a continuation of the interview on September 24, 2001:

Shaikh reviewed numerous California Department of Motor Vehicles driver's license photographs to see if he recognized anyone. Shaikh identified Mohder Abdula, [redacted] (P), Attiqullah Sayed Ahmadi, [redacted] (P), Anwar Aulaqi, [redacted] (P), [redacted] (P) [redacted] (P) Ramez Noaman and [redacted] (P) He provided information on each of these individuals.

Mohder Abdula works at the Texaco gas station in La Mesa, California. He also attends the mosque in La Mesa. Abdula's mother is from Somalia and his father is from Yemen. Abdula visited Shaikh's home three or four times to visit Nawaf Alhazmi during the year 2000. Abdula is also friends with [redacted] (P) and Yazeed Alsalmi. In November 2000, Abdula asked Shaikh if he would allow a guest to stay in his home for three weeks. Shaikh felt this was very suspicious, but did not inquire about who the guest would be. Shaikh said no because he did not want any short-term roommates. On August 15, 2001, Abdula again asked Shaikh if he would allow a guest to stay in his home for three weeks. Again, Shaikh said no. Abdula also asked if another guest could stay in Shaik's home as a long-term roommate. The long-term roommate turned out to be Omar Saleh, who Shaikh allowed to move in.

[redacted] (P) is the son of a man Shaikh knows. Abouf's father owns a produce store in La Mesa, California. Abouf's father was shot by a Kurd while residing in San Diego, California, due to loyalties to Saddam Hussein.

Attiqullah Sayed Ahmadi is from Afghanistan. Shaikh has not seen Ahmadi in six to nine months and does not know if Ahmadi still lives in San Diego. He last heard that Ahmadi purchased some property

Investigation on 09/26/2001 at Lemon Grove, California

File # [redacted] (F) Date dictated Not Dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

in Afghanistan. While in San Diego, Ahmadi lived in Lemon Grove and in the Clairemont area of San Diego. He worked as a taxi driver. Ahmadi attempted to open a homeless shelter at Shaikh's rental property located at (P) in Lemon Grove. Shaikh felt that Ahmadi was a thief and did not allow Ahmadi to open the homeless shelter. Shaikh called Ahmadi a thief because Ahmadi tried to defraud people by collecting money as a nonprofit organization called Shaheed Zaki Memorial Fund (Shaheed Zaki is an Afghani Martyr). The Shaheed Zaki Memorial Fund is a fraudulent fund. Also, Ahmadi rented an apartment from Shaikh and did not pay rent for seven months. Ahmadi showed a film at the rental property of Afghanis killing Russians during the Russian invasion of Afghanistan. Shaikh did not like this and kicked Ahmadi out of the apartment. Shaikh has never heard Ahmadi make any political comments, however he believes Ahmadi is a supporter of the Taliban.

(P) is a Muslim from (P). He lived with Yazeed Alsalmi, from Saudi Arabia, and Mohdar Abdula, from Yemen. Shaikh has not seen (P) in two to three months. (P) stopped by Shaikh's residence to visit Nawaf Alhazmi during the year 2000. While he was in Shaikh's home, (P) did not speak to Shaikh. Since Shaikh serves on the Police Review Board, he feels that (P) does not trust him. (P) works at (P) selling sunglasses.

Anwar Aulaqi is the former Emam of the mosque in La Mesa. He moved to Falls Church, Virginia, approximately six months ago. Aulaqi's mother and father are from Yemen. His father was the Minister of Agriculture for Yemen. Aulaqi was born in the United States. His family moved back to Yemen after he was born. He speaks both Arabic and English and is a very smart man. He married a Yemeni woman and they have three children. Aulaqi has never shared his political views with Shaikh. Shaikh has heard others speak of Aulaqi's sermons when Aulaqi was Emam at the mosque in La Mesa. In those sermons, Aulaqi spoke negatively of the United States' involvement with Israel.

(P) and the Shaikh met in the late 1980s. (P) wife attended American International College, where Shaikh worked, during the late 1980s. (P) is not militant or angry, and does not seem to be the type to be involved with terrorists.

(P) is from Pakistan. Shaikh has seen (P) at the Islamic Center of San Diego (ICSD), but (P) has not stopped to talk to Shaikh. (P) talks with many of the younger people at the mosque.

(F)

Ramez Noaman is from Yemen. He lived with Shaikh during February and March 2001. He appeared to be law-abiding and open, not a secretive person. To illustrate this, Shaikh explained that Noaman was cited for a traffic violation while Noaman was living with Shaikh. When Noaman told Shaikh about the traffic citation, he added that he broke the law and must pay for it. His current address is (P) (P) Pomona, California, 91767. His telephone number is (P). His e-mail address is (P) The fact that Noaman left Shaikh with a forwarding address and telephone number is another reason why Shaikh feels that Noaman is a law-abiding person. Most roommates do not leave a forwarding address or telephone number with Shaikh.

(P) attends mosque at ICSD. Shaikh has seen (P) there often. Shaikh has no other information on this person. This was the last person from the California driver's license photographs that Shaikh recognized.

Nawaf Alhazmi moved into the Shaikh's residence between May and August, 2000. He stayed there until December 10, 2000. During this time, Shaikh's computer developed a problem which Shaikh could not fix. Alhazmi said he had a friend who could fix the computer. He brought Omar Saleh over to look at the computer, but Saleh could not fix the problem. After Saleh looked at Shaikh's computer, Shaikh felt that Saleh had no knowledge of computers. Shaikh did not hear from Saleh again until August 15, 2001. On that date, Saleh called Shaikh and asked if he could move in with Shaikh. Omar Saleh moved into Shaikh's house on August 17, 2001. He resided at Shaikh's house until September 15, 2001, when he was taken away by the FBI. While they lived together, Saleh talked very little. Whenever he made a telephone call from Shaikh's telephone, he used a calling card. Shaikh saw Saleh carry a cellular telephone, although he never saw Saleh use the cellular telephone. The only incoming telephone call Shaikh recalled for Saleh was an individual that identified himself as Saleh's brother, Abdullah. Abdullah told Shaikh that he was calling from Riyadh, Saudi Arabia.

Saleh was born in Saudi Arabia. Both of his parents are from Yemen. Shaikh never saw Saleh attend services at ICSD. Saleh worked at the Texaco gas station in La Mesa for at least one year. He associated with another man who worked at this Texaco gas station. Shaikh could recall this man's name, but did recall that this man was from Bahrain. Saleh became very somber after the terrorists attacks. Shaikh was watching the news coverage on the day of the terrorist

attacks and noted to Saleh how horrible the attacks were. Saleh showed very little emotion.

Yassar Bushnak is a wealthy Yemeni who lives in Saudi Arabia. Bushnak's uncle has a business in New York. Bushnak is a friend of Alhazmi. Shaikh saw Bushnak one night at Omar Albayoumis's home in San Diego. While he stayed in San Diego, Bushnak's telephone number was (P) He left San Diego approximately six months ago. Also, Bushnak gave a $40,000.00 donation to the mosque in El Cajon. He added that Omar Albayoumi is also known as Abu (P-1) This means Father of (P-1)

Shaikh divorced his wife in September 1996. After this occurred, he started taking in roommates so he would not be lonely. His first roommate was (P) (P) was a millionaire. He was also a very quiet man who had few friends. (P) had many (P-1) as well as either a (P-1). After living with Shaikh for approximately forty-five days, Shaikh told (P) that a friend, (P) was coming to stay at the house. When Shaikh informed (P) hat (P) was bringing his wife and three children, (P) moved out of Shaikh's house the same day.

In 1997, (P) came to the United States on a business trip. He lived with Shaikh during the time he was in the United States. (P) brought his wife and three children with him from London. (P) parents are from India, however he was born in England.

(P) moved in with Shaikh for a short time after (P) and (P) family departed. (P) is Pakistini. (P) was a wealthy man, but became poor after his wife left him. (P) is a gentle, kind person.

(P), one of Shaik's old friends, is from Saudi Arabia. Shaikh ran into (P) in El Cajon, California. (P) stated that he was returning to Saudi Arabia soon, but he wanted to send his son and brother to the United States. After returning home, (P) sent his son, (P) and his brother, (P) to the United States. These two stayed with Shaikh for one summer.

Omar Albayoumi introduced Shaikh to Mat'Ab Alsudairy and Adil Al'Sadhan, two scholars visiting from Saudi Arabia. They did not seem to know Albayoumi very well. Albayoumi was looking for somewhere for these two visitors to stay. Shaikh allowed them to stay with him. They stayed with him for approximately six or seven weeks.

(F)

Nawaf Alhazmi and Khalid Almihdar moved in to Shaikh's home sometime between May and August of 2000. Almihdar stayed with Shaikh for approximately six weeks. Almihdar stated that he was returning to Yemen to see his family. Alhazmi stayed with Shaikh until December 10, 2000.

(P) LNU moved into Shaikh's home during the time that Alhazmi and Almihdar were staying with Shaikh. Soon after moving in, (P) informed Shaikh that he was in the country illegally. Shaikh informed (P) the he had to move out immediately. (P) only stayed with Shaikh for approximately one week. When he left, Shaikh gave (P) twenty dollars to help (P) out. (P) stated that he was going to Los Angeles, California. After several weeks, (P) called Shaikh's residence looking for Alhazmi. Shaikh answered the telephone and informed (P) that Alhazmi was not home. (P) stated that he could be reached in Utah at telephone number (P) if Alhazmi wanted to call him. (P) informed Shaikh that he opened a (P) Store in Utah and was doing very well. Shaikh felt that (P) was a very suspicious person.

(P) a (P), lived with Shaikh for approximately one month during the period November 21, 2000, through December 21, 2000. Alhazmi was also living with Shaikh during this time. (P) worked for (P), located at (P), San Diego. The telephone number for (P) is (P)

Yazeed Alsami lived with Shaikh for approximately one month during the period January through March, 2001. Alsami currently lives in La Mesa. His telephone number is (P)

After Alsami moved out, Ramez Noaman moved in with Shaikh. Noaman lived with Shaikh for approximately two or three months. He moved out on approximately April 1, 2001. Shaikh discussed Noaman previously in this interview.

Omar Saleh was Shaikh's last roommate. He moved in with Shaikh on August 17, 2001. He left on September 15, 2001. Shaikh discussed Saleh previously in this interview.

Shaikh reviewed a list of e-mail addresses. He uses the following addresses:

(P)

(F)

He added that he also uses another e-mail address that was not on the list. That e-mail address is (P) Shaikh definitely did not use the e-mail address (P) He also could not recall using the e-mail address (P) Alhazmi could have used this e-mail address.

(P) is a Hindu from India. He is a money exchanger and lives in Europe. (P-1) is a good e-mail address for (P)

(P) is Jordanian. (P) He was asked to leave in 1994 due to (P) member of the mosque. The e-mail address (P-1) belongs to (P)

Shaikh has sent e-mail to Anwar Aulaqi at the e-mail address (P)

Shaikh was asked about questionable fundraising organizations. Shaikh stated that the Holy Land Foundation collects a sizeable amount of money. This foundation is headed by (P) (P) According to (P) this money is used to dig wells for water in arid areas of the Middle-east. (P) is a Palestinian. He lives in the Rancho Penasquitos area of San Diego and his son attends (P) His telephone number is (P) and (P) His fax number is (P) The only other fund Shaikh could think of was a fund called CAIR. He could not recall what CAIR stands for, but he has seen their brochures in ICSD.

(P) attends mosque at ICSD. Recently, (P) informed the congregation that it costs $15,000 per month to operate the mosque and that he wanted to collect three months of expenses. A hat was passed around and $45,000.00 was collected. Shaikh added that it is not uncommon for Middle-eastern people to donate money and not know what the money is used for.

The California driver's license photographs that were reviewed by Shaikh are being retained in the 1A section of this case file. The list of e-mail addresses reviewed by Shaikh is also being retained in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P), (P) (P), La Mesa, California, telephone number (P) (P), was interviewed at her residence, which was also her place of business. After being advised of the identity of the interviewing Agents and the purpose of the interview, she provided the following information:

(P) had been interviewed previously with regards to the residents of Apartment (P), who had come under suspicion through their association with two of the known terrorists involved in the attacks on September 11th.

In this second interview, the Agents approached her in order to ask which of the apartments at the complex were currently unoccupied. (P) was very eager to assist and informed the Agents that apartment (P) was currently unoccupied, although the new renter was planning to move in on Monday, October 1st. She further informed the Agents that the residents of Apartment (P), over which there had been so much commotion recently, were in the process of being evicted. She noted that this was not due to their being bad tenants, but rather out of her concern for the safety of herself and her other residents which she felt might be compromised by the presence of the current residents in that Apartment.

The current residents of the apartment are (P), (P) and Samir Adoun, or at least were before (P) was arrested. She noted that (P) had been residing with them until he left for Egypt to get married. (P) was "one of the original tenants" of the group who moved in on April 1, 1999, with Mohdar Abdullah and (P). She felt that this complex was popular with Muslims because "it was so close to the mosque" (on Saranac Street).

(P) provided a typewritten list of all of the recent residents of Apartment (P), including their arrival and departure dates. According to law, up to five people could stay in that apartment at any one time and the group never exceeded that number, to her knowledge. The man identified as Samir Adoun apparently moved in at the same time as Omar Bakarbashat. Bakarbashat had moved out on March 5, 2001, along

Investigation on 09/27/2001 at San Diego, CA

File # (F) Date dictated 09/29/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

with (P) Also listed as a resident was "Yazed El Salmy" (Yazid Al-Salmi) who moved in on March 15, 2001 and may still be a resident, as she has no record of him ever moving out.

A friend of the tenants of Apartment (P) was (P) who had lived in Apartment (P) with his wife, (P) However, they had been asked to move out of the complex in 1999 by (P) because they were making too much noise and were disturbing other tenants.

She mentioned the name of another previous resident, a (P) (P), who had lived in Apartment (P) with his wife and young son along with (P) and his wife, but (P) had no additional information on them.

Of all of the residents who had come and gone at Apartment (P), (P) said that she missed Mohdar Abdullah the most. He was in the United States on political asylum and according to her "loved going to school here". She used to enjoy long, "philosophical discussions" with him on the nature of religion and their cultural differences. She commented that all of the people in question had seemed very nice, polite, friendly, quiet, and generally excellent tenants in terms of paying the rent on time, although they tended to "keep to themselves." In fact, the only person who had lived in Apartment (P) whom she would have characterized as "suspicious", was a white, convert to Islam named (P), approximately 38 years of age, who "lied on his application" with regards to the amount of money he made in order to qualify for residency there and generally "gave her the creeps." He did not stay long, however.

(P) informed the Agents that the resident of Apartment (P), at whose door SA (S) had left her business card the previous evening, was a (P) from the Philippines named (P). She noted that (P) often spent nights away from the complex in connection with her job, despite being the mother of a baby born on (P). (P) shared the apartment with her baby's father, (P), who was also away from home when the Agents came to interview them.

Finally, (P) mentioned two brothers who had lived in separate units at the complex. They ran a 7-11 and seemed resentful of taking instructions from a woman. However, she was quick to add that they had come to an understanding and actually got along quite well. The names of these brothers were (P), who had lived in Apartment (P) "back in '99" and (P) who lived in Apartment (P). They have both since left the complex.

(F)

(P) provided the rental applications for the following individuals for whom she still had files:

(P), DOB: (P-1) SSN: (P-1)
Abdullah, Mohdar, DOB: (P-1) Alien # (P-1)
(P) DOB: (P-1) SSN: (P-1)
(P) DOB: (P-1) SSN: (P-1)
(P) DOB: (P-1) SSN: (P-1)
(P) DOB: (P-1) SSN: (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

(P), date of birth (P-1), Temporary Social Security Number (P-1), telephone (P), was interviewed by Special Agent (SA) (S), Task Force Officers (TFO) Detective (S) and Captain (S), FEDERAL BUREAU OF INVESTIGATION(FBI) on October 01, 2001. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information. (P) was advised of his Rights as per Miranda in Arabic relating he understood same also signing a Miranda Rights waiver form being assisted by intrepreter SERGEANT (S) of the PASSAIC COUNTY PROSECUTORS OFFICE(PCPO).

(P) entered into the United States(U.S.) on July 3, 2000 on a Pan American Flight into New York on Syrian Passport number (P-1). (J-3) (J-3) He also produced a Virginia Drivers License, number (P-1), (P) (P) Falls Church, Virginia 22041, issued on May 3, 2001.

(P) related he previously owned and operated (P) (P) in Raka, Damascus Syria. His family, who reside in Raka, consists of his wife (P), son (P), daughter (P), son (P), daughter (P-1) and daughter (P-1). He related that his last call to them was approximately two months ago, which he placed from the (P). residence. Upon his arrival into the United States(US), he was meet by (P), telephone (P), and transported to (P) s residence in Pittsburgh Pennsylvania. (P) was described as a computer engineer who has been in the United States(US) for approximately twenty five years and is presently working for a company manufacturing (P) This entity was possibly the (P) Company. (P) advised that he resided at this location for approximately three months.

(P) came to the United States(US) because he was in great debt. He was involved in a business deal in Syria with Saudi Arabians attempting to secure work visas in Saudi Arabia. The Syrian Government is currently looking for him with regard to the visas which

Investigation on 10/1/01 at Montclair Ave. Paterson NJ

File # (F) Date dictated 10/1/01

by S.A. (S) Task Force Officers Detective (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

were fraudulent. He estimates that the deal value was approximately ($70,000) U.S. Currency.

After leaving Pittsburgh Pennsylvania, he moved to Paterson where he resided for approximately one week with a friend, (P) (P) phonetic), who pumps gas in a Sunoco Station on Tenth Ave. and Route 20 in Paterson, N.J.. He then moved to (P) (P) Paterson, N.J. about November 2000 and remained until March 2001.

In March of 2001 he moved with EYAD ALRABABAH to Falls Church Virginia, where he resided with a Korean woman known as (P), telephone (P). It should be noted that (P) possessed a Virginia Identification Card issued on March 23,2001, a Virginia Driving Permit issued on March 26,2001 and a Virginia Driver License issued on May 3,2001, both listing (P) Falls Church, Virginia. He related that he met ALRABABAH at 1 Montclair Ave. Paterson, N.J., where the residents were from Jordan as was ALRABABAH. He conversed with ALRABABAH expressing his want to be an Arabic Language Teacher at the (P), telephone (P). He further advised that he had friends in the Saudi Embassy in Moscow from his country that had placed a call to help him attain a teaching position. He described the Moscow Officials as Talal Aciri(phonetic) and Mohammed Al Mansour who is the President of the Saudi School in Moscow. They were to have called Abdul Rahman A. Alhosain, telephone (P), of the Saudi Arabian Cultural Mission in Washington D.C. for assistance.

(P) related while residing in the Virginia residence with (P), ALRABABAH would frequently commute to Conneticut where he worked as a computer technician. He further related that ALRABABAH paid (P) the rent of approximately ($410) a month. The residence was located in a large complex containing numerous buildings with approximately eight apartments in a building. He further related that he lived there approximately three months and (P) fed him and ALRABABAH paid the rent. While residing in Virginia, ALRABABAH assisted (P) fraudulently obtain a Virginia Driver License on May 3, 2001 and a Virginia Identification on March 23, 2001. In June 2001, on or about June 20th, (P) returned to 1 Montclair Ave. Paterson, N.J. where he resided with a friend known as (P). (P) temporarily worked (P) selling ice cream from a truck.

When residing in Virginia during the last weeks of April 2001, (P) related that ALRABABAH had met two Saudi Nationals in a Mosque known as Dar Alhajra(phonetic) located on King Street(Route 7)

in Falls Church, Virginia. ALRABABAH introduced the two Saudi males to (P) at the mosque. The two men, claiming to be from Mecca, Saudi Arabia, had expressed the need for an apartment in the Falls Church Virginia area because they had been living in a hotel for approximately two weeks. ALRABABAH had advised the two Saudi's that he was going to help them secure an apartment. (P) was shown a photo array created on 9/23/01, containing twenty three photographs. (P) studied the array and identified photograph (#22) NAWAF ALHAMZI and photograph (#5) HANI HANJOUR as the two Saudi Nationals that had been introduced to him at the Mosque by ARABABAH during the last weeks of March 2001.

ALRABABAH and the two Saudi males, HANJOUR and ALHAMZI, had exchanged phone numbers and approximately one week later had located an apartment in the area for them. HANJOUR and ALHAMZI had visited (P) and ALRABABAH on at least two occasions at (P) (P), Falls Church, Virginia. The first visit the two Saudi men called the residence and arrived shortly after. During the visit ALRABABAH and (P) conversed with the two Saudi's who inquired about Arab Communities in the area near New York City. The Saudis expressed that they did not want to stay in New York because it was too expensive. ALRABABAH had suggested that the Saudis should attempt to find residence in Paterson, N.J., where he knew several people. (P) and ALRABABAH both thought that the two Saudi men were Secret Police from the middle east because they had no jobs, they were living in hotels for long periods, and were inquiring about Arab Communities in the area. (P) had asked the two men if they were students and they related that they were taking Civil Aviation Classes.

On the second visit which was approximately two weeks after the first meeting, the Saudi men had called the apartment and spoke with ALRABABAH the day prior and advised they were coming. The next day they arrived and waited approximately one hour with (P) until ALRABABAH arrived. The Saudi men expressed and interest to travel to New York City and also needed an apartment in the area. ALRABABAH had called a friend in Paterson N.J. who did not have an apartment available. ALRABABAH had suggested that the two Saudi men should go to Conneticut to get an apartment which was also close to New York City. A few days later ALRABABAH took the two Saudi men to Conneticut in their car. Alrababah returned alone to Virginia approximately two weeks later. (P) did not recall ALRABABAH means of transportation back to Virginia from Conneticut.

(F)

PERSONAL DESCRIPTIVE DATA

Name:	(P)
Current Residence:	(P) Paterson, N.J.
Telephone:	(P)
Race:	Caucasian
Sex:	Male
Date of Birth:	(P-1)
Citizenship:	Syria
Passport Number:	(P-1)
Social Security Number:	(P-1)
Height:	67 Inches
Weight:	158 pounds
Hair:	Greyish
Facial Hair:	Moustache
Complexion:	Olive
Marital Status:	Married
Spouse:	(P)
Children:	(P) (24)M (P) (19)F (P) (18)M (P-1)

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2002

Lead Control Number (F).

On October 1, 2001, (P) Date of Birth (P-1) was taken into custody by the FEDERAL BUREAU OF INVESTIGATION (FBI). At the time, the following items were found in his possession:

A. Black leather wallet:

1. United States Identification Card Name (P)
2. Virginia Driver's License Number (P-1) name of (P).
3. Virginia Identification Card Number (P-1) name of (P).
4. Syrian Arab Republic Driver's License Number (P-1) name of (P) son of AHMAD.
5. Kingdom of Saudi Arabia Driver's License Number (P-1) Name of (P).
6. Syrian Arab Republic Personal Identification Number (P-1) Name of (P).
7. Syrian Associates of Tourist and Travel Agents Membership Card in the name of DAWOUD SHAHATHA.
8. PATHMARK Advantage Club Card.
9. GULFMART Coffee Club Card.
10. A&P FOOD MARKET Bonus Savings Club Card.
11. The Islamic Saudi Academy Business Card in the name of SULIMAN NASER ALFAREH (phonetic).
12. PNC BANK Check Card Number (P-1) in the name of (P)
13. Syrian Arab Republic, Interior Ministry, Department of Travel and Passport, return card number (P-1)
14. Department of the Treasury, Internal Revenue Service (IRS), Tax Identification Card Number (P-1) for (P).
15. President Auto Center business card.

Investigation on 10/01/2001 at West Paterson, NJ

File # (S) Date dictated 10/4/2001

by (S)

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(F)

16. Capital Driver School and Service business card.
17. Saudi Arabian Cultural Mission business card in the name of ABDUL RAHMAN A. ALHOSAIN.
18. A photocopy of Virginia Driver's License learner's permit and identification card number (P-1) in the name of (P) (P)
19. One BALLY'S MVP Express Card Number (P-1).
20. One Express mail receipt from (P) to MIDELEAST FINENSIEL SERVICES.
21. One USA $10.00 express pre-paid phone card number (P)
22. HELLO ARAB pre-paid phone card number (P)
23. TEL STAR business card in the name of SAID AREF.
24. MAKTEL COMMUNICATIONS business card in the name of KHALIF QALLAB.
25. PNC Bank business card in the name of (P).
26. Virginia, Fairfax County Motor Vehicle Registration card for a 1989 Oldsmobile, Registration Number (P-1) in the name of (P) (P)
27. One G.M. auto key.
28. One silver 25-cent coin.
29. One red coin, origin unknown.
30. One sealed MARLBORO brand cigarette pack.
31. Virginia Insurance Card of 1989 Oldsmobile for (P) (P)

B. One black leather hand bag containing the following:

1. One green address book.
2. One red telephone book.
3. One small multi-colored note pad.
4. One red/maroon "address" phone book.
5. Photocopy of a mail receipt from (P) to HARRY E. HINKEN INC..
6. One BAUSCH AND LOMB cleaning cloths books.
7. One TWA passenger ticket itinerary in the name of (P) (P) from Riyadh to New York.
8. Photocopies of personal identification cards for AHMAD CHEHAZEH, RASHA CHEHAZEH and (P).
9. Photocopy of Kingdom of Saudi Arabia Driver's License Number (P-1) in the name of (P).
10. A blank envelope for developing color films.
11. One Virginia Motor Vehicle Title for a 1989 Oldsmobile Number (P-1), in the name of (P)

12. One blood donation card in the name of (P).
13. Two transaction register books.
14. An auto business card from Ryad, Saudi Arabia.
15. A foreign employees biographical data application in the names of (P).
16. Two photos of (P)
17. A picture of a young girl.
18. A PNC bank check number (P-1) in the name of (P) (P).
19. Two photocopies of (P)s fourth, fifth children personal information. Fourth child is (P-1) and the fifth is (P-1)
20. Six receipts from Syria unknown purpose.
*21. A photocopy license/Diploma for teaching elementary school in the name of (P).
22. A certificate of exam results to obtain a license to teach elementary school dated 1975.
23. A license/Diploma for teaching secondary in the name of (P) dated December 4, 1978.
*24. A license/Diploma for teaching elementary school in the name of (P) dated January 24, 1983.
25. A handwritten Alfaraj prayer on a white-lined paper.
26. Two checkbooks PNC BANK in the name of (P)
27. One PNC BANK starter checkbook account number (P-1).
28. One nail clipper.
29. One half dollar coin.
30. Four lighters.
31. One scissors.
32. One BAUSCH AND LOMB eye drop bottle (Gentamicin Sulfate 0.3 percent).
33. Two "Nouri Bross" gold address and phone books.
34. One eye glasses.
35. Three (3) quarters.
36. Six (6) dimes.
37. Two (2) pennies.
38. Ten (10) Garden State Parkway tokens.
39. Three (3) foreign coins.
40. One (1) 50/50 coupon.

41. Checking Account statement.
42. One (1) ointment (used) tube.
43. Nine (9) breathing strips with instructions.

*Same license.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2005

To: San Diego **Attn:** (G) SA (S)

Washington Field **Attn:** (G) (S) (G) SA (S)

New York SSA (S)

From: Los Angeles (G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMED ALMIHDAR ZAID aka MOHDAR ABDULLAH (A), (G), (J-1)

Synopsis: To report debrief of (A), (G), (J-1) (G)

Details: On 10/05/2005, SAs (S) and (S) (S) and Los Angeles Police Department Detective (S) debriefed (A), (G), (J-1) (A), (G), (J-1)

On 09/29/2005, (A), (G), (J-1) previously advised that Mohdar Abdullah (Mohdar) told the (A), (G), (J-1) he arrived in the U.S. through Mexico. (A), (G), (J-1) stated that during Spring 2000, Mohdar told the (A), (G), (J-1) that he had entered the U.S. with seven or eight individuals who were Hispanic, Arabic and African. Mohdar stated that he flew

to Mexico, but did not specify the city. In Mexico, Mohdar met a male (NFI) who smuggled him and the other individuals into the U.S. near San Diego. Mohdar mentioned that they used a boat for part of the trip and then entered the U.S. through a large pipe. (Further review by Immigration and Customs Enforcement revealed that Mohdar originally entered the U.S. in 1998 through Canada)

Anwar (LNU)(Anwar Nasser Aulaqi) and (P) (LNU) an Egyptian helped Mohdar find his apartment on (P) where he lived with (P) . (P) worked at the Al-Rabat mosque. (A), (G), (J-1) (P) he was approximately forty years of age, he wore wire-framed glasses was 6'6" in height with a large build. (P) had short hair with a receding forehead. (P) 's uncle died and he is currently in Egypt and is expected to return to the U.S. (P) (P) . (A), (G), (J-1) . (P) has resided in the U.S. for a long time. Mohdar was good friends with (P) and with Anwar.

(P) and (P) do not have email addresses.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2005

To: San Diego **Attn:** (G), (S)

Washington Field **Attn:**
New York

From: Los Angeles
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1)
(G)

Synopsis: To report debrief of asset (A), (G), (J-1) .

(G)

Details: On (A), (G), (J-1) 2005, SA (S) and SA (S) (S) debriefed (A), (G), (J-1) , a collaborative source with good access, who had spoken in confidence, and much of whose reporting to date has been corroborated.

(A), (G), (J-1) (P) on (A), (G), (J-1) visited (P) (phonetic) who (A), (G), (J-1)
(A), (G), (J-1)

(P) advised

that he does not believe in (A), (G), (J-1) (A), (G), (J-1). (P) advised that he wanted to go to Europe (A), (G), (J-1). He stated that he wanted to visit friends in the area.

(A), (G), (J-1) services at (A), (G), (J-1) (A), (G), (J-1) with (P) and (P) (P). The services were for an (A), (G), (J-1) (A), (G), (J-1) who previously lived in the Los Angeles and (A), (G), (J-1) (A), (G), (J-1).

(P) advised that his (P) (LNU) told him that Mohdar Abdullah (Abdullah) and Anuar Alaqui (Alaqui)(Anuar Nasser Aulaqi) were on an Al-Jazeera show. (P) previously advised that the Aulaqi had an Al-Jazeera TV show and Abdullah was the guest on the show that was taped in Qatar. (P) now advised that Aulaqi and Abdullah were guests on an Al-Jazeera show that was taped in Yemen. Asset advised that (P) recently lead prayers at the Al-Ribat Mosque in San Diego. (P) sells vehicle air conditioners to gas stations including the Mobil gas station that is located near the off-ramp (off of the 8 freeway) close to the Al-Ribat mosque. He is approximately thirty-eight years old and is believed to have been in the U.S. for a long time. He routinely carries a back pack and if he were a student. He has three brothers in the U.S. One brother was recently sent back to Syria, allegedly by the FBI.

Asset advised of a Tunisian named (P) (phonetic) (LNU) who drives a taxi for Yellow Cab. He was born in (P-1) and is approximately (P) years of age. Asset was told that (P) was interviewed by the FBI because he made negative comments about U.S. President George Bush. (P) (A), (G), (J-1) (A), (G), (J-1) (A), (G). (P) (A), (G), (J-1) (P) knew Abdullah as well and may have known he rest of the guys. Asset believed that (P) was referring to Abdullah, Nawaf Al-Hazmi and Khaled Al-Mihdar. Asset had previously seen (P) at the Al Ribat mosque. Asset was shown a California Driver's License (CDL) (P-1) photograph of (P), date of birth (DOB) (P-1), and identified the individual as (P).

(P-1) told the asset that if the asset were to (A), (G), (J-1). (P) advised that when Abdullah was in custody he continued to talk a lot.

To: San Diego From: Los Angeles
Re: (F), 11/10/2005

(P) (LNU) (P) went home to Syria and was not expected to return to the U.S. for two to three months. Asset asked (P) for Abdullah's telephone number. (P) advised that he did not have the telephone number and (P) had the number, but was not in the U.S. (P) advised that he could get the telephone number from (P) (believed to be (P) (P), (A), (G), (J-1)) father who had contacted Abdullah regarding a business deal. (P) father is Libyan and continues to teach children (P).

Asset was shown a CDL photograph of (P) (P), CDL# (P-1) DOB (P-1) and was unable to identify the individual depicted in the photograph.

Asset was shown a CDL photograph of (P) (P) CDL# (P-1), DOB (P-1) and identified the individual as (P)

Asset was shown a (J-3) (J-3) (J-3) and was unable to identify the individuals depicted in the photographs.

Asset was shown a (J-3) (J-3) and identified the individual depicted in the photograph as (J-3).

Asset was shown a CDL photograph of Saed L. Almazrooei, CDL # (P-1) DOB, (P-1) and identified the individual as Saed with a possible last name of Al-Dhari. Saed was from the United Arab Emirates (UAE). He graduated from California State University at Long Beach (CSULB) a year ago with a Bachelor's of Science (B.S.) degree in Business. In January 2005, he returned to UAE. He was not very religious, but studied a lot. He lived with roommates who drank often and liked to party.

Asset was shown a CDL photograph of (P) (P) and identified the individual as (P) (P) who was from Al Ain in UAE. He attends CSULB and is expected to graduate next semester with a B.S. degree in (P). (P) CDL# (P-1), DOB (P-1)) often visits (P) at his apartment which the asset believed was on (P) in Costa Mesa. (P) usually prays at his apartment. He likes to play video games on his Sony Playstation. He is receiving a scholarship from the UAE military and was (A), (G), (J-1) (A), (G), J-1). Because he was employed by the military, his funds were deposited into

a bank account in UAE. (P) prays at a small mosque which is located on Brookhurst in Anaheim close to the 405 freeway. The Imam at the mosque is Egyptian and is a good speaker.

Asset was shown a CDL photograph of (P) (P) CDL# (P-1), DOB (P-1) and identified the individual as (P) who was from UAE. (P) is married, attends CSULB and is expected to graduate in (P) 2006 with a B.S. degree in (P). He prays often and one of his roommates, (P) was from Amman, Jordan. His other roommate was a Saudi Arabia, (P) who returned to Saudi Arabia in the Summer of 2005.

Asset was shown a CDL photograph of (P) (P), CDL# (P-1), DOB (P-1) and identified the individual as (P) who was from UAE. He attends CSULB and is studying (P) (P). Two weeks ago, (P) attended services at the Brookhurst Mosque. (P) was also observed at the (P) (P) Mosque in (P). (P) is roommates with another individual (FNU) whose last name is (P) and attends CSULB and is studying (P) and drives (P). The roommate is close to (P)

Asset was show a CDL photograph of (P) (P), CDL# (P-1) DOB (P-1) and identified the individual as (P) (LNU). The asset saw him several times during Ramadan at the mosque located on Jamboree in Orange County. He was married during (P) 2005 and his wife, from UAE, is now in the U.S. He previously drove a (P). He attended school in the U.S., but he did not attend CSULB. (P) cellular telephone number is (P).

Asset advised of a Yemeni named Mohammed (LNU) who used to live in Long Beach and was a roommate of (P) and (P) (mentioned above) and was caught cheating in school. He has a court date soon related to the cheating case. He is now a teacher's aide for an instructor at (P) (P).

Asset provided a flyer for the Dar Ul Falah Masjid Mosque Project which reflected a mailing address of 2913 El Camino Real #437, Tustin, CA 92782 and a Temporary Masjid address of 2512 Chambers Road, Tustin, CA 92780, telephone (714)838-2325, and a website of WWW.DARULFALAH.ORG . The flyer provided a background of the mosque, the mission statement, and current and future activities. The flyer advised that since the expiration of the

lease for the previous masjid, they are currently renting a small facility in the interim. A building with 10,000 to 20,000 sq. ft. of multi-use space has been identified for purchase. The expected cost for the project is $3 million. The flyer indicated that it was anticipated that the building would be ready for use by Ramadan 2005.

(P) is from Saudi Arabia and knows a lot of students at CSULB. He is approximately twenty-six years of age and was studying accounting at CSULB. His cellular telephone number is (P). He lives on (P) near the 5 Freeway.

LEAD(s):

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 2: (Info)
WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

Read and Clear.

♦♦

(Rev. 01-31-2003)

(A)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2005

To: San Diego **Attn:** (G)
SA (S)
SA
Washington Field **Attn:** SA
New York SSA

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(G)
OO: LOS ANGELES

Synopsis: To report debrief (G)

Derived From : (G)
Declassify On:

Details: On 11/18/2005, SA (S), SA (S) (S), and Los Angeles Police Department Detective (S) (S) debriefed (G) a collaborative source with good access, who had spoken in confidence, and much of whose reporting to date has been corroborated.

Asset advised that Jamal (LNU) (Albansan) has Mohdar Abdullah's (Abdullah) telephone number in Yemen. Jamal will not be returning to the U.S. until January 20, 2006. (P)

(A)

To: San Diego From: Los Angeles
Re: (F) 11/20/2005

(A,G)

(A), (G)

Regarding Mohdar Abdullah (Abdullah) asset advised that when Abdullah discussed training camps in Afghanistan (A), (G) he advised that you would have to have to travel (A), (G)

Abdullah wanted to marry his Mexican girlfriend who had converted to Islam. She was approximately twenty-one years of age and was a U.S. citizen. Due to financial problems and because Abdullah was still in school, they did not get married. Abdullah wanted to keep in touch with her to marry her. Before the girlfriend met Abdullah, she was dating a Saudi Arabian male (P). (P) family was very wealthy (G) His father died and he returned to Saudi Arabia.

Yazid (LNU)(possibly Al-Saalmi) was from Saudi Arabia and Karawai said Yazid was arrested after 9/11 because he knew Nawaf Al-Hazmi and Khaled Al-Midhdar. Asset meet Yazid at Grossmont College in San Diego and they had a class together. Yazid was also friends with Abdullah and they spoke often at Grossmont and at the gas station. (P) Yazid were arrested at the same time.

Asset did not recognize the name (P), but thought it may be a common Pakistani name.

On 11/18/2005 at 9:30 a.m., asset visited Sesame Auto located at 780 N. Eulid St., Anaheim, CA and the business was closed. Asset then called the Sesame Auto telephone number posted on the website, (P) and spoke to an individual (P) (P) advised that the business was closed for the day and the asset was asked to stop by on Monday. The business would be open at 8:00 a.m. Asset told (P) that the asset was purchasing a vehicle that needed

To: San Diego From: Los Angeles
Re: (F) 11/20/2005

to be shipped (P) advised that he knew a few companies who could ship cars overseas and would provide the asset with the names of these companies.

(P) advised that his business was buying, selling and shipping cars. (P) asked the asset if the asset knew (P) (P) shipped a Hummer four months ago to a friend (A), (P) (P) advised that asset to be aware that most Arabic shipping companies have problems with the U.S. Government related to taxes. (P) told the Asset that he would provide the names of two companies for the asset to deal with.

Asset advised that earlier in the week an Egyptian individual, (P) was at the Al-Ribat Mosque. (G) (A), (G) (A), (G) He had lived in the U.S. for many years and is married and has kids. He was previously observed at the mosque cleaning and preparing food.

Asset was shown a California Department of Motor Vehicle (DMV) photograph (P) and was unable to identify the individual depicted in the photograph.

LEAD(s):

To: San Diego From: Los Angeles
Re: (F) 11/20/2005

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

Set Lead 2: (Info)
WASHINGTON

AT WASHINGTON D.C.

Read and Clear.

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

Read and Clear.

♦♦

(F)
(S)

1

On 09/28/2001, the following investigation was conducted by Special Agents (S) and (S) at San Diego, California:

(S) and (S) spoke with the manager of Wal Mart, 3382 Murphy Canyon Road. The manager showed (S) and (S) the surveillance video tape for the exterior of the building on 09/18/2001. (S) and (S) determined that it would not be possible to determine if (P) (P) was with MOHDAR ABDULLAH from this video. The manager advised that the agents would have to wait until later in the day to view the store video for 09/18/2001.

(S) and (S) returned and spoke with the (P) of Wal Mart. The (P) reviewed the logs and determined that the tape for 09/18/2001 was not made because no one was on duty to start the recording.

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: Albayoumi / GIP Cooptee **Date:** 06/14/2017

From: WASHINGTON FIELD
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(F) PENTBOMB HAZNAWI, AHMED, AL MAJOR CASE (MC) 182 (A), (G), (J-1)

Synopsis: To file.

(G)

Full Investigation Initiated: (A), (G), (J-1)

Details:

On (A), (G), (J-1) reported the following information:

In the late 1990's and up to September 11, 2001, Omar Albayoumi was paid a monthly stipend as a cooptee of the Saudi General Intelligence Presidency (GIP) via

then Ambassador Prince Bandar bin Sultan Alsaud. The information

Albayoumi obtained on persons of interest in the Saudi community in Los Angeles

and San Diego and other issues, which met certain GIP intelligence

requirements, would be forwarded to Bandar. Bandar would then inform the GIP of

items of interest to the GIP for further investigation/vetting or follow up

Omar Albayoumi was a source of investigative interest following the 9/11 attacks for his support of 9/11 hijackers while living in California. Allegations of Albayoumi's involvement with Saudi intelligence were not confirmed at the time of the 9/11 Commission Report. The above information confirms these allegations. Albayoumi, at the time he was operating in California, was presumably employed with the civil aviation authority.

For identification purposes a review of visas identified Albayoumi as follows:

Omar A M Al Bayoumi

DOB: (P-1)

(P-1)

(J-3)

(O-1)

NFI was provided on this application. Writer could not locate prior visas.

(O-1)

Title: Albayoumi / GIP Cooptee
Re: (F) 06/14/2017

Emad Omar A Albayoumi (Emad Albayoumi)

DOB: (P-1)

(P-1)

(J-3)

(J-3)

(J-3)

Employer: General Authority of Civil Aviation

Email:

Telephone:

POC:

Supporting documentation provided the following information:

Father: (J-3)

Mother: (J-3)

Title: Albayoumi / GIP Cooptee
Re: (F) 06/14/2017

Spouse: (J-3)

Home Address: (J-3)

Daughter requested (J-3)

Bayan Omar Albayoumi (Bayan Albayoumi)

DOB ; (J-3)
(J-3)

(J-3)

Email: (J-3)

Telephone: (J-3)

(J-3)

Husband: (J-3)

Email: (J-3)

Telephone: (J-3)

(J-3)

(J-3)

Title: Albayoumi / GIP Cooptee
Re: (F) 06/14/2017

Telephone: (J-3)

(J-3)

Husband is identified as follows:

(J-3)

DOB: (J-3)

(J-3)

(J-3)

(J-3)

(J-3)

Email: (J-3)

CLEAR noted a telephone number of (P)

Saudi student roster of Saudi scholarship participants noted (J-3) email address of (P) and address of (P) Murfreesboro, TN.

Another individual identified within the support network of the 9/11 hijackers was Fahad Althumairy ((J-3) DOB: (J-3) Passport: (J-3) . Althumairy's son (J-3) (J-3) :

(J-3)

DOB: (J-3)

(J-3)

(J-3)

Employer: (J-3)

Email: (J-3)

Telephone: (J-3)

(J-3)

Father: (J-3) DOB: (J-3)

Mother: (J-3) DOB (J-3)

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 10/02/2001, at approximately 12:00 p.m., (P) (P) Marriott Residence Inn, (P) La Jolla, CA 92037, PH: (P) was contacted at her place of employment. (At the time of interview, toll records from cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (P) at the Marriott Residence Inn on 03/13/00. Toll records from telephone number (P) (P) subscribed to by Manal Bagadar, wife of Albayoumi, showed that telephone called (P) on 01/31/01, 04/03/01, 05/06/01, and 05/19/01.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) provided a list of registered guests for the following dates:

March 12, 13, 2000
January 30, 31, 2001
April 2, 3, 2001
May 5, 6, 18, and 19, 2001

These registered guest lists were placed in a 1A envelope and sent to the case file.

Investigation on 10/02/2001 at San Diego, California

File # (F) Date dictated 10/04/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

On October 30, 2001 (P), date of birth (P-1) (P-1) was interviewed in connection with (F). (P) was apprised of the identity of the interviewing agent and the purpose of the interview. (P) provided the following information:

(P) was specifically asked to address two telephonic pages he had received during February 2000. The first was February 9, 2000 and the second occurred on February 14, 2000.

(P) recalled being paged during February 2000 concerning the lease arrangement he had sanctioned between Hashim Al Attas and Khalid Al Mihdar regarding (P), San Diego, California.

(P) explained that Al Mihdar was to take over Al Attas' lease on March 1, 2000. Al Attas had introduced (P) to Al Midhar and Nawaf Al Hazmi in February 2000 when Al Attas first informed (P) that he would be vacating the apartment. Al Midhar was introduced as being interested in taking over the lease. (Al Attas had not given appropriate notice and (P) was allowing Al Midhar to take possession without a security deposit.)

Accordingly, (P) arranged for Al Mihdar to sign a lease agreement on February 15, 2000. During the days preceding the execution of the lease (P) recalled receiving pages to his business digital pager, (P). When he returned the pages he spoke with Nawaf Al Hazmi. Al Hazmi spoke English better than Al Midhar and (P) did the vast majority of the business regarding the lease with Al Hazmi. (P) did not recall the telephone numbers he called in response to the pages. (P) agreed to check his business records for calls made on February 9, 2000 and February 14, 2000. (P) further pledged to make the records available for inspection. (P) indicated that he almost always returns a page very promptly.

During his dealings with Al Hazmi and Al Midhar two different reasons for renting Al Attas' apartment were shared with (P) During the first meeting with (P) Al Hazmi represented that he and Al Midhar were brothers and wished to live apart. Later, Al Midhar complained about an onerous clause in the lease for the apartment at (P)

Investigation on 10/30/2001 at San Diego, CA

File # (F) Date dictated 10/30/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) and how it would cost an additional month's rent as a penalty to break the lease without proper notice.

(P) was shown a photograph of Omar Al Bayoumi without recognition. (P) did not recognize the name Omar Al Bayoumi.

(P) did not recall another individual involved in the lease negotiation process with Al Midhar. No one contacted (P) to provide a reference or act as guarantor for Al Midhar. (P) did recall a third male who accompanied Al Attas, Al Hazmi and Al Midhar at the initial meeting regarding the apartment. (P) described the male as small in stature, quiet and withdrawn. The unknown man did not speak.

In April and/or May 2000, (P) received a couple of telephone calls from a man who was attempting to negotiate the return of Al Midhar's payment under the lease. (P) could not recall the man's name, but the man was very calm and collected on the telephone. The man had a mature voice. The man spoke English very well but had a slight foreign accent.

Al Midhar had a key to the (P) apartment but, according to (P) did not take up residence. (P) indicated the reason for this was that Al Attas did not actually leave until the end of February.

(P) was asked about the telephone number (P) which is found on the lease agreement without any indicia of an associated person or reason. (P) speculated that either Al Midhar or Al Hamzi had given him the number as either an additional contact number or a reference. (P) did not recall ever calling the number but again speculated that he must have called it at one time since he took the time to write it down on the lease.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/2001

On 10/06/01, SA [redacted] (S) examined computers belonging to OMAR AL-BAYOUMI. The following email accounts were found and the email providers were subpoenaed. The results are listed below:

1) [redacted] (P)

First Name	2 pac
Last Name	shakure
State	California
Zip	92117
Country	US
Timezone	Los Angeles
Registered IP	[redacted] (P-1)
Date Registered	Sun May 6 10:53:32 2001

2) [redacted] (P)

First Name	omar
Last Name	Al
State	California
Zip	92111
Country	US
Timezone	GMT
Registered IP	[redacted] (P-1)
Date Registered	Sat Feb. 12, 23:11:59

3) [redacted] (P)

First Name	noqoud
Last Name	noqoud2000
State	Indiana
Zip	46112
Country	US
Timezone	America/Indianapolis
Registered IP	[redacted] (P-1)
Date Registered	Thu Aug. 10 10:56:30 2000

Investigation on 11/14/01 at New York, New York

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

4) (P)

Alternate Email Address	(P)
City	San Diego
State	CA
Zip	92111
Country	US
Timezone	PT
Registered IP	(P-1)
Date Registered	Mon. Mar 6 10:34:57 2000
My Yahoo Configured	Sun. Nov 26, 23:33:41 2000
Birthday	(P-1)
Gender	Male
Occupation	College/Graduate Student
Account Status	Active

5) (P)

First Name	Malak
Last Name	Alhob
Alternate Email Address	(P)
City	San Diego
State	CA
Zip	92111
Country	US
Timezone	PT
Registered IP	(P-1)
Other Identities	(P)
Account Registered	Wed. Feb 7 06:36:57 2001
My Yahoo Configured	Wed. Feb 7 06:37:00 2001
Birthday	(P-1)
Gender	Female
Occupation	College/Graduate Student
Account Status	Active

6) (P)

First Name	Manal
Last Name	Bagader
City	San Diego
State	CA
Zip	92111

(F)

Country	US
Timezone	PT
Registered IP	(P-1)
Account Registered	Sun Sep 26 20:24:29 1999
My Yahoo Configured	Sun Sep 26 20:24:29 1999
Birthday	(P-1)
Gender	Female
Occupation	College/Graduate Student
Account Status	Active

7) (P)

Alternate Email	(P)
City	San Diego
State	CA
Zip	92117
Country	US
Timezone	PT
Registered IP	(P-1)
Account Registered	Thu May 11, 18:27:12 2000
My Yahoo Configured	Thu May 11, 18:27:13 2000
Birthday	(P-1)
Gender	Female
Occupation	College/Graduate Student
Account Status	Active

8) (P)

Name	Omar AL-Bayoumi
Address	(P) San Diego, CA 92117
Phone Number	(P)
Last Session	09/18/01 13:10
Account Status	Terminated 09/18/01 14:00

Screen names (P)

The subpoena results are enclosed in attached 1A.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2001

Reference San Diego PENTTBOMB lead number (F) On Tuesday, 10/23/2001, at approximately 7:00 a.m., (P), (P) (P) Sunstone Hotel Properities, 903 Calle Amanecer, San Clemente, CA 92673, PH: (P), was contacted at the Starbucks Coffee Shop, 11885 Carmel Mountain Rd, San Diego, CA. (At the time of interview, hotel reservation records for the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA, 92111 showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00, additionally toll records of cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (P) at the Marriott Residence Inn on 06/30/00. Sunstone Hotel Properties owned the Marriott Residence during those time periods.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) provided a list of registered guests for the following dates:

March 09-10, 13-14, 16-17, 2000
June 29-30, 2000

These registered guest lists were placed in a 1A envelope and sent to the case file.

Investigation on 10/23/2001 at San Diego, California

File # (F) Date dictated 11/06/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/09/2001

On October 9, 2001 a Federal Grand Jury Subpoena was issued by the United States District Court, District of New Jersey to the CUSTODIAN OF RECORDS, EQUIFAX, 1550 PEACHTREE STREET, ATLANTA, GEORGIA 30309.

The subpoena was for any and all records related to:

1. [redacted] (P), SSN: [redacted] (P-1), DOB: [redacted] (P-1)
2. [redacted] (P), POSSIBLE DOB: [redacted] (P-1)
3. [redacted] (P), POSSIBLE DOB: [redacted] (P-1)

On October 9, 2001 a copy of the subpoena was served via fax to EQUIFAX, ATTN: [redacted] (P), FACSIMILE NUMBER: [redacted] (P). The original subpoena was returned to the Office of the United States Attorney, 970 Broad Street, Newark, New Jersey 07102.

Reference Control Number [redacted] (F)

10/9/01 NEWARK, NEW JERSEY

[redacted] (F) 10/09/01

FA [redacted] (S)

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2004

To: Counterterrorism
New York

Attn: [redacted] (G), (S)

From: New York
PENTTBOM Investigative Team, FBIHQ
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

Synopsis: [redacted] To summarize investigation to date of OMAR AL-BAYOUMI.

[redacted] (G)

Reference: [redacted] (F)

[redacted] (F)

[redacted] (F)

Details: [redacted] OMAR AHMED MUSTAFA AL-BAYOUMI, date of birth [redacted] (P-1), place of birth Alhajra, Saudi Arabia, Saudi Arabian

[redacted]

passport (P-1) social security account number (P-1) first came to the attention of the FBI in 1998 when a complainant telephonically contacted FBI San Diego on 08/31/1998 to report information regarding AL-BAYOUMI and his wife MANAL BAGADER (reference (F)). The complainant advised that AL-BAYOUMI had received a suspicious package from the Middle East on 03/03/1998. In addition, the complainant advised that there had been large gatherings of males in the apartment of AL-BAYOUMI. As a result of these reports, a preliminary inquiry was initiated on AL-BAYOUMI on 09/08/1998.

The preliminary inquiry did not uncover any information regarding AL-BAYOUMI to justify conversion into a full investigation. When interviewed, the local Postal Inspector advised that the package was listed as "suspicious" because it arrived without postage or paperwork. Therefore, upon completion of the preliminary inquiry, the investigation of AL-BAYOUMI was closed on 06/07/1999 (reference (F)).

Subsequent to the terrorist attacks on 09/11/2001, investigation determined that two of the hijackers aboard AA77, NAWAF AL-HAZMI and KHALID AL-MIHDHAR, had resided at Parkwood Apartments, (P), 6401 Mount Ada Road (also listed as 6333 Mount Ada Road), San Diego, California, between 02/2000 and 05/2000. Rental records obtained from Parkwood Apartments revealed that AL-BAYOUMI had co-signed the apartment lease agreement for AL-HAZMI and AL-MIHDHAR. Upon receipt of this information, efforts commenced to fully identify and locate AL-BAYOUMI. AL-BAYOUMI was located in Birmingham, England, where he was residing with his family and attending Aston University.

AL-BAYOUMI was detained by New Scotland Yard (NSY) on 09/20/2001 under United Kingdom (UK) Terrorism Act 2000, Prevention of Terrorism. From 09/22/2001 to 09/28/2001, AL-BAYOUMI was interviewed by NSY. On 09/28/2001, AL-BAYOUMI was released from custody without charges, as NSY could not allege any criminal activity on his part that would substantiate a continuation of his detention beyond the period authorized. (C-2) (C-2)

AL-BAYOUMI moved from England to Saudi Arabia in 08/2002 and was interviewed by the Saudi Mabahith in approximately 10/2002. In 08/2003, AL-BAYOUMI was interviewed in Saudi Arabia by members of the PENTTBOM Investigative Team (reference (F)). AL-BAYOUMI was also interviewed in Saudi Arabia by representatives of the

National Commission on Terrorist Attacks Upon the United States (the "9/11 Commission"), in the presence of the FBI, in 10/2003.

FBI investigation has determined that OMAR AL-BAYOUMI assisted NAWAF AL-HAZMI and KHALID AL-MIHDHAR (hijackers of American Airlines Flight 77 on 09/11/2001) upon their arrival in the San Diego, California, area in early 02/2000. To date, however, evidence and intelligence do not indicate that AL-BAYOUMI had advance knowledge of the terrorist attacks of 09/11/2001 or knowledge of AL-HAZMI's and/or AL-MIHDHAR's status as Al Qaeda operatives. Therefore, to date, the evidence and intelligence developed throughout this investigation have not indicated that the assistance provided by AL-BAYOUMI to AL-HAZMI and AL-MIHDHAR was witting. Furthermore, there is no evidence or intelligence that AL-BAYOUMI provided actual financial support to AL-HAZMI and/or AL-MIHDHAR. In response to previous reports to the contrary, and to provide a comprehensive summary of the investigation to date, the following details of the investigation of AL-BAYOUMI are provided. These details include information garnered from the interviews of AL-BAYOUMI conducted by the FBI, (A), (G), (J-1) and New Scotland Yard (NSY), as well as independent investigation into the associations and activities of AL-BAYOUMI while residing in the United States.

BACKGROUND INFORMATION

AL-BAYOUMI first traveled to the United States on 08/01/1993 using Saudi Arabian passport (P-1) On 06/06/1995, AL-BAYOUMI returned to the United States at Los Angeles, California. AL-BAYOUMI entered at that time on (J-3) using Saudi Arabian passport (P-1) with an intended address of (P) Beadnell Way, Apartment (P), San Diego, California (reference (F). AL-BAYOUMI and his family resided at this address until relocating to 6602 Beadnell Way, Apartment (P) San Diego, California, in 02/1996. In the summer of 1999, AL-BAYOUMI and his family moved to Parkwood Apartments, (P) (P) Mount Ada Road, San Diego, California.

AL-BAYOUMI returned to Saudi Arabia from 03/21/2000 to 05/31/2000. AL-BAYOUMI then resided with his family in San Diego until the fall of 2000, at which time he relocated to England and enrolled at Aston University in Birmingham. AL-BAYOUMI's wife and children remained in San Diego until 06/2001 when they moved to join AL-BAYOUMI in England. AL-BAYOUMI again traveled to Saudi Arabia from 06/26/2001 to 07/16/2001, then returned to Birmingham, England, where he and his family resided until moving to Jeddah, Saudi Arabia, in 08/2002.

EMPLOYMENT AND EDUCATION OF AL-BAYOUMI

Since approximately 1977, AL-BAYOUMI has been employed with the Saudi Arabian Presidency of Civil Aviation (PCA). Employment records indicate that AL-BAYOUMI was employed from 1977 to 1981 as an Aviation Fees Checker; from 1981 to 1982 as a Budget Clerk; from 1982 to 1986 as an Accounts Checker; from 1986 to 1992 as a Section Head; and from 1992 to 1995 as an Accountant (reference (F)). In 1995, AL-BAYOUMI traveled to the United States to attend English language school and graduate school in California. While in the United States, AL-BAYOUMI retained his employment with the PCA through a process known as "Saudization", a national initiative in Saudi Arabia to educate Saudi Arabian citizens in order for citizens to retain and/or assume positions within the workforce (reference (F)). Based on this program, AL-BAYOUMI was reassigned as a Senior Data Processing Technician at the Dallah Avco Trans Arabia Company (Dallah Avco), a contractor of the PCA.

AL-BAYOUMI had graduated from King Abdul Aziz University in 08/1988 with a Bachelor's degree in Administrative Science. Upon his arrival in the United States in 1995, AL-BAYOUMI attended English classes at the American Language Institute at San Diego State University and then enrolled at West Coast University (WCU). After WCU closed down, AL-BAYOUMI enrolled at United States International University (now known as Alliant International University) in 01/1997. AL-BAYOUMI graduated from United States International University in 12/1997 with a Master's degree in International Business Administration (reference (F) (F). AL-BAYOUMI subsequently enrolled in the Keller Graduate School/Becker CPA Review, where he attended CPA review classes in 1998 and 1999 (reference (F) (F)). AL-BAYOUMI did not complete either of these classes and therefore did not receive any credits. In 03/2000, AL-BAYOUMI obtained a certificate for attendance at George Washington University, ESI International Project Management seminar.

While attending school in the United States, AL-BAYOUMI continued to receive a salary. In addition to his base salary, AL-BAYOUMI also received an allowance for housing, transportation, and other expenses. In 04/2000, this allowance increased from 1,742 Saudi Riyals (USD 465) to 14,271 Saudi Riyals (USD 3,805), and stayed at that level until 12/2000. In 01/2001, the allowance was slightly reduced to 12,852 Saudi Riyals (USD 3,427), and remained at this level until the allowance payments ceased in 08/2001 [Note: the time frame of increased payments to AL-BAYOUMI

does not correspond to the dates that hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR resided in San Diego]. Review of employment records obtained from the PCA indicates that AL-BAYOUMI received a promotion in 04/2000, and his contract status also was changed from "single" to "married" at that time. As a result, his salary and allowance were both increased.

When applying for school in the United States, AL-BAYOUMI had provided a letter from Ercan Engineering (Ercan) stating that AL-BAYOUMI was being supported while in the United States. Ercan was also listed as "sponsor" on AL-BAYOUMI's Immigration and Naturalization Service (INS) Form I-20. When interviewed, (P) advised that Ercan had been a subcontractor of Dallah Avco and the PCA and that he was asked to provide the letter of support concerning AL-BAYOUMI. Review of employment records during the time that AL-BAYOUMI was in the United States indicated that AL-BAYOUMI continued to receive his salary and allowance through Dallah Avco.

In addition to attending school in San Diego, AL-BAYOUMI acted as the manager/facilities supervisor of the Al Medina Al-Munarawah Mosque, also known as the Kurdish Islamic Center, 511 South Magnolia, El Cajon, California. When interviewed, AL-BAYOUMI advised that he had been contacted by SAAD AL-HABIB regarding the local mosque used by the Kurdish population. AL-HABIB, a Saudi Arabian who had attended school in San Diego, informed AL-BAYOUMI that he was interested in funding a new mosque for the Kurdish community because the mosque was located in a small building without a parking lot. AL-HABIB asked AL-BAYOUMI to assist in acquiring a larger building to house the mosque, to which AL-BAYOUMI agreed. AL-BAYOUMI subsequently looked for and obtained a building in El Cajon, California, that included a parking lot. Al-HABIB provided all of the money to AL-BAYOUMI to purchase the building, to include the USD 10,000 for which AL-BAYOUMI then wrote a check for the initial down payment. As manager/facilities supervisor, AL-BAYOUMI kept an office at the mosque. AL-BAYOUMI advised that the position was on a volunteer basis and that he was not paid for his work at the mosque.

VISIT TO THE SAUDI ARABIAN CONSULATE, LOS ANGELES, CALIFORNIA

On approximately 02/01/2000, AL-BAYOUMI traveled by car from San Diego to the Saudi Consulate in Los Angeles in order to renew his passport. AL-BAYOUMI was accompanied on this trip by ISAMU DYSON (now known as CLAYTON BIN DON), an associate from San Diego. DYSON, (P) was invited by AL-BAYOUMI on the previous day to travel with him to Los Angeles

(reference (F)). Upon arriving at the Consulate, AL-BAYOUMI submitted his passport renewal documents and also obtained some Islamic books from the Islamic Affairs section to bring back to the mosque that he managed in San Diego. To date, the individual(s) with whom AL-BAYOUMI met at the Consulate are not known.

(C-1) (C-1) (C-1) (reference (F)). This information has also been confirmed by (C-1)

THE MEDITERRANEAN GOURMET RESTAURANT

When inviting DYSON to accompany him to Los Angeles, AL-BAYOUMI told DYSON of a halal restaurant at which they could eat lunch following their visit to the Consulate. After leaving the Consulate the following day, AL-BAYOUMI and DYSON went to the restaurant where they discovered that the restaurant had been converted into a Middle Eastern butcher shop that no longer served meals. The butcher shop employees recommended another nearby halal restaurant, the Mediterranean Gourmet, to which AL-BAYOUMI and DYSON proceeded on foot.

While eating lunch at this second restaurant, AL-BAYOUMI and DYSON met AL-HAZMI and AL-MIHDHAR. There is no information or evidence that this initial meeting was previously arranged. When interviewed, AL-BAYOUMI advised that he overheard two males speaking Arabic in the restaurant. Thinking that they sounded from the Gulf region, AL-BAYOUMI introduced himself and asked the two males where they were from. The two males introduced themselves as KHALID and NAWAF, and stated that they were from Saudi Arabia and were in the United States to learn English but did not like living in Los Angeles because they were having a difficult time and did not know anyone. AL-BAYOUMI recommended San Diego as a nice place to live; he provided AL-HAZMI and AL-MIHDHAR with his telephone number and offered to help them if they ever traveled there.

ARRIVAL OF AL-HAZMI and AL-MIHDHAR IN SAN DIEGO

AL-HAZMI and AL-MIHDHAR arrived in San Diego a few days after meeting AL-BAYOUMI and DYSON in the restaurant. When interviewed, AL-BAYOUMI advised that AL-HAZMI and AL-MIHDHAR arrived at the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California, and asked for him. AL-HAZMI and AL-MIHDHAR

informed AL-BAYOUMI that they were looking to obtain an apartment in the area. AL-BAYOUMI then directed them to the nearby Parkwood Apartment complex at which he resided with his family.

Investigation has determined that AL-MIHDHAR and AL-HAZMI initially attempted to obtain an apartment at Parkwood Apartments on their own with cash, but could not because they did not have a credit history and because the leasing company did not accept cash payments. On 02/04/2000, AL-BAYOUMI signed as a guarantor and obtained a cashier's check drawn on his Bank of America checking account in the amount of USD 1,558 for their security deposit and first month's rent of Apartment (P) When interviewed, AL-BAYOUMI advised that AL-HAZMI and AL-MIHDHAR immediately provided him with the same amount of cash as the bank check and he then deposited the cash into his account. Financial records indicate that a cash deposit of the same amount as the cashier's check (USD 1,558) was made into AL-BAYOUMI's bank account on the same day, indicating the contemporaneous reimbursement from AL-HAZMI and AL-MIHDHAR. While at the Bank of America, AL-MIHDHAR also opened bank account (P) with an initial deposit of USD 9,900. These three transactions - the cashier's check for USD 1,558, the cash deposit of USD 1,558, and the opening of AL-MIHDHAR's account - were all posted within a time period of seven minutes on 02/04/2000. When interviewed, the bank teller who assisted with these transactions was able to corroborate the same information as obtained from the financial records (reference (F)).

A review of rental records from Parkwood Apartments indicated that in addition to AL-BAYOUMI's signature as guarantor, both AL-HAZMI and AL-MIHDHAR listed AL-BAYOUMI's residence (Apartment (P) as their last address; however, there is no other information or evidence that either AL-HAZMI or AL-MIHDHAR resided with AL-BAYOUMI prior to moving into Apartment (P) (reference (F)). In addition, the review of rental records as well as bank records indicate that all rental payments (subsequent to the initial security deposit and first month's rent paid by cashier's check from AL-BAYOUMI's bank account, as detailed above) were paid by AL-HAZMI and AL-MIHDHAR. There is no evidence that AL-BAYOUMI supplied any rental payment for Apartment (P).

INSTRUCTION RECEIVED BY AL-HAZMI AND AL-MIHDHAR

Information received from KHALID SHEIKH MOHAMMED (KSM) indicates that AL-HAZMI and AL-MIHDHAR were complying with the directions given to them prior to departing for the United States. According to KSM, AL-HAZMI and AL-MIHDHAR were instructed to make contacts at the local mosques and to request assistance from members

of the Muslim community after their arrival in the United States. KSM advised that AL-HAZMI and AL-MIHDHAR were given such guidance because, unlike some of the other hijackers who spoke English and had spent time in western cultures, neither AL-HAZMI nor AL-MIHDHAR had such language skill and experience (reference (F)).

DINNER PARTY HELD AT PARKWOOD APARTMENT (P)

Soon after AL-HAZMI and AL-MIHDHAR moved into the Parkwood Apartments, AL-BAYOUMI held a dinner party in their apartment. When interviewed, AL-BAYOUMI advised that he had planned to hold the dinner in his own apartment but one of the guests had brought his wife. To comply with the traditional Islamic custom of separating males and females at social gatherings, AL-BAYOUMI advised that he decided to leave the females in his own apartment with his wife and to ask AL-HAZMI and AL-MIHDHAR if the males could gather in their mainly unfurnished apartment. AL-HAZMI and AL-MIHDHAR agreed that the dinner could be held in their apartment.

AL-BAYOUMI advised that the dinner was in honor of a visiting sheikh who had spoken at the Al Medina mosque during Ramadan. Videotapes of the dinner, recovered during a search of AL-BAYOUMI's residence in England in 09/2001, confirm that plaques were given by AL-BAYOUMI to various individuals for their service at the mosque (reference (F)). Furthermore, no evidence has been found to support information from ISAMU DYSON that the dinner was a welcoming party for AL-HAZMI and AL-MIHDHAR. AL-MIHDHAR appears for a very short time on the videotape; AL-HAZMI is not seen at all. Other individuals who were present at the dinner have advised that AL-HAZMI and AL-MIHDHAR stayed in a back room of the apartment during the dinner.

TRAVEL OF AL-BAYOUMI IN 2000

When interviewed, AL-BAYOUMI advised that he traveled often during the spring of 2000 and therefore seldom interacted with AL-HAZMI and AL-MIHDHAR after the dinner held in their apartment. Specifically, AL-BAYOUMI traveled to Washington, DC, to attend a seminar at George Washington University for approximately two weeks in 03/2000. AL-BAYOUMI then traveled to Saudi Arabia between 03/21/2000 and 05/31/2000. Review of travel records, immigration records, and school records has corroborated this information. When AL-BAYOUMI returned from Saudi Arabia, AL-HAZMI and AL-MIHDHAR had vacated their apartment and moved to another residence. After they moved out of Parkwood Apartments, AL-BAYOUMI advised that he only saw AL-HAZMI and AL-MIHDHAR at the mosque on one or two occasions.

ALLEGATIONS THAT AL-BAYOUMI WAS A SAUDI INTELLIGENCE OFFICER

Multiple individuals in the San Diego area, to reportedly include NAWAF AL-HAZMI, suspected AL-BAYOUMI to be a Saudi Arabian intelligence officer because he was frequently observed videotaping events at the local Islamic center. To date, the FBI has not received any information corroborating this assertion.

CONCLUSION

In conclusion, the intelligence information and evidence acquired during the investigation to date do not indicate that the assistance provided by AL-BAYOUMI to AL-HAZMI and AL-MIHDHAR was witting. There is no indication to date that AL-BAYOUMI had advance knowledge of the terrorist attacks of 09/11/2001 or knowledge of AL-HAZMI's and/or AL-MIHDHAR's status as Al Qaeda operatives. Furthermore, the investigation has determined that AL-BAYOUMI did not provide any monetary support to AL-HAZMI and/or AL-MIHDHAR.

To: Counterterrorism From: New York
Re: (F), 07/21/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/18/2005

To: [redacted] (G)
International Operations
Los Angeles
New York

Attn: LEGAT
Attn: [redacted] (G)
Attn: SA [redacted] (S)
Attn: [redacted] (S)

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S) [redacted] (G)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE 182;
[redacted] (G)

Synopsis: [redacted] To disseminate relevant [redacted] (A), (G), (J-1) information on non-USPER to [redacted] (A), (G), (J-1) and to request the interview of [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F) Serial [redacted] (F)
Serial

[redacted] (F)

[redacted]

To: (G) From: Counterterrorism
Re: (F) 02/18/2005

(F)

Enclosure(s): Photograph of Qualid Moncef Benomrane, born (P-1) in Tunisia.

Details: As requested in referenced serial, this communication provides a tear-line for passage to the (A), (G), (J-1) via Legat (G)

This lead pertains to Qualid Moncef Benomrane, a Tunisian national born (P-1) who was arrested in Los Angeles, California and subsequently deported. While residing in California, he was employed as a taxi cab driver in Santa Monica, California from August 2000 until his arrest.

During an interview by Special Agents from the Los Angeles Division on March 6, 2002, Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the Avalon Westside Apartments, Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles. Al Thumairy has subsequently been declared *persona non gratia* and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001.

During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient (father) at UCLA Medical Center who was being treated for liver disease during July 2001.

Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), conducted an investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact

with the 9-11 hijackers al Hazmi and al Mihdhar. Contact would have only occurred during the period of time 01/15/2000 to 02/04/2000.

The investigation conducted by the Special Agents detailed to the 9-11 Commission learned of information which suggests the following scenario: That during July 2001, al Thumairy rented apartment (P) at the Avalon Westside Apartments, 3636 Sepulveda Boulevard, Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by (P-1) (P-1), his son, (P-1) and his son-in-law (P-1) (P-1). During this time, (P-1) was a patient at UCLA Medical Center where he was receiving treatment for liver failure. (P-1) permanent residence was in Riyadh and he may now be deceased.

Descriptive Data For Benomrane, al Shamekhs and al Lazzam:

Reference
Name -
Last: Benomrane
First: Qualid
Middle: Moncef
Race: W
Sex: M
DOB: (P-1)
POB: Tunis, Tunisia

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)

To: (S) From: Counterterrorism
Re: (F) 02/18/2005

POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference
Name -
Last: (P-1)
First:
Middle:
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

Legat (G) is requested to coordinate with (O-1) (O-1) and to review tear line information and, if appropriate, disseminate said information to the (A), (G), (J-1)

---------- BEGIN TEAR LINE ----------

Secret: Release to the (A), (G), (J-1) only.

"The information in this document is for intelligence and lead purposes of the (A), (G), (J-1) The information in this document may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of the Federal Bureau of Investigation Headquarters."

(P-1) male, born (P-1) in Saudi Arabia, Saudi passport number (P-1) was treated in Los Angeles for liver disease during July 2001. He was accompanied by his son identified as (P-1) (P-1) born (P-1) in Saudi Arabia, Saudi passport number (P-1) and his son-in-law identified as (P-1), born (P-1) in Saudi Arabia, Saudi passport number (P-1)

The FBI is conducting an International Terrorism investigation involving Qualid Moncef Benomrane (Photo Enclosed). Benomrane, a Tunisian, born (P-1) previously resided in Los Angeles, California and was employed as a taxi cab driver. The FBI's investigation has determined that Benomrane may have driven (P-1) and (P-1) around Los Angeles and on to San Diego, California to visit Sea World.

The FBI requests that the (A), (G), (J-1) interview (P-1) and (P-1) regarding their stay in Los Angeles, California

To: (G) From: Counterterrorism
Re: (F) 02/18/2005

while (P-1) received treatment. Provide Benorame's picture to both to ascertain whether they recognize him as the cab driver they may have hired to drive them from Los Angeles to San Diego to visit Sea World. Also ascertain whether they hired any other cab driver. The FBI requests that your service provide the results of these interviews to our Legal Attache in (S)

---------- END TEAR LINE ----------

To: (G) From: Counterterrorism
Re: (F) 02/18/2005

LEAD(s):

Set Lead 1: (Action)

(G)

AT (G)

Prior to dissemination, Legat (G) is requested to coordinate with (O-1).

Review tear line information and, if appropriate, disseminate to the (A), (G), (J-1)

Set Lead 2: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2005

To: New York **Attn:** [redacted] (S)

Washington Field **Attn:**
Los Angeles **Attn:**

San Diego **Attn:**

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE - 182

Synopsis: Review telephone records obtained by San Diego Division in regard to Omar Al-Bayoumi.

Details: In connection with an effort by the Penttbom Team, Los Angeles Division and San Diego Division to review Penttbom investigation in Southern California, San Diego recently [redacted] (D) (D) (D) Los Angeles obtained subscriber information for Los Angeles telephone numbers in contact with Al-Bayoumi telephone numbers and provided analysis under EC dated April 18, 2005.

This report is an analysis of FBI Telephone Application records on toll records received by San Diego Division for the time period November 1, 1999 through March 1, 2001. This analysis will cover three topics: the historical review of toll records received by San Diego Division, the analysis of calls on significant dates, and associates identified through toll analysis. Also attached is a time line showing significant dates regarding Al-Bayoumi.

A. Historical Review of Telephone Records

During the fall of 2001, San Diego Division obtained Grand Jury toll records for the following telephone numbers associated with Omar Al-Bayoumi:

1. Pacific Bell home telephone number (P)/formerly (P) tolls received January 17, 2000 through June 30, 2001, subscribed to Omar Al-Bayoumi, (P), San Diego, California. Note: An area code change from 619 to 858 began in approximately June 1999 and was mandatory by December 1999.

2. Sprint cellular telephone number (P), tolls received January 9, 2000 through June 7, 2000, subscribed to Omar Al-Bayoumi, (P), San Diego, California, from September 27, 1998 to June 8, 2000.

3. Sprint cellular telephone number (P), tolls received June 8, 2000 to April 2, 2001, subscribed to Omar Al-Bayoumi, (P), San Diego, California.

4. Airtouch cellular telephone number (P), tolls received November 20, 1998 through September 20, 2000, subscribed to Omar Al-Bayoumi, C/O Manal Bagader, (P), San Diego, California. From Al-Bayoumi's records found at the Kurdish Community Islamic Center (KCIC), (P) is referred as Manal's phone number, (F).

5. Pacific Bell Wireless telephone number (P), tolls received September 1, 2000 through July 28, 2001, subscribed to Manal Bagader.

6. Pacific Bell telephone number (P) tolls received July 1, 1998 through April 22, 2001, service disconnected April 22, 2001, subscribed to Omar Al-Bayoumi, dba Masjed Al Madianah, 511 S. Magnolia Avenue, El Cajon, CA. This is the telephone number used in Al-Bayoumi's office at the KCIC. Al-Bayoumi was given power of attorney for (P) (P) to purchase a building in June 1998 for the KCIC.

7. Pacific Bell telephone number (P), tolls received December 15, 1999 through January 17, 2001, subscribed to Manal A. Bagader, (P) San Diego, California, installed September 1, 1999 and disconnected on May 14, 2001. This telephone line was primarily used to connect with Internet Service provider UUNET TECH.

During the time period when Nawaf Al-Hazmi and Khalid Al-Mihdhar were in San Diego, California (February 4, 2000 through June 10, 2000 and Al-Hazmi's continued residence through December 11, 2000) records indicate Omar Al-Bayoumi left San Diego during the time periods January 9, 2000 (Culver City); February 4, 2000 (Los Angeles); March

30, 2000 through May 31, 2000 (Saudi Arabia); July 12, 2000 (Culver City); July 31, 2000 through August 3, 2000 (Las Vegas); and October 9, 2000 through November 30, 2000 (Great Britain). When interviewed in (G) (G) in August 2003, Al-Bayoumi advised that he attended a two to three week seminar in Washington D.C. a couple of weeks after Al-Hazmi and Al-Mihdhar arrived in San Diego. Review of Al-Bayoumi's financial records from February to March 30, 2000 do not show evidence of this travel or exactly when it occurred.

B. Analysis of Significant Dates

1. January 15, 2000: Nawaf Al-Hazmi and Khalid Al-Mihdhar arrived at Los Angeles International Airport on United Flight 2 from Bangkok arriving at 13:27.

The first call activity on Al-Bayoumi's cellular telephone number (P) for January 15, 2000, was with his wife Manal's cellular telephone number (P) at 13:41 and 13:42. Al-Bayoumi's cellular telephone records show two unknown incoming calls at 13:41 and 13:43, which are believed to be the two calls from Manal's cellular telephone. The next call noted on Al-Bayoumi's cellular telephone number (P), was a call made at 21:12 to (P), subscribed to Hashim Moshen AlAttas. Al-Bayoumi's cellular telephone number then called (P), subscribed to (P) known employer of (P), aka (P). Al-Bayoumi's cellular telephone number called AlAttas' telephone number again at 21:42 and 22:10.

The first call activity shown between Al-Bayoumi's telephone numbers and AlAttas' telephone number (P), was on January 12, 2000. Al-Bayoumi's cellular telephone number (P) had twenty calls to (P) from January 12, 2000 to February 14, 2000. The first call activity shown between Al-Bayoumi's telephone numbers and telephone numbers associated with Khalid Abdulrab was on July 16, 1999. Hashim AlAttas and (P) will be discussed below.

On January 17, 2000 at 22:59, Al-Bayoumi's cellular telephone number received a six minute call from (P), subscribed to Fahad Al-Thumairy. A detailed analysis of Al-Thumairy, former Imam of the King Fahad mosque in Culver City, California is discussed below.

2. February 1, 2000: Al-Bayoumi's trip with Isamu Dyson to Los Angeles, meeting with Nawaf Al-Hazmi and Khalid Al-Mihdhar.

Telephone records show that beginning January 19, 2000, Al-Bayoumi's cellular telephone number (P) had contacts with telephone numbers associated with the Saudi Embassy in Washington D.C. Beginning on January 26, 2000, Al-Bayoumi's cellular telephone number (P) had contacts with the Saudi Consulate in Los Angeles, California, (P). (Note: Telephone records show that

Al-Bayoumi's telephone number at the KCIC, (P) had numerous contacts with both Saudi Embassy telephone numbers in Washington D.C. and the Saudi Consulate number in Los Angeles in 1998 and 1999.)

From searches conducted by New Scotland Yard and interview of Al-Bayoumi by (A), (G), (J-1) it was determined that Al-Bayoumi was issued a Saudi Passport at the Saudi Consulate in Los Angeles, California on February 1, 2000. During the trip to Los Angeles when Al-Bayoumi received his passport, Al-Bayoumi and Isamu Dyson have stated they met Nawaf Al-Hazmi and Khalid Al-Mihdhar by chance at the Mediterranean Gourmet Restaurant, 10863 Venice Boulevard, Los Angeles, California.

Al-Bayoumi's telephone call activity is consistent with the trip to Los Angeles as described by Dyson and Al-Bayoumi. On January 31, 2000, Al-Bayoumi's cellular telephone number (P), had two contacts with the Saudi Embassy, (P) three contacts with the Saudi Consulate in Los Angeles, (P) and two contacts with Isamu Dyson's cellular telephone number, (P).

On February 1, 2000, Al-Bayoumi's cellular telephone number (P), had three contacts with the Saudi Consulate in Los Angeles, 310-479-6000, 9:32, 9:53 and 12:09; one contact with Al-Bayoumi's home telephone number at 19:11; and one call with Dyson's cellular telephone number at 21:50.

Between (P) and (P) Al-Bayoumi's cellular telephone number (P) had (P) calls to (P), subscribed to Isamu A. Dyson. Dyson, now known as Clayton Bin Don, is a (P-1) who has been interviewed by the FBI numerous times. Dyson advised that during the trip to Los Angeles, he and Al-Bayoumi stopped at the Saudi Consulate; met Al-Hazmi and Al-Mihdhar, and then went to the King Fahad Mosque in Culver City, 10980 W. Washington Boulevard, (P-1) When Al-Bayoumi was interviewed in (G) in August 2003, he stated they did not visit the King Fahad Mosque during the trip to Los Angeles.

3. February 4, 2000: Evidence that Nawaf Al-Hazmi and Khalid Al-Mihdhar are in San Diego, California.

Al-Bayoumi's telephone records for February 2-3, 2000, do not provide any information in regard to exactly when Nawaf Al-Hazmi and Khalid Al-Mihdhar first arrived in San Diego. The toll records from Al-Bayoumi's cellular telephone number (P), show the most activity with calls made to the Saudi Consulate, Saudi Embassy, various travel agencies, Keller Graduate School, Delaware College of Business, (P), and Khalid Abdulrab, aka AlYafai.

Parkwood Apartment rental agreements and financial records show that on February 4, 2000, Nawaf Al-Hazmi and Khalid Al-Mihdhar were

in San Diego. Financial records show Al-Bayoumi and Khalid Al-Mihdhar were in the Bank of America on Balboa Avenue from approximately 15:30-15:40. Parkwood Apartment records show Omar Al-Bayoumi, Nawaf Al-Hazmi and Khalid Al-Mihdhar each signed rental agreements for apartment 6401 Mt. Ada, apartment #150 dated February 4, 2000. One document, Apartment Move-in/Move-Out List is signed and dated February 3, 2000, (F) attachments.

Al-Bayoumi's telephone activity for February 4, 2000 can be summarized as follows:

TO	FROM	TIME	DURATION
BAYOUMI Cell	UNKNOWN	11:21	1:00
BAYOUMI Cell	UNKNOWN	12:08	1:00
BAYOUMI AT BANK OF AMERICA		**15:30-15:40**	
BAYOUMI Cell	WIFE Cell	15:58	2:00
BAYOUMI Cell	WIFE Cell	16:04	1:00
BAYOUMI Home	BAYOUMI Cell	16:04	1:00
BAYOUMI Home	BAYOUMI Cell	16:10	1:00
BAYOUMI Cell	UNKNOWN	16:14	1:00
BAYOUMI Home	BAYOUMI Cell	16:30	1:00
AULAQI Home	BAYOUMI Cell	16:40	1:00
AR-RIBAT PAYPHONE	BAYOUMI Cell	16:42	1:00
AR-RIBAT FAX	BAYOUMI Cell	16:43	1:00
BAYOUMI Cell	ALTHUMAIRY(CBR)	16:52	1:00
BAYOUMI Cell	BAYOUMI Cell	16:54	1:00
ALTHUMAIRY (CBR)	BAYOUMI Cell	16:55	2:00
(P) (P) Home)	BAYOUMI Cell	17:03	1:00
BAYOUMI Cell	BAYOUMI Cell	20:07	2:00
(P)	BAYOUMI Cell	20:54	1:00
(P)	BAYOUMI Cell	20:56	1:00

After leaving the Bank of America, Al-Bayoumi, Nawaf Al-Hazmi and Khalid Al-Mihdhar most likely returned to the Parkwood Apartments to give the apartment manager the cashier's check for apartment (P) and a copy of Al-Mihdhar's opening bank account deposit. When Al-Bayoumi was interviewed in August 2003, he did not recall if he accompanied Al-Hazmi and Al-Mihdhar back to the manager's office. Al-Bayoumi's cellular telephone made calls to Anwar Aulaqi and the ar-Ribat mosque an hour after the bank transactions. The telephone activity for February 4, 2000, could suggest that Al-Bayoumi may have introduced Al-Hazmi and Al-Mihdhar to Anwar Aulaqi and individuals at the ar-Ribat mosque. When interviewed in August 2003, Al-Bayoumi denied making introductions. Also of note are the calls from and to Al-Thumairy, received and made after Al-Bayoumi called Aulaqi and the ar-Ribat telephone numbers.

4. February 15, 2000: Khalid Al-Mihdhar signed lease agreement for Hashim AlAttas apartment.

Hashim AlAttas, date of birth (P-1), assisted Nawaf Al-Hazmi and Khalid Al-Mihdhar in trying to lease his apartment in February/March 2000. On or about February 15, 2000, Al-Mihdhar signed a lease agreement and agreed to move into AlAttas apartment on March 1, 2000. Al-Hazmi and Al-Mihdhar never actually moved into the apartment, interview of apartment manager (P), (F) (F). AlAttas was said to have returned to Saudi Arabia at the end of February/early March 2000. Checks with Immigration databases failed to reveal information on when AlAttas left the United States.

On February 14, 2000 at 20:27, Al-Bayoumi's cellular telephone number (P), made a five minute call to (P), subscribed to Hashim AlAttas. The next call from Al-Bayoumi's cellular telephone number was made at 20:32 to (P), subscribed to (P) and given by (P) when he was interviewed in 2001 as his pager number, (F). Al-Bayoumi's cellular telephone number had previously called (P) pager number on February 9, 2000 at 10:44, three minutes after receiving an unknown in coming call at 10:41. The next call from Al-Bayoumi's cellular telephone number on February 14, 2000 at 20:40, was a six minute call to AlAttas.

During an interview with (P) on October 31, 2001, (P) did not recognize the name or photograph of Omar Al-Bayoumi. (P) recalled being paged before Al-Mihdhar signed the lease agreement and when (P) returned the page he spoke with Nawaf Al-Hazmi. (P) s office telephone records did not record calls to local numbers, (F) When Al-Bayoumi was interviewed in August 2003, he did not recognize the name (P) and he thought AlAttas may have used his telephone to contact (P) Al-Bayoumi stated he never let Al-Hazmi or Al-Mihdhar use his cellular or home telephones. Al-Bayoumi denied assisting Al-Hazmi and Al-Mihdhar move into AlAttas' apartment and knowing how AlAttas met Al-Hazmi and Al-Mihdhar. Al-Bayoumi acknowledged that he knew Al-Hazmi and Al-Mihdhar were planning to moved into AlAttas apartment, as AlAttas was returning to Saudi Arabia. Al-Bayoumi had known AlAttas for a long time and would see and call him often, (F).

The call activity between Al-Bayoumi, Hashim AlAttas and (P) (P) could indicate that Al-Bayoumi may have assisted in facilitating the arrangements for Nawaf Al-Hazmi and Khalid Al-Mihdhar to move into AlAttas' apartment and most likely introduced AlAttas to Al-Hazmi and Al-Mihdhar.

5. February 17-19, 2000: Party in Parkwood Apartments

A videotape seized by New Scotland Yard during searches of Omar Al-Bayoumi in England, labeled (S) 14, shows Khalid Abdulrab receiving a plaque from Omar Al-Bayoumi. There is a group of people depicted in the video which is believed to have been taken in Parkwood Apartment number (P), residence of Nawaf Al-Hazmi, Khalid Al-Mihdhar and Ahmad Mustafa. An individual who looks like Khalid Al-Mihdhar is shown. The plaque to (P) is from the Masjid Al-Madina Al-Munawara mosque, known as the KCIC, and gives thanks to (P) for his assistance during Ramadan 2000. Ramadan occurred twice in 2000, from December 9, 1999 to January 7, 2000 and from November 28, 2000 to December 27, 2000. Records received from Awards Designers Scriber, 7736 Clairemont Mesa Boulevard, San Diego, California, show that the plaque for (P) was made there and paid for by Omar Al-Bayoumi on February 17, 2000. Immigration records show that (P) departed Los Angeles, California on February 20, 2000. From this information it can be determined that the party held in the hijackers apartment occurred sometime between February 17-19, 2000. During an interview of Al-Bayoumi, he advised that he planned a party for a visiting Sheikh from Norway who had provided services at the Kurdish mosque. Al-Bayoumi decided to hold the dinner at the Parkwood Apartments and he used Al-Hazmi and Al-Mihdhar's apartment for the men to gather, (F). Others present at the dinner were individuals from the Kurdish mosque-KCIC, Sheikh (P) (P) individuals from the Islamic Center of San Diego to include (P) Isamu Dyson and (P).

On February 16, 2000, Al-Bayoumi's cellular telephone number (P) shows a five minute call at 9:33 to (P) subscribed to Near East Foods. A one minute call and a four minute call are then made to the KCIC fax number at 9:44 and 9:45. A six minute call was made to a phone number subscribed to Anwar Aulaqi, (P) at 16:43 and a two minute call was made to (P), (P) at 17:03.

On February 17, 2000 at 13:55, Al-Bayoumi's cellular telephone number had a three minute call with (P), subscribed to Near East Foods. At 19:08, Al-Bayoumi's cellular telephone number had a two minute call with (P), subscribed to the KCIC. At 19:28, Al-Bayoumi's cellular telephone number called (P), subscribed to (P). At 19:47 and 19:48 there were two calls from Al-Bayoumi's cellular telephone number to (P), subscribed to (P). (P) is associated with Near East Foods. At 20:07, Al-Bayoumi's cellular telephone number called (P), subscribed to the Islamic Center of San Diego. The last call recorded on Al-Bayoumi's cellular phone was an unknown incoming call at 20:50. Telephone number (P) was used on a lease application for Khalid Al-Mihdhar as a personal reference, (F) On January 31, 2005, (P) was interviewed by Seattle division and he denied knowing

or meeting Khalid Al-Mihdhar. (A), (G), (J-1) (A), (G), (J-1) (F) (P) was not asked about Omar Al-Bayoumi when he was interviewed by Seattle. There is only one call to (P) found in Al-Bayoumi's toll records.

Another number listed on Al-Mihdhar's lease application for AlAttas' apartment was (P), telephone number of (P) (co-worker of AlAttas). When interviewed, (P) stated that he went with AlAttas and two males to an RV park in order for the two males to take over AlAttas' apartment lease. (P) thought AlAttas was doing (P) LNU, who worked at Broadway Pizza (believed to be (P)), a favor by assisting the two males. (P) was shown a photograph of Al-Bayoumi and advised that he knew Al-Bayoumi from the mosque, (F) In a later interview, (P) advised the he did not provide his telephone number for the two men to use on the lease agreement.

On February 18, 2000, Al-Bayoumi's cellular telephone number called (P) twice, once at 17:12 and again at 17:13; the Embassy of Saudi Arabia, (P) for two minutes at 19:58; a phone number subscribed to (P) a well known individual in the Kurdish community, for five minutes at 20:07; and a three minute call to Anwar Aulaqi at 21:56.

On February 19, 2000, Al-Bayoumi's cellular telephone number called the Embassy of Saudi Arabia, (P) for six minutes at 10:56; and a number associated with (P) twice at 17:58 and 19:49.

The telephone activity would suggest that the party held at the Parkwood Apartments took place on February 17, 2000, based on the calls to the KCIC, ICSD and Near East Foods.

6. March 17, 2000: Call from Parkwood Apt. 150

On March 17, 2000 at 13:47, Al-Bayoumi's cellular telephone number (P) received a one minute call from (P), home telephone number of Nawaf Al-Hazmi, Khalid Al-Mihdhar and Ahmed Mustafa. The next call made from Al-Bayoumi's cellular telephone number at 13:57 was a one minute call to (P), subscribed to Southwestern Communications. Al-Bayoumi had rented a room at Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, California from March 10, 2000 through March 16, 2000. The room was rented for one person for the purpose of tourism, (F), Serial (F) Several calls were place from this room to a number subscribed to AOL, (P) and the (P) number.

In regard to calls made to/from the apartment (P) telephone number (P) on March 17, 2000, only one other call is shown on the toll records, a call to (P) subscribed to (P) Tailoring at 17:23. From interviews of Ahmad Mustafa, Mustafa advised that (P) (P) was a friend of his uncle who offered Ahmad a place to stay in San Diego, (F), Serials (F).

7. June 10, 2000: Khalid Al-Mihdhar leaves United States on flight from Los Angeles International Airport.

Al-Bayoumi's telephone records do not show any significant contacts made on or around June 10, 2000.

8. December 8-11, 2000: Hani Hanjour arrives in San Diego on December 8, 2000 and leaves with Nawaf Al-Hazmi on December 11, 2000.

Al-Bayoumi's telephone records during this time period do not show any contact with the one phone number associated with Nawaf Al-Hazmi during this time period, Abdussattar Shaikh's telephone number, (P) On December 9, 2000, Al-Bayoumi's home and cellular telephone numbers had contacts with (P), subscribed to Fahad Al-Thumairy, the longest call being five to six minutes at 16:20.

As noted above, only one call was made from the Parkwood Apartment (P) home telephone number to Al-Bayoumi's telephone numbers. During the time Nawaf Al-Hazmi resided with Abdussattar Shaikh, there were four one minute calls in August 2000 from Al-Bayoumi's cellular telephone number (P) to Abdussattar Shaikh's home telephone number (P). The calls occurred on August 8, 2000 at 21:09; August 10, 2000 at 12:51 and 12:52; and August 23, 2000 at 13:24. Al-Hazmi resided at Abdussattar Shaikh's home from the time he left the Parkwood Apartments until he left San Diego in December 2000. Al-Hazmi used (P) as his daytime telephone phone on California Department of Motor Vehicles records filled out on June 2, 2000, (F), (F).

C. Other Telephone Associates/Connections in 2000

1. Saudi Embassy/Saudi Consulate

Al-Bayoumi's telephone numbers had approximately 104 contacts with telephone numbers associated with the Embassy of Saudi Arabia, Embassy of Saudi Arabia Islamic Affairs Office Saudi Arabian Cultural Mission, and Saudi Arabia Education Mission located in Washington D.C. during the year 2000. Al-Bayoumi's telephones also had approximately twenty-four contacts with (P) subscribed to the Saudi Arabia

Royal Consulate in Los Angeles, California, during the year 2000. Al-Bayoumi's cellular telephone number (P) had eleven calls with (P) subscribed to the Saudi Arabia Royal Consulate from January 26, 2000 through February 10, 2000. Al-Bayoumi's cellular telephone number (P) had thirteen calls with (P) from July 11, 2000 through December 20, 2000. Documents taken from Al-Bayoumi's office at the KCIC show (P) was associated with (P). Al-Bayoumi's telephone numbers to include his home telephone number, cellular telephone numbers, and office telephone number at the KCIC, had contacts with Saudi Embassy/Mission telephones numbers and Saudi Consulate telephone and fax numbers in 1998 and 1999.

2. Los Angeles Connections: Fahad Al-Thumairy, (P) (P), and the King Fahad Mosque

Between December 16, 1998 and December 20, 2000, telephone numbers associated with Al-Bayoumi (home #1 (P); #2 cell (P); #3 cell (P); #4 KCIC (P)) had sixty-seven contacts with telephone numbers associated with Fahad Al-Thumairy, date of birth (P-1) (#1 home (P); #2 a can be reached (CBR) number used by Al-Thumairy, but subscribed to (P), (P) and #3 a cell number subscribed to (P), but used by Al-Thumairy, (P).

DATE	TO	FROM	TIME	DURATION
12/16/98	THUMAIRY#1	BAYOUMI#4	19:27	1:00
11/15/99	BAYOUMI#2	THUMAIRY#1	14:23	4:00
12/6/99	BAYOUMI#2	THUMAIRY#1	22:58	1:00
12/7/99	BAYOUMI#2	THUMAIRY#1	19:17	2:00
12/8/99	BAYOUMI#2	THUMAIRY#1	11:24	1:00
12/15/99	BAYOUMI#2	THUMAIRY#1	14:23	4:00
12/18/99	BAYOUMI#2	THUMAIRY#1	16:08	2:00
12/19/99	THUMAIRY#2CBR	BAYOUMI#4	21:10	1:00
12/19/99	BAYOUMI#2	THUMAIRY#1	22:17	3:00
12/20/99	BAYOUMI#2	THUMAIRY#1	15:35	3:00
12/20/99	BAYOUMI#2	THUMAIRY#1	23:04	9:00
12/21/99	THUMAIRY#2CBR	BAYOUMI#4	17:43	1:00
12/21/99	BAYOUMI#2	THUMAIRY#1	22:50	3:00
12/27/99	BAYOUMI#2	THUMAIRY#1	18:27	9:00
12/27/99	BAYOUMI#2	THUMAIRY#1	23:36	6:00
12/28/99	BAYOUMI#2	THUMAIRY#1	23:02	1:00
1/2/00	THUMAIRY#2CBR	BAYOUMI#4	05:06	3:00
1/6/00	BAYOUMI#2	THUMAIRY#2CBR	00:53	5:00
1/6/00	THUMAIRY#2CBR	BAYOUMI#4	18:15	1:00
1/6/00	BAYOUMI#2	THUMAIRY#2CBR	18:21	1:00
1/6/00	THUMAIRY#2CBR	BAYOUMI#4	18:30	4:00
1/9/00	THUMAIRY#2CBR	BAYOUMI#2	12:21	1:00

To: New York From: San Diego
Re: [redacted] (F) [redacted], 09/29/2005

1/17/00	BAYOUMI#2	THUMAIRY#1	22:59	6:00
1/19/00	THUMAIRY#2CBR	BAYOUMI#2	20:20	1:00
1/19/00	THUMAIRY#1	BAYOUMI#2	20:23	1:00
1/19/00	BAYOUMI#2	THUMAIRY#2CBR	22:13	5:00
1/24/00	THUMAIRY#2CBR	BAYOUMI#4	18:09	1:00
2/4/00	BAYOUMI#2	THUMAIRY#2CBR	16:52	1:00
2/4/00	THUMAIRY#2CBR	BAYOUMI#2	16:55	2:00
7/11/00	THUMAIRY#2CBR	BAYOUMI#3	14:04	1:00
8/4/00	THUMAIRY#1	BAYOUMI#3	17:27	2:00

DATE	TO	FROM	TIME	DURATION
8/6/00	BAYOUMI#1	THUMAIRY#1	11:49	6:00
8/8/00	BAYOUMI#1	THUMAIRY#1	19:10	2:00
8/8/00	BAYOUMI#1	THUMAIRY#1	19:41	1:00
8/8/00	THUMAIRY#1	BAYOUMI#3	22:44	2:00
8/8/00	BAYOUMI#3	THUMAIRY#1	23:12	1:00
8/8/00	BAYOUMI#1	THUMAIRY#1	23:13	13:00
9/10/00	BAYOUMI#3	THUMAIRY#1	11:31	1:00
9/14/00	BAYOUMI#3	THUMAIRY#1	18:00	4:00
9/14/00	THUMAIRY#1	BAYOUMI#3	20:19	2:00
9/15/00	THUMAIRY#1	BAYOUMI#3	12:09	2:00
9/17/00	THUMAIRY#1	BAYOUMI#3	14:40	2:00
9/17/00	THUMAIRY#1	BAYOUMI#3	14:53	5:00
9/18/00	THUMAIRY#2CBR	BAYOUMI#3	12:27	1:00
9/18/00	THUMAIRY#2CBR	BAYOUMI#3	12:28	1:00
9/18/00	THUMAIRY#1	BAYOUMI#3	12:29	1:00
12/2/00	THUMAIRY#1	BAYOUMI#4	20:53	:37
12/2/00	THUMAIRY#1	BAYOUMI#4	20:53:42	1:00
12/3/00	BAYOUMI#1	THUMAIRY#1	14:36	3:29
12/9/00	BAYOUMI#1	THUMAIRY#1	11:10	:14
12/9/00	BAYOUMI#1	THUMAIRY#1	16:18	:10
12/9/00	BAYOUMI#1	THUMAIRY#1	16:19	:00
12/9/00	BAYOUMI#1	THUMAIRY#1	16:19:58	:27
12/9/00	BAYOUMI#3	THUMAIRY#1	16:20	4:55
12/10/00	BAYOUMI#3	THUMAIRY#1	19:16	:46
12/10/00	THUMAIRY#3	BAYOUMI#3	21:39	4:00
12/10/00	THUMAIRY#3	BAYOUMI#3	23:25	2:00
12/11/00	BAYOUMI#3	THUMAIRY#1	11:51	:43
12/14/00	THUMAIRY#3	BAYOUMI#4	17:35	1:00
12/16/00	THUMAIRY#3	BAYOUMI#3	15:30	1:00
12/16/00	THUMAIRY#3	BAYOUMI#3	15:57	1:00
12/16/00	THUMAIRY#1	BAYOUMI#3	16:01	1:00
12/17/00	BAYOUMI#3	THUMAIRY#1	13:52	:36
12/17/00	THUMAIRY#3	BAYOUMI#3	14:04	6:00
12/17/00	BAYOUMI#1	THUMAIRY#1	14:30	1:29
12/20/00	BAYOUMI#3	THUMAIRY#1	16:08	:51

12/20/00 THUMAIRY#3 BAYOUMI#4 16:08:52 2:38

When interviewed in (G) in August 2003, Al-Bayoumi identified Fahad Al-Thumairy as the Imam of the King Fahad mosque and stated that he had visited the King Fahad mosque once or twice a year, but not on the day he went to Los Angles with Isamu Dyson. It is apparent from the telephone activity noted above that Al-Bayoumi had substantial contacts with Al-Thumairy. Of interest are the calls made during significant time periods when Al-Mihdhar and/or Al-Hazmi were in Los Angeles, California and San Diego, California: January 17-24, 2000; February 4, 2000; December 9-11, 2000. The significance of these calls is unknown due to the lack of content for the calls and the frequency of calls during 1999 and 2000.

Al-Bayoumi's telephone numbers also had contacts with telephone numbers associated with the King Fahad mosque, Culver City, California. During the September 26, 2001 search of Al-Bayoumi's office in the KCIC, telephone numbers (P), (P), and (P) were found for the King Fahad mosque, 10980 Washington Boulevard, Culver City, California. The name (P) was also related to telephone number (P). Al-Bayoumi's telephone number at the KCIC, (P), had a seven minute call to (P) on July 8, 1999. On September 8, 2000 and September 13, 2000, the fax number at the KCIC, (P), received two calls from 310-204-1260, the fax number at the King Fahad Mosque. On December 16, 2000, Al-Bayoumi's cellular telephone number (P) contacted (P) and (P), both numbers associated with the King Fahad Mosque.

3. Anwar Aulaqi and the ar-Ribat mosque

Al-Bayoumi's telephone numbers show eight contacts with telephone numbers associated with former Imam of the ar-Ribat mosque, Anwar Aulaqi, date of birth (P-1), and the ar-Ribat mosque, 7173 Saranac Street, La Mesa, California from February 4, 2000 through December 25, 2000. As stated above, the calls on February 4, 2000 occurred an hour after Al-Bayoumi was in the Bank of America branch on Balboa Avenue with Nawaf Al-Hazmi and Khalid Al-Mihdhar.

A cellular telephone number subscribed to Al-Bayoumi and believed to be used by his wife Manal (see above under historical review), (P) made five calls to telephone number (P) (Aulaqi's home telephone number). The calls were made on November 20, 1998; February 26, 1999; May 7, 1999; October 3, 1999; and April 19, 2000. Travel records and interview reports show that Al-Bayoumi was in Saudi Arabia on April 19, 2000.

Al-Bayoumi's cellular telephone number (P), called Aulaqi's home telephone number (P), three more times, all in February 2000: a one minute call on February 10, 2000 at 20:42; a six

minute call on February 16, 2000 at 16:43; and a three minute call on February 18, 2000 at 21:56. On December 18, 2000 at 19:37, Al-Bayoumi's cellular telephone number (P) made a one minute call to (P) the office number to the ar-Ribat mosque. One minute later, Al-Bayoumi's cellular telephone number (P) made a two minute call to (P), the pay phone at the ar-Ribat mosque. On December 25, 2000, Al-Bayoumi's cellular telephone makes a three minute call to the ar-Ribat pay phone. In January 2001, Aulaqi moved to Falls Church, Virginia, (F)

4. Mohdar Abdullah (P)

Mohdar Abdullah, date of birth (P-1), was a close associate of Al-Hazmi and Al-Mihdhar during time they spent in San Diego, California. During an interview of Abdullah on September 18, 2001, Abdullah advised that Al-Bayoumi brought Nawaf Al-Hazmi and Khalid Al-Mihdhar to the mosque on Saranac (ar-Ribat mosque) and introduced them to Abdullah. According to Abdullah, Al-Bayoumi asked Abdullah to become acquainted with them, acclimate them to San Diego and assist them in any way, (F). The phone analysis above regarding Aulaqi shows Al-Bayoumi's telephone numbers had contacts with Aulaqi and the ar-Ribat mosque at a time when Al-Bayoumi was with or had just been with Al-Hazmi and Al-Mihdhar on February 4, 2000. During Al-Bayoumi's August 2003 interview in (G), Al-Bayoumi denied introducing Al-Hazmi and Al-Mihdhar to Mohdar Abdullah or asking Abdullah to assist them. Al-Bayoumi's telephone records could indicate Al-Bayoumi may have introduced Al-Hazmi and Al-Mihdhar to Aulaqi, Abdullah and to the ar-Ribat mosque.

Telephone records show contacts between two cellular telephone numbers subscribed to Al-Bayoumi and a telephone number at the residence of Mohdar Abdullah, (P), subscribed to Samir Karawia, (P) (P), La Mesa, California. On March 15, 2000 at 9:08, there was a one minute call from Al-Bayoumi's cellular telephone (P); on July 11, 2000 at 14:06 there was one minute call from Al-Bayoumi's cellular telephone number (P); and on October 1, 2000 at 18:05 there was a one minute call from Al-Bayoumi's cellular telephone number (P). Mohdar Abdullah also worked at the Texaco station on Spring Street in La Mesa, California. On June 23, 2000, there were two one minute calls to a telephone number subscribed to this Texaco station, (P), from Al-Bayoumi's cellular telephone number (P), at 18:11 and 19:47.

Another telephone number, (P), was associated with the (P) address during the year 2000. Between July 22, 2000 and November 11, 2000, telephone number (P) had twenty-nine calls to (P), Abdussattar Shaikh's home telephone number where Al-Hazmi resided from approximately June 2000

until he left San Diego in December 2000. There was a one minute call from Al-Bayoumi's cellular telephone number (P), to (P) on September 6, 1999.

Penttbom (D) (P), date of birth (P-1) (P-1), was an associate of Mohdar Abdullah. According to (P) he met Abdullah while they both worked at the Texaco station in La Mesa, California. (P) was interviewed in September 2001. He knew Al-Bayoumi and interacted with him at the mosque on Balboa and while living with other Saudi students in an apartment located off Balboa. (P) said he was introduced to Nawaf Al-Hazmi by Mohdar Abdullah at the Texaco station on Spring Street. (P) observed Al-Hazmi at the Texaco station and interacted with him. When (P) was confronted with information that his phone number was in Al-Hazmi's vehicle which had been found in the Dulles National Airport after September 11, 2001, (P) admitted he gave Al-Hazmi his phone number and that they were friends. (F) Telephone number (P) with the name (P) was found in Al-Hazmi's vehicle in the Dulles National Airport, (F). Telephone number (P) is associated with (P) residence located at (P) San Diego, California. It appears (P) resided at this address from June 2000 through the first of August 2000, (F) (P) then moved to (P) San Diego, California, telephone number (P) from approximately August 8, 2000 through January 1, 2001, (F) No telephone contacts were found between Al-Bayoumi's telephone numbers and (P) From August 18, 2000 through October 1, 2000, Al-Bayoumi's cellular telephone number made thirteen calls to (P), the phone number for (P) apartment on (P).

5. Hashim AlAttas

See above under February 15, 2000 lease agreement.

6. (P)

(P), aka (P), date of birth (P-1), was a Saudi student who lived in San Diego from November 1998 to February 2000 and again from September 2000 through December 2000, according to his foreign exchange student host (P), (F) (F) (P) briefly attended English Language School, a business school and he worked at (P). (P) is believed to have assisted Al-Bayoumi at the KCIC mosque in El Cajon, California and was given a plaque from Al-Bayoumi at the party held in the hijackers apartment in February 2000 referenced above. During the time period January 9, 2000 through August 16, 2000, (P) home telephone number at (P)'s residence, (P) had thirty-eight calls with

three telephone numbers associated with Al-Bayoumi, (P), (P) and (P). On July 16, 1999, Al-Bayoumi's KCIC telephone number had one call to the (P) residence. On September 17, 2000, (P) subscribed to (P) had one call from Al-Bayoumi's cellular telephone number (P). (P) was interviewed by the (A), (G), (J-1) in 2002 and the FBI in February 2004. (C-1) (C-1) (F), (F).

7. Talal Al-Hamdan

Telephone records show that from January 22, 2000 to August 11, 2000, Al-Bayoumi's cellular telephone numbers, (P) and (P), had twenty-three calls to (P), subscribed to Talal Al-Hamdan. Al-Hamdan, date of birth (P-1), was interviewed in October 2001 and advised that his father, Ahmed Abdul Azziz Suleiman Al-Hamdan, told Talal to contact Al-Bayoumi at the Abu Bakr mosque in San Diego when Talal moved to San Diego. At the time of the interview, Al-Hamdan said his father was a Finance Ministry official for the Saudi government and at one time he helped Al-Bayoumi obtain a scholarship. Al-Hamdan advised their family was wealthy and well known in Saudi Arabia. Al-Hamdan did not provide any information regarding his involvement with terrorism and stated he was in disagreement with the attacks of September 11, 2001, (F), Serial (F)

8. (P)

Between March 27, 2000 and September 15, 2000, thirty-one calls were made from Al-Bayoumi's cellular telephone numbers (P) and (P) to (P), a telephone number used by Luwam Nour, date of birth (P-1). Al-Bayoumi listed (P) as a personal reference and emergency contact on his Parkwood apartment rental application signed July 28, 1999, (F) When interviewed in (G) Al-Bayoumi said that he assisted Nawaf Al-Hazmi and Khalid Al-Mihdhar to fill out the Parkwood apartment rental application and was instructed by the apartment manager to use his friend Luwam as a reference because (P) had been a long time resident at the Parkwood Apartments. (P) is listed as both a personal reference and an emergency contact, (F)

9. Osama Basnan

Allegation were received that Osama Basnan, date of birth (P-1) (P-1), was a supporter of Osama bin Laden; considered the "mayor" of the San Diego Saudi community; and would have known the Saudi pilots from San Diego involved in the attacks of September 11, 2001, (F) Investigation determined significant telephone contacts between telephone numbers associated with Al-Bayoumi and his wife and telephone numbers associated with Basnan and his wife. Reviewing Al-Bayoumi's and Basnan's telephone records for the year 2000, there are approximately thirty-one contacts between Al-Bayoumi's home telephone number (P) and Basnan's cellular telephone number (P). Five of these calls occurred when Al-Bayoumi was known to be overseas. One call from Al-Bayoumi's cellular telephone number (P), was made to Basnan's home telephone number (P) on July 30, 2000. Seventy-four out of eighty calls recorded between Al-Bayoumi's home telephone number and Basnan's cellular telephone number in the year 2001 were made when Al-Bayoumi was overseas. When Al-Bayoumi was interviewed in (G) in August 2003, he acknowledged that Basnan was an acquaintance whom he did not care much for and that his wife and Basnan's wife were close friends. When Basnan was interviewed, he stated he did not like Al-Bayoumi and they had little personal contact, (F)

10. Institute of Islamic and Arabic Studies in America (IIASA)

Telephone records show that Al-Bayoumi's home telephone number (P), cellular telephone number (P), and telephone number at the KCIC, (P), had twenty-one calls with phone numbers associated with the IIASA. On December 14, 2000, Al-Bayoumi's telephone number at the KCIC had two calls with (P), subscribed to (P) (P) professor IIASA, Fairfax, Virginia. Between December 22, 2000 and January 13, 2001, Al-Bayoumi's telephone number at the KCIC and his cellular telephone numbers (P) had sixteen calls with two telephone number, (P) and (P), subscribed to (P), staff member at IIASA, Fairfax, Virginia. On December 15, 2000, (P), subscribed to Institute for Islamic & Arabic Sciences, 8500 Hilltop Road, Fairfax, Virginia contacted Al-Bayoumi's cellular telephone number (P). On February 12, 2001, (P), subscribed to Institute for Islamic and Arabic Study, 8500 Hilltop Road, Fairfax, Virginia, made one call to Al-Bayoumi's home telephone number (P) On February 13, 2001, (P) made one call to Al-Bayoumi's telephone number at the KCIC, (P).

Washington Field office has an ongoing case regarding the (A), (G), (J-1) Fairfax, Virginia and (D) (D)

(D)

11. Mohammed Abd Al-Aziz Al Habib and Saad Abd Al-Aziz Al Habib, aka Al-Habeeb

When Al-Bayoumi was interviewed in August 2003, he stated that he was contacted by Saad Al Habib, a Saudi individual who had attended school in San Diego, regarding the purchase of a mosque for the San Diego Kurdish community. Al-Bayoumi stated Al Habib gave him all the money to purchase the building. Escrow documents support the fact that Al Habib, aka Al-Habeeb, funded the purchase of the Kurdish mosque property. Financial records show that Al-Bayoumi received money from Mohammed Al Habib and Saad Al Habib for the purchase of the Kurdish mosque (KCIC); for repairs to the mosque building; and mostly likely to pay for the salary of a visiting Sheikh from Norway, Abdulrahman Barzanjee.

Checks with (O-1) and Immigration showed that (O-1) (O-1) entered the United States through (O-1) (O-1) Escrow documents show a $535,000 payment for the Kurdish mosque property was received from Saad A. S. Al Habeeb on June 18, 1998.

Al-Bayoumi's telephone records show that from December 17, 1999 through December 5, 2000, the telephone number at the KCIC made 26 direct calls to various telephone numbers in Saudi Arabia. None of the telephone numbers called are known telephone numbers associated with Saad Al Habib. Al-Bayoumi's other telephone number records show calls made through calling card numbers; however, no information was obtained showing call activity between Al-Bayoumi and Al Habib.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Provided for your information.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/2006

To: Counterterrorism **Attn:** [redacted] (S), (G)

[redacted] (G)

Los Angeles

New York

San Diego

From: [redacted] (G)
(G)

Contact: IA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

[redacted]

To: ?? From: (G)
Re: (F), 05/22/2006

(F)

Title: (A), (G), (J-1)

PENTTBOMB;
MAJOR CASE 182

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

AULAQI, ANWAR NASSER

(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: To notify receiving offices of captioned subject's close association to a group of San Diego (G) who were closely involved with two of the 9/11 hijackers. This information is being provided to Los Angeles in the event it assists in their reinvestigation of the activities of these same two hijackers during the two week period they lived in Los Angeles.

(G)

(G) /2003

(F)

To: ?? From: (G)
Re: (F), 05/22/2006

Details: In (G) notified the Los Angeles and San Diego divisions of (A), (G), (J-1), (D) (A), (G), (J-1), (D)

Nevertheless, shortly after the above communication was sent (G) was (A), (G), (J-1) 9/11 hijackers. Through review of ACS documents, (G) learned of the personal relationships that existed among these San Diego (G) and the two hijackers, thereby raising (G) concern as to (A), (G), (J-1) own relationship to this group. Subsequently, further scrutiny of (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) is (A), (G), (J-1) for the (A), (G), (J-1) (A), (G), , which has been described as an (A), (G), (J-1) (A), (G), (J-1) where (A), (G), (J-1) for short periods of time (typically no more than (A), (G), (J-1)) at various locations throughout the U.S. In addition, because of his (A), (G), (J-1) and (A), (G), (J-1) is frequently (A), (G), (J-1) (A), (G), (J-1) all across the country and overseas. To this date (G) is unaware of how or where (A), (G), (J-1) achieved such a (A), (G), (J-1) that is evident in the (A), (G), (J-1). (G) believes this (A), (G), (J-1) may have been achieved through a combination of (A), (G), (J-1) and relationships he has with unidentified individuals in Saudi Arabia, where he was raised. Source reporting has indicated (A), (G), (J-1) is "funded" by the Saudis.

To: ?? From: (G)
Re: (F), 05/22/2006

Nevertheless, (A), (G), (J-1) San Diego source reporting (A), (G), (J-1) and (A), (G), (J-1) have indicated (A), (G), (J-1) travels to San Diego to (A), (G), (J-1) and other (A), (G), (J-1) (A), (G), (J-1) is known to have traveled to the area on at least (A), (G), occasions since 2003 (A), (G), (J-1) (A), (G), (J-1) and is (A), (G), (J-1) (A), (G), (J-1) has reported that during (A), (G), (J-1) trip to the area, he was (A), (G), (J-1) to attend a (A), (G), (J-1) (A), (G), (J-1) was held on (A), (G), (J-1) and was sponsored by both the (A), (G), (J-1) and the (A), (G), (J-1) Further, (A), (G), (J-1) described (A), (G), (J-1) as a (A), (G), (J-1) who is a native of (A), (G), (J-1) Saudi Arabia. This source reported this information in (A), (G), (J-1), at wh time the source indicated (A), (G), (J-1) had spent two weeks between the (A), (G), (J-1) and the (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) street. (A), (G), (J-1) During these trips, (A), (G), (J-1) appears to spend most of his time in San Diego; however (A), (G), (J-1) indicate (A), (G), (J-1)

(A), (G), (J-1)

As will be described in detail below, (A), (G), (J-1)

Nevertheless, (A), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)

Of additional investigative interest concerning (A), (G), (J-1) relationship to this group of individuals is the fact that most of them were frequently in the presence of the two hijackers while the hijackers lived in San Diego in 2000. As will be discussed in detail below, the hijackers attended the same mosque (G), lived with some of their friends, and played soccer with them. Overall, the hijackers appear to have been at least peripheral members of this group of San Diego friends. Therefore, given (A), (G), (J-1) relationship to these same individuals and his (G) travel to San Diego, (G) believes it's possible (A), (G), (J-1) himself could at one point been in the presence of the hijackers. (A), (G), (J-1) has never been interviewed regarding this connection. Further, (G) has been unable to determine exactly when (A), (G), (J-1) began traveling to San Diego.

Below is a detailed description of (A), (D), (G), (J-1) (A), (D), (G), (J-1) and a brief explanation of each (A), (G), (J-1) (A), (G), (J-1)

(P) (P) (G) (G)

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) According to (F), Dulles Airport Police found a suspicious vehicle on 9/12/2001 at the Dulles International Airport. A check with the Department of Motor Vehicle Records identified the vehicle as a 1988, Toyota Corolla, which was registered to 9/11 hijacker, Nawaf Al-Hazmi. The vehicle was searched by law enforcement agents and found in the vehicle was a medical prescription (dated 3/22/00) for Khalid Al-Mihdhar from a (P) (P) (G). On 9/14/01, (P) was interviewed regarding the prescription and confirmed that he was the (P) who performed (P) on MIHDHAR, while he (Al-Mihdhar) resided in San Diego.

(P) for the Islamic Center of San Diego (ICSD) aka Masjid Abu Bakr, and appears to be an influential member there. (P) at ICSD. Source reporting indicates he is a highly respected Muslim in the San Diego area and has been referred to as a "money man".

To: ?? From: (G)
Re: (F), 05/22/2006

(P) is one of (A), (G), (J-1) (A), (D), (G), (J-1) which makes sense as to why (A), (G), (J-1) time at the ICSD while he is visiting San Diego. (A), (G), (J-1) (A), (G), (J-1)

(P) also has an association with the Masjid Ar Ribat. (A), (G), (J-1) at some point (P) operated a charity organization from this mosque. (P) s organization is reportedly tolerated by mosque leadership because of (P) 's prominent status in the Muslim community of San Diego. (P) regularly hosts Islamic scholars as guest speakers to help with fundraising for the charity organization at this mosque.

Of interest to the Los Angeles division's reinvestigation of the two hijackers is the fact that, as reported in (F), (A), (D), (G), (J-1)

(P)
(P)
(G)

(A), (D), (G), (J-1)

To: ?? From: (G)
Re: , 05/22/2006

(A), (D), (G), (J-1)

Nevertheless,
(A), (G), (J-1)

Like (P), (P) is an influential member at the ICSD. Both he and (P) are known to given lessons there, often to a very small group of males. Source reporting has specifically indicated (P) new Muslim converts.

(P) direct connection to the hijackers is the fact that on 7/7/00, hijacker Nawaf Alhazmi cashed/deposited a $175 check from (P) ((F)). Written in the memo line of the check, which was made out to "cash", was a partially illegible note in Arabic translated as "for the guys". This is of significant interest given the fact that around this same timeframe,
(A), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)

(P)
(P) (G)
(G)

(A), (D), (G), (J-1)
There have been
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1) has reported that (P) is good friends with (P) and that the two of them are part of the same clique, which also includes (P), (P) and (P) (DOB: (P-1)).

(P)'s association to the hijackers is the fact that he was good friends with Mohdar ABDULLAH ((F)), who lived with (P) for a short time. ABDULLAH helped acclimate the two hijackers while they were living in San Diego and was described by (P) as a "close friend" of the hijackers. While living in San Diego, ABDULLAH admitted to helping the hijackers call a flight school in Florida. Further, on 6/10/00, ABDULLAH traveled with both hijackers to the Los Angeles airport so that MIDHAR could travel back to Saudi Arabia to see his wife and newborn child.

To: ?? From: (G)
Re: (F), 05/22/2006

This incident at LAX is of significant interest as FBI Los Angeles recently provided information which indicates their belief that three other individuals may have accompanied ABDULLAH and the hijackers to the airport on this date and may have been conducting reconnaissance of the security checkpoint, which was captured on the surveillance cameras ((F)). As a result, Los Angeles has reported their suspicion that others, including ABDULLAH, may have had prior knowledge of the 9/11 attacks.

According to (F), the above activity has also led FBI Los Angeles to believe there may be a Yemeni cell that assisted these two hijackers in the Los Angeles area - a cell that may have included both ABDULLAH and Anwar AULAQI ((F) and (F)). ABDULLAH was deported to Yemen in May 2004, where (O-1) (O-1) believes he is currently involved in nefarious activities. Anwar AULAQI, who is also now in Yemen and was close friends of this San Diego crowd as well as the spiritual advisor to the referenced 9/11 hijackers when they resided in San Diego, has been described by (O-1) as a Yemeni extremist who is associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England ((F)). Interestingly, it should be noted that Jehad Mustafa (described below) is another individual closely associated with this same group of San Diego (G) and is also in contact with (A), (G), (J-1). According to (O-1) (O-1) MUSTAFA is currently studying Islam in Yemen at the Jamat Iman's Language Center. Of significant interest is the fact that MUSTAFA is reportedly studying at this same academy with Anwar AULAQI.

Nevertheless, (P) is also associated with (P) (G), the Imam at the Masjid Ar Ribat until June 2003, when he moved to Kuwait. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (D), (G), (J-1) (A), (D), (G), (J-1)

(P) **and** (P) (P) (G)

(A), (D), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)

(A), (G), (J-1) (A), (D), (G), (J-1)

(A), (D), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) (P) gives (P) at the Islamic Center of San Diego (ICSD) every Wednesday and Friday evenings. (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) (P) s father, (P) is the (P) ICSD's school.

Like several of the San Diego (G) above, (P) also has a connection to 9/11 hijackers, Nawaf AlHamzi and Khalid Almidhar. (P)

(A), (G), (J-1) after 9/11 after it was determined (P) was an associate and coworker of hijacker associate, Hashim Mohsen Alattas. Further, it had been determined that

(A), (G), (J-1)

(P)

(P)

(G)

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

Further,

(A), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

Nevertheless, this information was already known to the (O-1) (O-1) who previously reported that (P) is currently studying Islam in Yemen with Anwar Aulaqi at the Jamat Iman's Language Center. The CIA believes AULAQI, who served as the Imam at the San Diego mosque where the two hijackers attended, is a Yemeni extremist associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England (F).

(P)
(P)
(G)

(A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)

As of late 2005, (A), (G), (J-1) indicated (P) was previously very active at the ICSD but is now active at the more radical, Masjid Ar Ribat. Source further indicated that at Masjid Ar Ribat, (P) is one of the (P), (P) and (P) (P) after prayers.

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1) (P) was in contact with (P) (above), (A), (G), (J-1) who had direct connections to the same two 9/11 hijackers, and because (P) has supported HAMAS through financial contributions.

****

BIOGRAPHICAL INFORMATION

(A), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

(A), (G), (J-1)

To: ?? From: (G)
Re: (F), 05/22/2006

LEAD(s):

Set Lead 1: (Discretionary)

LOS ANGELES

AT LOS ANGELES

Per (F), (G) is providing this communication to Los Angeles in the event it assists with their investigation of a possible Yemeni support cell that may have assisted 9/11 hijackers, Khalid Al-Midhar and Nawaf Al-Hamzi, while they lived in southern California from 1/15/00 to 12/08/00. It is requested that Los Angeles provide (G) with any future intelligence obtained which is related to (A), (G), (J-1)

Set Lead 2: (Discretionary)

SAN DIEGO

AT SAN DIEGO

(F), (G) is providing this communication to San Diego in the event it assists with their reinvestigation of San Diego related PENTTBOM leads, to include the subjects referenced above. Further, it is requested that San Diego provide (G) with any future intelligence obtained which is related to (A), (G), (J-1). San Diego is reminded that (A), (G), (J-1) is scheduled to visit the area in (A), (G), (J-1) 2006.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2006

To: Counterterrorism **Attn:** [redacted] (G), (S)

Los Angeles **Attn:**
San Diego **Attn:**

Washington Field **Attn:**

From: San Diego
[redacted] (G)
Contact: IA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

Synopsis: [redacted] To provide open-source and FBI information on local numbers [redacted] (A), (G), (J-1)
(A), (G), (J-1)
(G)
(A), (G), (J-1)
(A), (G), (J-1) FBI San Diego identified the potential San Diego numbers, using area codes 619, 858, and 760. The following represents the open source information that the San Diego Field Intelligence Group

[redacted]

gathered from ACS, (G), Telephone Application, Google, 411.com, PhoneSearch, (G) (G) and Accurint.

(P)
Contacted by a Yemeni number on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by (P) San Diego. (P) name appears in several PENTTBOM and current investigations. Most notably he was interviewed in late 2001 and acknowledged that he had been friends with both Nawaf al-Hazmi and Khalid al-Midhar, the two 9/11 hijackers who lived for a time in San Diego (F). Telephone Application records from (P) show contact between this number and numbers subscribed to by key PENTTBOM figures, including Fahad Althumairy and Omar al-Bayoumi. (P) name and this number were found on a document retrieved in a search of Omar Bakarbashat's personal belongings (F).

According to a 3/28/2004 police report in (G) the number was associated at that time with (P) (P) San Diego 92111. (P) provided his occupation as a (P) assigned to (P)

(P) (San Marcos area)
Contacted by a Yemeni number on 02/15/2002. According to Telephone Application, this number was subscribed to from 07/28/2000 through 03/06/2002 by (P) Escondido 92029. According to PhoneSearch, 411.com, and Google, this number is still associated with the same individual. (The number appears in Telephone Application as an "unknown subscriber" for the period 03/07/2002 through 07/09/2002.) There are approximately (G) calls in Telephone Application to or from this number. (P) is also associated with (P) (P), Escondido 92046, which is listed on the US (P) website. Serials in ACS suggest that the connection between the (P) number and a number in Yemen contacted by Nawaf al-Hazmi have already been documented (F) (P) was interviewed in 2002 and was assessed not to have a connection to the Yemeni number (F) (P)

Contacted by a Thai number on 04/26/2000. All searches were negative.

(P)
Contacted by a Thai number on 06/05/2003 and 06/11/2003. All searches were negative.

(P)
Contacted by a Thai number on 11/28/2003. All searches were negative.

To: Counterterrorism From: San Diego
Re: (F), 10/16/2006

(P) (Palm Springs area)
Contacted by two Thai numbers on 12/20/2004 and 12/21/2004. According to (G) this number is associated on (J-2) (J-2) All other searches were negative.

(P)
Contacted by Thai number on 12/28/2002. All searches were negative.

(P) (Desert Hot Springs area)
Contacted by Thai number on 01/14/2002. According to Accurint, 411.com, and Google, the number currently belongs to Desert Valley Shuttle, 66500 First Street, Palm Springs 92240. All other searches were negative.

(P)
Contacted by Thai number on 10/07/2000 four times. The number appears in Telephone Application as belong to an "unknown subscriber" for the periods 11/30/2000, 09/23/2004 through 01/28/2005, and 01/05/2006 through 01/28/2006. On 11/30/2000, (P) was called once by (P) subscribed to by Texaco, 4925 Spring Street, La Mesa. Between 09/23/2004 and 01/28/2005, (P) was called 36 times by (P) (unknown subscriber).

According to police reports in (G) the number was associated with (P) El Cajon 92020 on both 04/09/2004 and 06/15/2004. The address was negative in ECF. The name was not searched. All other searches were negative.

(P)
Contacted by Thai number on 12/26/2002. All searches were negative.

The most interesting results from these searches included the information on (P) (G) and the subscriber to (P), which was contacted by the Texaco station during the period when Nawaf al-Hazmi was still in San Diego and was associated with that station and/or people working there.

[redacted]

To: Counterterrorism From: San Diego
Re: [redacted] (F), 10/16/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] (G) read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] At [redacted] (G) read and clear.

Set Lead 3: (Info)

LOS ANGELES

AT LOS ANGELES, CA

[redacted] At [redacted] (G) read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

[redacted] Read and clear.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO

[redacted] At [redacted] (G) investigate further the connection between these foreign numbers and [redacted] (P) and the subscriber to [redacted] (P) in November 2000.

♦♦

[redacted]

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/25/2006

To: Counterterrorism **Attn:** [redacted] (G), (S)

Los Angeles **Attn:**

San Diego **Attn:**

Washington Field **Attn:**

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F) [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

Synopsis: [redacted] To direct San Diego to open a Preliminary Inquiry on [redacted] (P).

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F) [redacted] (F)

Administrative: [redacted] This document was drafted by SA [redacted] (S) [redacted] (S), currently TDY to CTD.

Details: [redacted] As part of the ongoing investigation into the activities and associates of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI

[redacted]

during their time in Southern California in early 2000, FBI Los Angeles (A), (G), (J-1)

Background Information

Telephone number 967-1-200578 first came to the FBI's attention shortly after Al Qaeda's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack). Subsequent investigation determined this number to be located in Sana'a, Yemen, and subscribed to AHMAD AL-HADA.

Telephone number 967-1-200578 also emerged in the PENTTBOM investigation. Soon after the terrorist attacks on 09/11/2001, investigation determined that telephone number (P) was subscribed to AL-HAZMI while living at Parkwood Apartments with AL-MIHDHAR. Toll records for telephone number (P) were obtained via subpoena; a review of these records revealed a 16-minute phone call on 03/20/2000 from (P) to Yemen number 967-1-200578. The subscriber of this Yemen number, AHMAD AL-HADA, was the father-in-law of hijacker AL-MIHDHAR.

Current Investigation

(A), (G), (J-1) telephone number 967-1-200578 revealed two calls from telephone number (P) on 03/02/2000. According to Telephone Applications, telephone number 858-569-4293 was used from 12/27/1999 through 06/25/2000 by (P), (P), San Diego, California. An ACS text search of (P) results in multiple hits; most notably, (P) was interviewed in late 2001 and acknowledged having known hijackers AL-MIHDHAR and AL-HAZMI.

(A), (G), (J-1), the contact between telephone numbers (P) and (P-1) (A), (G), (J-1) (A), (G), (J-1) This telephonic contact is significant for numerous reasons: (1) Telephone number (P-1) was, at the time of the calls, a number known to be used by Al Qaeda operatives; (2) Hijackers AL-MIHDHAR and

AL-HAZMI were in San Diego at the time the calls were made on 03/02/2000; and (3) (P), the subscriber to telephone number (P-1), had been associated with AL-MIHDHAR and AL-HAZMI during that time period. Therefore, FBI San Diego is requested to immediately open a Preliminary Inquiry on (P) and commence all logical investigation.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G), VIRGINIA

For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT (G), VIRGINIA

For information.

Set Lead 3: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

For information.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

San Diego is requested to immediately open a Preliminary Inquiry on (P) and commence all logical investigation. Report summary results to all addresses of this serial.

Set Lead 5: (Info)

WASHINGTON FIELD

AT SQUAD (G), DC

For information.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/30/2006

To: Counterterrorism **Attn:** [redacted] (G), (S)

Washington Field **Attn:**
San Diego **Attn:**
Los Angeles **Attn:**

Buffalo **Attn:**

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] To direct Buffalo to open investigation on [redacted] (P)
[redacted] (P)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] In the referenced document, San Diego was instructed to open a preliminary investigation on [redacted] (P). San Diego has been able to confirm that [redacted] (P) is no longer resident in San Diego. His most recent contact address is [redacted] (P)
[redacted] (P)

[redacted]

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

On 10/23/2006 San Diego completed a threat assessment on (P) (F). The information from that threat assessment is included here for reference.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) From this information it was determined that a Yemeni telephone number contacted (P) on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by (P), (P) San Diego.

(A), (G), (J-1) records from AT&T revealed that (P) called Yemeni number (P) twice on 03/02/2000. This Yemeni number first came to the FBI's attention shortly after the attacks on the US embassies in Nairobi and Dar es Salaam, as it was called by would-be suicide attacker Khaled Rasheed Daoud al-Owhali for assistance while fleeing Kenya. Subsequent investigation determined that this number was located in Sanaa and subscribed to be Ahmad al-Hada, the father-in-law of 9/11 hijacker Khalid al-Mihdhar.

As a result of the above, San Diego conducted appropriate database checks on (P) with the following results.

ACS Records

Most significantly, (P) was interviewed on 12/07/01 by the San Diego FBI in conjunction with the investigation into the events of 09/11/2001. The purpose of the interview was to determine (P) knowledge of an individual by the name of Yaser Bugshan (F, dated 12/07/01).

Analyst comment: Bugshan came to the attention of the FBI for using the cell phone subscribed to by (G) Mohammed Bahamdian (G) and when he did not report to work, in Connecticut, on 09/12/2001. Bugshan traveled on Saudi passport (P-1) but may actually have been Yemeni in ethnicity.

Bugshan identified (P) as (P) on an application. (P), who identified himself to the interviewers on 12/07/01 as (P), denied that they were blood relatives and suggested that Bugshan may have used the term to show that they were close friends.

Analyst comment: In his most recent drivers license photo, (P) does not appear to be (P), but rather a dark-skinned Arab (although

the quality of the photograph does not permit definitive identification). It is possible that (P), who came to the US via (P) lied to (P) authorities in order to claim asylum as a (P) refugee. This tactic has been employed before, most notably by PENTTBOM material witness Mohdar Abdullah, subject of (F) This could explain why Bugshan referred to (P) as (P)

(A) was shown a photo spread of the nineteen 9/11 hijackers. (A) acknowledged being friends with Nawaf al-Hazmi and Khalid al-Mihdhar. He stated that the three of them would drink coffee together at Starbucks and on one occasion went to the San Diego Wild Animal Park together. He also acknowledged knowing Omar al-Bayoumi and recognized the photo of Mohdar Abdullah as someone attending the Islamic Cultural Center of San Diego. During his interview (P) admitted attending a Holy Land Foundation fundraiser in the summer of 2001.

Analyst comment: (P) knowledge of the two 9/11 hijackers was not further exploited. The San Diego FBI has long been concerned that the two individuals could have used their time in San Diego to conduct surveillance on potential other targets, such as the US Navy assets in the area, although no proof to this effect has ever been uncovered. The San Diego Wild Animal Park, a world-famous tourist attraction, has been identified as an attract soft target for an attack plan designed to have significant psychological impact.

(O-1)
(O-1)

(P)'s telephone number, (P), was found in the wallet of PENTTBOM material witness Mohdar Abdullah at the time of his arrest on 09/24/2001 (F, dated 11/30/04).

(P)'s name and phone number, (P), were found on documents retrieved from a search of Omar Bakarbashat's belongings at (P) (P) in San Diego (F, dated 09/24/01).

(P)'s name and address were obtained (A), (G), (J-1) on (P) (F, dated 03/05/03).

(P) name appears in the email headers of individuals having contact with (P), (G) (F) (F).

To: Counterterrorism From: San Diego
Re: (F), 10/30/2006

(P) is listed as a possible client of satellite installer (P) (P), (G) (F) dated 09/15/2006).

Biographical Information

Name: (P)
DOB: (P-1)
Current address: (P)
Previous address: (P) San Diego 92117
Previous address: San Diego 92117
Previous address: San Diego 92117
CDL: (P-1)
SSN: (P-1)
Hair: Black
Eyes: Brown
Height: 5'6"
Weight: 180
Vehicle: (P-1) (P)
Canadian passport: (P-1)
(J-3)

FBI San Diego learned that (P) and his wife, (P) (California DL (P-1)), signed a lease on the apartment at (P) beginning 02/14/2004. They left this address on or about 07/0/2006, with a forwarding address of (P) They have two children, (P-1) FBI San Diego also obtained an emergency contact as (P), in Maryland (P) (Telephone Application negative; a Bank of American account number of (P-1); and a MasterCard number of (P-1). As of the date of this lease, (P) was employed by (P) (P) San Diego CA 92125, as a (P)

Criminal checks were negative with the exception of a minor traffic offense in 2003.

On a 11/29/05 I94 (P) listed his address as (P) (P) San Diego, but no records in LexisNexis associate him with this address.

(P) rented the apartment at (P) as of 11/06/99. At that time he provided his employer as (P) (P) San Diego ((F) dated 11/07/01).

Analyst comment: The apartment manager at (P) will not provide additional information on (P)'s residence without a subpoena.

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

City of San Diego records show that (P) had a business tax account for a sole proprietorship (P-1). The account was open as of (P) 2003 with a zoning clearance pending, but cancelled on (P) 2003, with a note that the owner wrote "that he only purchased some computer equipment and wasn't planning on doing a business."

City of San Diego records show that (P) had a business tax account for a sole proprietorship (P-1). The account was created on (P) 2004 and cancelled on (P) 2006. The business was described as "(P)." (P) provided a contact telephone number of (P).

Analyst comment: It has not been determined if having a business would be a violation of (J-3).

Travel Records

10/07/06 - Entered US at Niagara Falls (vehicle)
09/16/06 - Entered US at Niagara Falls (vehicle)
08/15/06 - Entered US at Niagara Falls (vehicle)
07/26/06 - Entered US at Niagara Falls (vehicle)
04/09/06 - Entered US at Boston from Toronto (air)
04/05/06 - Departed US at Dallas fro Toronto (air)
02/05/06 - Entered US at Los Angeles from London (air)
12/24/05 - Departed US at Los Angeles for London (air)
11/29/05 - Arrived at Toronto/Pearson (air)
11/24/05 - Departed US at Chicago for Toronto (air)
10/04/05 - Entered US at Los Angeles from London (air)
09/19/05 - Departed US at Los Angeles for London (air)
06/03/04 - Arrived US at Los Angeles
05/20/04 - Departed US
03/07/04 - Entered US at Philadelphia
10/23/99 - Entered US at Ogdensburg, NY

Analyst comment: (P) uses two different Canadian passports, possibly to obfuscate records of his foreign travels.

(P) was (P) as a contact on the I94 for (P) (P), who entered from the Netherlands.

Analyst comment: It is not known if this individual is related to (P)'s wife, (P).

Telephone Contact

(P) has been identified as the user and/or subscriber to the following telephone numbers.

[redacted]

To: Counterterrorism From: San Diego
Re: [redacted] (F) [redacted], 10/30/2006

[redacted] (A), (G), (J-1), (P) (Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(work; Telephone Application negative)

[redacted] (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

[redacted]

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G) for information only. Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information only. Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

At (G) for information only. Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CA

At (G) for information only. Read and clear.

Set Lead 5: (Action)

BUFFALO

AT BUFFALO, NY

Review the above information and open a preliminary investigation on (P). Please be advised that confirmation of (P)'s actual ethnicity ((P) or Arab) may serve as a valuable basis

for securing his cooperation, should he be found to have secured his refugee status on a fraudulent basis.

♦♦

FD-542 (Rev. 04-07-2006)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/18/2007

To: New York [redacted] (S) **Attn:** [redacted] (G) [redacted] (S) [redacted] (S)

From: New York
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MAJOR CASE 182

[redacted] Analytical Support: [redacted] (G)

Synopsis: [redacted] A frequency report and Analyst Notebook link charts were prepared for the above-captioned case showing target-to-target contacts.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure: A 42 page spreadsheet entitled "Frequency Report for Phones Used by Al-Bayoumi, Al-Midhar and Al-Hazmi" and i2 Charts.

Administrative: [redacted] Captioned EC is in response to collection requirement detailed in [redacted] (F)

[redacted] This analysis addresses the following intelligence requirements as outlined in the FBI's IT Standing Intelligence Requirements Set:

[redacted]

To: New York From: New York
Re: (F) 07/18/2007

(F) (A), (G), (J-1).

(F). (A), (G), (J-1)
(A), (G), (J-1)

Executive Summary: Phones used by Saudi-Yemeni emigrees in the San Diego area who provided support to 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI from February to December 2000 were analyzed for inter-connectivity and the findings were displayed in tabular and link chart formats, per below and attached. Some of these subjects continue to have direct and indirect linkages to known terrorists and terrorist operations and two of these individuals (OMAR AL-BAYOUMI and FAYAD AL-THUMARY) had long ties with the Saudi Arabian government. Of particular interest, (A), (G), (J-1) AHMAD MOHAMMED MUSTAFA, who lived with the hijackers during March 2000, is the son of the founder of the violent Islamist organization, PIK, which is closely allied with ANSAR AL-ISLAM.

Details: SSA (S) and Detective (S) of the NYO JTTF, Squad (G), requested that the author provide: 1) a frequency report of the phones used by OMAR AL-BAYOUMI and 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI during the period of time they all resided in San Diego; and 2) target-to-target phone analysis displayed on an Analyst Notebook i2 chart for the Yemeni/Saudi support cell in San Diego, with particular emphasis on phone connectivity involving the number (P).

(P) was a cell phone subscribed to MANAL A. BAGADER, and used by her spouse, hijackers-associate OMAR AL-BAYOUMI, from 11/20/1998 to 03/09/2001, per (F) and (F) although tolls were only available through 9/20/2000. ANALYST NOTE: The cessation of activity on this phone in late September coincides with AL-BAYOUMI's travel to the U.K. shortly thereafter, on 10/8/2000; he did not return to the U.S. until 11/30/2000. This number was subsequently assigned to (P), (P-1), and his daughter, (P), at (P) El Cajon CA 92020 (F) (F), with an activation date of 6/23/2002 and tolls uploaded to TA through 6/20/2004.

Since this reassignment, (P) had contact, on 2/26/2003, with cellular number (P), subscribed to AHMAD MOHAMMED MUSTAFA, now a MicroSoft employee in Redmond, Washington. MUSTAFA lived with the San Diego hijackers for 15 days in March of 2000 and (A), (G), (J-1) (A), (G), (J-1) Mozaffar PARTOWMAH (P), (A), (G), (J-1) (A), (G), (J-1), who provided support to Sheikh Abdel Rahman BARZANJEE, the European leader of **ANSAR AL-ISLAM** (AI), designated a foreign terrorist organization by the U.S. on March 22, 2004. It was first designated under Executive Order 13224 on 2/23/2003 for providing a safe haven to AL QAEDA

To: New York From: New York
Re: (F) 07/18/2007

in northern Iraq, having been formed in late 2001 as a coalition of other Kurdistani Islamist groups to fight for an independent and a "pure" Islamic Kurdistan. However, in April 2006 and August 2006, (O-1) and NSA, respectively, informed the FBI that they no longer consider BARZANJEE a subject of interest (F) dated 6/19/2007) and (A), (G), (J-1) (A), (G), (J-1)

MUSTAFA's father is MOHAMMAD ALI MOSTAFA GABORI, aka DR. MOHAMMAD SALIH MOSTAFA, who founded the Islamic Party of Kurdistan, aka Parti Islami Kurdistan (PIK for short) in 1979. PIK's goal is to establish an Islamic state encompassing southeaster Turkey and northwestern Iraq. GABORI, a Kurd, has resided in Riyadh, Saudi Arabia, for many years, having (O-1) (O-1) (O-1) (O-1) That phone is still active and has been in frequent communication with US phones associated with AHMAD MOHAMMED MUSTAFA and MUSTAFA's (P) (P), (P-1), (A), (G), (J-1) (A), (G), (J-1) As noted below, (P) the son of (P), has become (A), (G), (J-1) (A), (G), (J-1) INS records indicate (P) (P) was a member of the KURDISH DEMOCRAT PARTY (presumably in Syria, where he was a member of the Syrian armed services for the four years ending 1973, then moved to Germany before entering the US on 1/12/1977). Open source identifies (P) as helping to organize the Kurdish National Congress that met in Ann Arbor, Michigan, in August 1988. Upon relocating to San Diego, (P) opened a (P) company named (P) (F).

(P) (P) number also had 117 contacts, between 4/5/2003 and 6/20/2004, with (P), a cell phone used by (P) (P), (P-1), an ethnic Kurd from Iraq who entered the US as a refugee on 9/24/1999, residing first at (P), Amarillo TX 79107, and then at (P), (P), El Cajon CA, per (F) The residential number at the (P) residence on (P) in El Cajon, (P), also had 10 contacts with former hijackers' roommate AHMAD MOHAMMED MUSTAFA's (P) phone, from 6/6/2003 to 12/12/2004. In addition, (P) phone (P) was also found to be in contact with AI supporter (P) in New York. (O-1) (O-1) (O-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (F). Finally, former hijackers' roommate AHMAD MOHAMMED MUSTAFA's (P) cell phone also had 17 contacts with a phone in Texas subscribed to (P), (P), from 11/30/2002 to 12/14/2002.

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Re: (F) 07/18/2007

The investigation of the San Diego subjects commenced within hours of Flight 77 crashing into the Pentagon, when a car was found parked at the hourly lot in Dulles International Airport on 9/11/2001 that was registered to NAWAF AL-HAZMI, one of the passengers on Flight 77. It was quickly determined that the vehicle was registered by AL-HAZMI at (P) (P) in Lemon Grove, a suburb of San Diego, California. Investigation by San Diego FO found the building was owned by ABDUSSATTAR SHAIKH, who was renting a room therein to OMER SALMAIN SALEH BAKARBASHAT (aka OMAR BAKARBASHAT), DOB (P-1) SSAN (P-1) BAKARBASHAT, a foreign student from Yemen who had dropped out of college and was out-of-status, admitted to associating with AL-HAZMI and AL-MIHDHAR and was arrested as a (D) and later deported for immigration fraud. BAKARBASHAT further identified MIHDAR MOHA AL-MIHDAR ZAID (aka MOHDAR MOHAMED ABDOULAH, aka MOHDAR ABDULLAH), DOB (P-1) as a close associate of AL-MIHDHAR and AL-HAZMI. ABDULLAH in turn admitted meeting the hijackers at a San Diego mosque in early 2000, where OMAR AL-BAYOUMI tasked ABDULLAH with acclimating them to the U.S. At the time, ABDULLAH was residing at (P) (P), La Mesa, another San Diego suburb, with several others.

The hijackers were housed, through AL-BAYOUMI, at the Parkwood Apartments, 6401 Mt. Ada Rd, (P), San Diego, CA 97111, just off Balboa Avenue, in an apartment in the same complex where AL-BAYOUMI had been residing with his wife and three children (in (P) at 6333 Mount Ada Rd) since September 1999. AL-BAYOUMI was a Saudi national who entered the U.S. in 1993 on (J-3) (J-3), attending school in San Diego. He acted as manager/facilities supervisor for the MASJID AL-MADINA AL-MUNAWAR MOSQUE, 511 Magnolia Ave. South, El Cajon, California (aka the Kurdish Community Islamic Center, or KCIA), but claimed on his rental paperwork at Parkwood to be a student supported by his family ((F)).

As noted above, at AL-BAYOUMI's request, MOHDAR ABDULLAH helped AL-HAZMI obtain a driver's license, a car, a Social Security number and enrollment in a Florida flight training school and arranged local instruction in English. ABDULLAH also accompanied AL-HAZMI on June 10, 2000 as he drove KHALID AL-MIHDHAR to the Los Angeles International Airport (LAX) to catch a flight to Muscat, Oman via Frankfurt, Germany, to visit his wife and new-born daughter. AL-HAZMI then moved out of the Parkwood Apartments into the afore-mentioned (P) building owned by SHAIKH, which SHAIKH claims the hijackers found via an ad he had placed at the Islamic Center of San Diego ((F)). AL-HAZMI and ABDULLAH continued to maintain close contact, visiting each other, dining and even working together washing cars at a Texaco gas station at (P) La Mesa, CA 91941. BAKARBASHAT also worked at the same gas station. Soon after the arrival of the eventual Flight 77 hijacker/ pilot, HANI HANJOUR, on 12/8/2000, AL-HAZMI introduced HANJOUR to ABDULLAH and the hijackers departed for La Mesa, Arizona days after HANJOUR's San Diego arrival.

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Re: (F) 07/18/2007

AL-BAYOUMI and his family, meanwhile, moved out of the Parkwood Apartments on 6/23/2001, advising that he was leaving the U.S., and he left no forwarding address. After it was learned he had provided significant support to the hijackers, New Scotland Yard executed a search warrant at AL-BAYOUMI's residence, auto and office on September 21, 2001, at (P-1) Birmingham, UK, and AL-BAYOUMI was detained and questioned for seven days.

At that time, New Scotland Yard obtained the following phone numbers for AL-BAYOUMI: (P-1) (cell), (P-1) (business) and (P-1) (fax). Both the cell and fax numbers were in contact with (P) a number at the MASJID AL-MADINA AL-MUNAWAR MOSQUE (Kurdish Community Islamic Center) in El Cajon, California, where AL-BAYOUMI had been a caretaker, as well as with (P), subscribed to the Director of the Center, an Iraqi emigree, SABAH DIZAYE, (A), (G), (J-1) from 1/15/2001 through 8/9/2001. (A), (G), (J-1) (A), (G), (J-1)

Another number called from San Diego in 2000 proved to be significant. On 3/20/2000, phone (P), used by KHALID AL-MIHDHAR and NAWAF AL-HAZMI at their Parkwood apartment (6401 Mount Ada Road), called (P-1) in Sana'a, Yemen, the telephone number of AL-MIHDHAR'S father-in-law. The same YEMENI number had been called earlier that month, on 3/2/2000, from (P), with a connect time in excess of 20 minutes. (P) was a phone used by another hijacker-associate in San Diego, (P), DOB (P-1), at (P) (see (F) and (F)). (P) also had contact with OMAR AL-BAYOUMI, Faisal Almuhana and FAYAD AL-THUMAIRY (aka FAHAD ALTHUMAIRY, DOB (P-1)) from 12/27/1999 to 06/25/2000.

ANALYST NOTE: (F), identifies (C-2) (C-2) (C-2) A review by the author of TA and Intelligence Community databases failed to find any direct linkage. But analysis of the (P) phone noted above, (P) which did have contact with the Yemen number, revealed that its calling patterns were similar to two of AL-BAYOUMI's phones, specifically (P) and (P).

To: New York From: New York
Re: (F) 07/18/2007

AL-THUMAIRY, like AL-BAYOUMI, was a possible Saudi Arabian intelligence asset. In fact, AL-THUMAIRY entered the U.S. on 05/21/1996 as Administrative Officer to the Consulate General of Saudi Arabia in Los Angeles, fresh out of graduate school in Riyadh. Per (F) (F) the Administrative Officer is the official who conducts routine business with the Office of Foreign Missions (OFM) at the Department of State on behalf of the Consulate, but OFM had no dealings with AL-THUMAIRY. Moreover, AL-THUMAIRY's land line of (P) had five telephonic contacts with (P), the cell phone of MUSAED A. AL-JARRAH, (A), (G), (J-1) (A), (G), (J-1) And AL-THUMAIRY's cell phone (P) called AL-JARRAH's cell phone 48 times from 07/22/2001 to 02/03/2003. AL-THUMAIRY, the subject of closed case (F) who possessed extremist views and whose financials appeared to link him to terrorist financing, left the U.S. three days after his last telephonic contact with AL-JARRAH and (J-3), (J-3) (see (F) and (F).

Telephone (P), subscribed to by AL-THUMAIRY at (P) (P), Culver City, California, received five calls from ANWAR NASSER AULAQI's San Diego telephone (P) between 12/18/1999 and 04/25/2000 (also see (F) and (F). As discussed more extensively below, AULAQI was a "spiritual advisor" to the terrorists in San Diego and a fiery jihadist orator who was arrested last year in Yemen where he reportedly operates a terrorist training camp.

Per a recent phone analysis by San Diego FO of phones used by OMAR BAKARBASHAT and his (P) (P) (F) (F), (P) was subscribed to (P) at (P), (P), San Diego. The same number was found in the wallet of MOHDAR ABDULLAH -- the Texaco employee AL-BAYOUMI had asked to assist the hijackers -- at the time of ABDULLAH's 9/21/2001 arrest on a PENTTBOMB material witness warrant. A search warrant was executed at ABDULLAH's then current address of (P) East Lexington Avenue, (P), El Cajon, CA 92019. Among the items recovered was an identification card with his photo issued by the government of Yemen, his apparent country of origin, although ABDULLAH had sought political asylum upon his arrival in the U.S., claiming to be from Somalia. Also recovered was a notebook containing references to planes falling from the sky, mass killings and hijacking. ABDULLAH remained incarcerated and was indicted for immigration fraud and then eventually deported to Yemen on 5/21/2004. (C-1) (F).

As for OMAR AL-BAYOUMI, DOB (P-1) the subject of a 1998 Preliminary Investigation (F) (large gatherings of Middle Eastern males at his residence, suspicious mail, etc. - case closed June 1999), he

reportedly drove to the Saudi Arabian Consulate in Los Angeles on 2/1/2000 to settle a visa issue and overheard the hijackers in a nearby cafe speaking Gulf-accented Arabic, befriended them, and invited them to San Diego (F). He was accompanied on this trip by CAYSAN BIN DON (aka KAYSON BINDON DYSON, aka CLAYTON MORGAN), DOB (P-1) (P). BIN DON described to the FBI a discussion in Arabic he witnessed between AL-BAYOUMI and a Consulate representative just before the "chance" encounter with the hijackers, who had arrived at LAX on 1/15/2000, a week after attending a "summit" in Kuala Lampour with notable AL QAEDA operatives.

The hijackers arrived in San Diego three days after meeting AL-BAYOUMI in Los Angeles, and AL-BAYOUMI arranged a rental apartment for them, paying their initial rent, in his apartment complex at the Parkwood, where the hijackers resided until 5/31/2000. Thereafter they moved to the (P) (P) apartment, although AL-MIHDHAR's stay was brief, since he left the U.S. on 6/10/2000.

AL-BAYOUMI introduced AL-HAZMI and AL-MIHDHAR to the Saudi-Yemeni community in San Diego during a party at his apartment and brought them to the AL-RIBAT AL-ISLAMI CENTER, a mosque at 7173 Saranac St, La Mesa, CA 92115. The Imam of the Mosque was ANWAR NASSER AULAQI (aka SHEIKH ANWAR AL-AWLAKI, aka ABU BAKR AL SIDDIQ, aka ANWAR AL-AWLAKI) DOB (P-1) the subject of (F) and as it was later discovered, a childhood neighbor of MOHDAR ABDULLAH in Yemen. In January of 2006, the FBI learned (O-1) (O-1) (O-1), who was incarcerated in June 2006 by the Government of Yemen in connection with a plot to attack oil interests.

AULAQI was born in Las Cruces, New Mexico to immigrant Yemeni parents, who returned with him to their native land when AULAQI was about 11 years old. AULAQI's father, NASSER AL-AULAQI, eventually became the President of Sana'a University and visited the U.S. (J-3) ANWAR AULAQI meanwhile, returned to the U.S. in 1990 to attend school in Colorado and moved to San Diego in late 1995. AULAQI resided in San Diego, preaching at the AL-RIBAT Mosque, until at least August 2000, then traveled to Yemen and returned to California on 10/23/2000 -- two weeks after the Cole bombing -- and moved to Virginia in March, 2001. AULAQI served as Imam of the DAR AL-HIJRAH Mosque in Falls Church, before returning to Yemen in March, 2002, where he has remained aside from a brief sojourn in October-November 2002 in Virginia, Santa Clara and San Diego, California. (A), (G), (J-1) (A), (G), (J-1)

While it is known that AULAQI had contacts with NAWAF AL-HAZMI and KHALID AL-MIHDHAR in San Diego, California and may have had contacts with

AL-HAZMI and HANI HANJOUR at the DAR AL-HIJRAH Mosque in Virginia, AULAQI's exact relationship with the hijackers remains unclear. Of particular note, San Diego (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) determined that an American Express expense bank account associated with the MASJID AR-RIBAT funded round trip air travel for ANWAR AULAQI on 1/31/2001 from Baltimore to Phoenix to San Diego (F).

In fact, ANWAR AULAQI was first opened as an investigative subject in 1999 as a result of his telephonic contacts with members of HAMAS and AL QAEDA, and Virginia opened a case on him in September 2001, (F). In April 2006, San Diego re-opened its case, (F), based on his being identified as ABU ATIQ, the radical jihadi apologist who was also believed to be running a terrorist training camp in Yemen and "might be running cells in the U.S." (O-1) Subsequent analysis indicates AULAQI had multiple contacts with various FBI International Terrorism subjects, including (B) (A), (G), (J-1) (F), who reportedly participated in "paint ball exercises" organized by AULAQI in 2000. (O-1) (O-1) (O-1) [**ANALYST NOTE:** (G) (G) (P), advised an FBI Supervisory Special Agent, during a community outreach meeting in January 2006, that he has "traveled to Hawaii, Tahiti and the Red Sea as part of his hobby of SCUBA diving."]

Reportedly, (P) discussed above, (P), and presumably the (P) of MicroSoft employee AHMAD MUSTAFA, became a student of ANWAR AULAQI's AL-IMAN INSTITUTE in Yemen in early 2006. Thereafter, (P) participated in terrorist activities in Somalia in mid-2006. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (P) had numerous contacts with his father's Riyadh telephone number via pre-paid calling cards from 10/2/2001 until 5/15/2003 (F).

Finally, AL-BAYOUMI was subsequently charged with visa fraud in a sealed indictment in the Southern district of California but the statute of limitations has since lapsed and he was last known to be residing in Jeddah, Saudi Arabia, as of August 2003 (F) (F). Of interest, (A), (G), (J-1) (A), (G), (J-1), stated AL-BAYOUMI was believed to work for the Saudi Arabian Intelligence Service, reporting on dissident Saudis

in the United States (F). In fact, UPS records indicate AL-BAYOUMI was shipped a package from the SAUDI ARABIAN EMBASSY, 601 New Hampshire Ave NW, Washington DC on 1/18/2001 (F) and PENTTBOMB investigators believe that the contents of the package shipped from the Saudi Arabian embassy to Al-BAYOUMI may have contained foreign intelligence information (F).

NOTEWORTHY PHONES

Phone (# Sort)	Name/DOB POB/SSAN	Reference	Address	Notes
(P) (Cell)	ANWAR AULAQI (P-1) (Bogus DOB (P-1) to get SSN) Born Las Cruces, NM, to Yemeni emigrees.	(F)	(P), Falls Church VA 22044 (5/01-7/02)	(A), (G), (J-1)
(P)	Fayad Al-Thumary (P-1) (Saudi Arabia) SSN: (P-1)	(F)	(P) (P) Culver City CA; CBR (P) 5/99-3/01	Saudi Intel asset?; # found in Saleh Al-Mari's cell when arrested 1/13/02.
(P-1)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	Found in documents seized from Abdullah, 9/22-9/24/01	Abdullah had brother in Italy. No calls in TA.
(P)	(P) (P-1) (Saudi Arabia)	(F)	Work email is now (P-1)	Met hijackers @ Abu Bakr Mosque, Balboa Ave; (P) (P)
(P) (Business)	Omar Al-Bayoumi (Fitness	(F)	Parkwood Apartments, 6333 Mt. Ada	

	Warehouse) (P-1) Saudi Arabia (P-1)		(P) San Diego, CA 92111	
(P) (Cell)	(P) aka (P) (P) (P-1) (Iraq-Kurd) (P-1)	(F)	(P) (P), El Cajon CA	Subscribed to daughter, (P), but used by (P)
(P) (Business)	Omar Al-Bayoumi (Fitness Warehouse) (P-1) Saudi Arabia (P-1)	(F)	(P) San Diego CA (8/94-6/01)	
(P) (Cell) Subscribed by (P)	Omer Salmain Saleh BAKARBASHAT (P) (P-1) Yemen (P-1)	(F)	(P) Lemon Grove CA 91945 (AL-HAZMI's DMV address)	Arrested as Penttbomb material witness; associate of hijackers; deported
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P) (Cell; Subscriber MANAL A. BAGADER, spouse, 11/20/98-03/09/01)	Omar Al-Bayoumi, (P-1) Saudi Arabia (P-1)	(F)	(P) San Diego CA (11/98-9/00)	Met hijackers @ café in Culver City, LA, 2/1/00, accompanied by Caysan Bin Don; they moved in with

To: New York From: New York
Re: (F) 07/18/2007

Number subsequently assigned to (P) per below.				him 2/4/00 and he arranged apt. in same complex on 2/14/00
(P) (Cell) (Formerly Bayoumi's cell phone #: see above)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P) (Cell)	Omar Al-Bayoumi, (P-1) Saudi Arabia (P-1)	(F)	Parkwood Apartments, 6333 Mt. Ada Rd, (P), San Diego, CA 92111 (1/27/00-9/20/01)	
(P)	Omar Al-Bayoumi (P-1) Saudi Arabia (P-1)	(F)	Parkwood Apartments, 6333 Mt. Ada Rd, (P), San Diego, CA 92111	
(P) (Residence)	(P) aka (P) (P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA	(A), (G), (J-1)
(P)	Mohdar Abdullah (at	(F)	LA serial dated 4/25/07	(G) calls uploaded to TA

To: New York From: New York
Re: (F) 07/18/2007

(Pay Phone)	La Mesa Texaco station)	(F)	served FGJ subpoena on AT&T (G) to obtain Pre-paid calling card info.	(last call is 12/19/01)
(P) (Pay Phone)	Mohdar Abdullah (at LA Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(G) calls uploaded to TA (1/1/00-12/19/00)
(P) (Aulaqi was subscriber, 10/01/95 to 10/13/02)	ANWAR AULAQI (P-1) (Bogus DOB (P-1) to get SSN) Born Las Cruces, NM, to Yemeni emigrees.	(F) Note: (P) (P) @ (P) (P) was called 5 times by Aulaqi on 2/5/00. (P) in 2005 plot to blow up US Embassy in Sanaa, Yemen	(P) (P) La Mesa, CA 91941 Note: (A), (G), (J-1) (A), (G), (J-1) (O-1)	(A), (D), (G), (J-1)
(P) (Cell)	(P) Worked at La Mesa Texaco station where Mohdar Abdullah.	(F)	(P) (P), La Mesa CA.	10/13/00-08/28/02 47 contacts with cell (P) used by Omer BAKARBASHAT.
(P) (Business; used in Al-Bayoumi's office at the KCIC)	Omar Al-Bayoumi ("dba Masjed Al Madianah") (P-1) Saudi Arabia (P-1)	Per (F) (F) (A), (D), (G), (J-1)	Kurdish Community Islamic Center (KCIC), 511 S. Magnolia Avenue, El Cajon, CA	Service disconnected 4/22/01 at MASJID Al-MADINA AL- MUNAWAR MOSQUE (Al-Bayoumi left US June

To: New York From: New York
Re: (F) 07/18/2007

				'01)
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P)	Mohdar Abdullah (at La Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(P-1)
(P)	Mohdar Abdullah (at LA Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(P)
(P)	ABUSSATAR SHAIK/ Hijackers (P-1) (Saudi Arabia)	(F)	Parkwood Apartments, 6401 Mt. Ada Rd, (P) San Diego, CA 97111	Used by hijacker Nawaz Al-Hazmi
(P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	(P) (P) El Cajon CA 92019 (Subscriber: 11/19/00-9/20/01). Last call made on this phone was on 8/25/01.	Drove hijackers to LA, 6/9/00; appears with them and UNSUB in LAX video, 6/10/00; worked at Texaco station; arrested 9/24/01; deported to Yemen, 5/21/04
(P) (Residence)	ANWAR AULAQI (P-1) (Bogus DOB (P-1) to get SSN) Born Las Cruces, NM,	(F)	(P) (P) Falls Church VA 22041 (1/01-5/03)	Spiritual leader of Al-Hazmi and Al-Mihdhar

[redacted]

To: New York From: New York
Re: [redacted] (F) 07/18/2007

	to Yemeni emigrees.			
800-207-0382 PIN [redacted] (P)	Mohdar Abdullah [redacted] (P-1) Yemen [redacted] (P-1)	[redacted] (F)	Calls [redacted] (P) [redacted] (P) (user is [redacted] (P)	12/17/00
800-383-0090 PIN [redacted] (P)	Mohdar Abdullah [redacted] (P-1) Yemen [redacted] (P-1)	[redacted] (F)	PIN Calls: [redacted] (P-1) (his brother in Yemen, AHMED MOHAMMED AL-MIHDAR ZAID, DOB [redacted] (P-1)	12/04/00 (3 calls)
800-572-0457 800-597-2421 PIN [redacted] (P)	Mohdar Abdullah [redacted] (P-1) Yemen [redacted] (P-1)	[redacted] (F)	PIN Calls: [redacted] (P) [redacted] (P-1) (SN 18657) [redacted] (P) (Abdul Aziz Alturki) [redacted] (P)	1/08/01-1/27/01
[redacted] (O-1)		[redacted] (F)	[redacted] (O-1)	

[redacted]

To: New York From: New York
Re: (F) 07/18/2007

800-978-7631 PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: (P) (P) Mohdar's girlfriend; her home # was (P)	08/17/01-08/30/01 Used phone (P) for these PIN calls
(P)	(P) aka (P) (P) (P-1) (P-1)	(F)	(P) (P) Amarillo TX 79107	
(P)	CAYSAN BIN DON (aka KAYSON BINDON DYSON; aka CLAYTON MORGAN) (P-1) (P-1) (P)	(F)		Accompanied Al-Bayoumi to LA, 2/1/00; (P)
(P) (Business)	Omar Al-Bayoumi (Fitness Warehouse) (P-1) Saudi Arabia	(F)	(P) (P) San Diego, CA (12/96-8/23/01)	See (F) (F)

To: New York From: New York
Re: (F) 07/18/2007

	(P-1)			
(P)	NAWAZ Al-HAZMI (P-1) Mecca, Saudi Arabia & KHALID AL-MIHDHAR (P-1) Mecca, Saudi Arabia	(F)	Parkwood Apartments, 6401 Mt. Ada Rd, (P) San Diego, CA 97111	Used by hijackers Khalid Al-Mihdhar & Nawaz Al-Hazmi. Placed call on 3/2/00 to Yemen number (P-1) of Mihdhar's father-in-law .
(P) (Cell) (Subscribed to spouse, Manal Bagader)	Omar Al-Bayoumi (P-1) Saudi Arabia (P-1)	(F)	San Diego CA (9/13/00-9/22/01)	
(P)	(P) (P-1) (Mogadishu) (P-1)	(F)	(P) (P) San Diego CA (1999-2000)	# had 3 contacts on 3/2/00 with Yemeni phone of Mihdhar's father-in-law.
(P)	(P) (P-1) (P-1) (P)	(F)	(P) (P) San Diego CA (2001-2006)	In Mohdar's wallet @ arrest
(P)	(P) (P-1) (Kurd)	(F)	Used by (P) (P) s parents.	Spouse: (P)
((P) PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: None found	10/19/01-10/19/01
(P) PIN (P)	Mohdar Abdullah (P-1) Yemen	(F)	PIN Calls:	10/17/01-10/17/01

To: New York From: New York
Re: (F) 07/18/2007

	(P-1)			
(P-1) (Business)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(P-1) (Cell)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(P-1) (Fax)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(A), (G), (J-1)			(A), (G), (J-1)	
(P-1) (Inmate Phone Tracking ID)	Mohdar Abdullah (P-1) Yemen (P-1)	INMATE REGISTRY # (P-1) San Diego MCC.	Calls from Bureau of Prisons	5/01/02-9/23/02

To: New York From: New York
Re: (F) 07/18/2007

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(G) Read and clear.

To: New York From: New York
Re: (F) 07/18/2007

Accomplishment Information:

(G)

Claimed By:
SSN: (P-1)
Name: (S)
Squad: (G)

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/2007

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)
[redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)
IA [redacted] (S)

San Diego **Attn:** [redacted] (G)
SSA [redacted] (S)
SA [redacted] (S)
SA [redacted] (S)
SA [redacted] (S)
North County RA

From: Los Angeles
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: [redacted] To request San Diego conduct interviews of 9/11 related subjects/witnesses in order to determine recognition of 06/10/2000 Los Angeles International Airport UNSUB.

[redacted] [redacted] (G)

Details: [redacted] By way of background, in 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's [redacted] (F) immigration cell mates' allegations that ABDULLAH had advance

[redacted]

knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on 06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown.

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of the security area of LAX. To date, FBI-LA investigation has not identified the UNSUB.

09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

Per (F), on approximately 09/29/2006, San Diego AUSA (S) advised he received an unsolicited telephone call from (P), a reporter for the (P). During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) (P) advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR.

(Note - (P) has reported extensively on San Diego 9/11 subjects and associates.)

(P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- (P) should contact attorney (P) if she wants to interview him (ABDULLAH.)

On 10/03/2006, AUSA (S) was again contacted by (P). (P) advised that she had received a second e-mail from ABDULLAH. (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to going to San Diego.

Los Angeles requests that San Diego interview various 9/11 witnesses and subjects and 1) show the still photographs of the LAX UNSUB and 2) ask about their knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. The FBI-Laboratory has determined that the UNSUB's height in the still photograph is 5'5" plus or minus one inch. Subjects to be interviewed:

1. (P) ((F))

2. (P) ((F))

3. (P) ((F))
4. (P) ((F))

5. (P) ((F))

To: Counterterrorism From: Los Angeles
Re: (F), 10/09/2007

(U) Witnesses to be interviewed:

6. (P), date of birth (P-1), CDL (P-1) Possible current address (P), San Diego, CA 92154, DMV address (P), San Diego and PO Box (P) San Diego.

According to Telephone Applications, (P) is a subscriber to telephone (P) which has been in contact with the following (F) (F) and also hits into Secure San Diego case (possibly (F)) with target telephone numbers of (P) and (P)

More importantly, (P) telephone number (P) was called from (P), a number subscribed to by (P), 13 times between 06/06/2000 to 06/08/2000. This was in the same time that (P) phone was making and receiving calls from (P), the home number for Abdussatter Shaikh and where AL-HAZMI and AL-MIHDHAR were residing. AL-HAZMI, AL-MIHDHAR and ABDULLAH were in Los Angeles on 06/09/2000-06/10/2000.

Per (F), Source information stated that two brothers, (P) and (P), residing in the San Diego area, are also members of the Jamit Islami terrorist organization. The Source stated that they are former members of the mujahideen and were trained in demolitions. The Source stated that they were both taxi drivers with the Orange Cab Company.

Per (F), Source information identified (P) as an (A), (G), (J-1) . The Source heard that (P) had a speciality in building time bombs. (P), has a brother (P), who also lives in the San Diego area. (P)

7. (P), date of birth (P-1), employee at (P)

8. (P)
DOB: (P-1)
CDL: (P-1)
DMV address: (P), San Diego, CA, 92105

9. (P)
aka (P)
aka (P)
aka (P)
DPOB: (P-1), Lebanon

To: Counterterrorism From: Los Angeles
Re: (F), 10/09/2007

Alien #: (P-1)
SSN: (P-1)
CDL: (P-1)

Immigration Status: (P) became a conditional Resident of the U.S. on 01/10/2007.

Travel History:
03/29/2001 - Arrival
Passport #: (P-1)
Carrier/Flight: Unknown
Port of Entry: Los Angeles (LAX)

Misc.: Public records searches indicated the following possible current addresses:

(P-1)
San Diego, CA 92105
Ph: (P-1)

(P-1)
Spring Valley, CA 91977

10. (P)
aka (P)
aka
DPOB: (P-1), (P-1)
Alien #: (P-1)
Naturalization Date: 12/15/1994
SSN: (P-1)
CDL: (P-1)
Travel History:
08/18/2007 - Arrival
Passport #: (P-1)
Port of Entry: Los Angeles (LAX)

07/05/2007 - Departure
Passport #: (P-1)
Destination: London/Heathrow

12/04/1999 - Arrival
Passport #: (P-1)
Destination: Vancouver

01/05/1999 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

05/07/1997 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

04/07/1995 - Arrival
Document Used: Unknown
Port of Entry: New York (JFK)

05/04/1993 - Arrival
Document Used: Unknown
Port of Entry: New York (JFK)

12/16/1991 - Arrival
Alien #: (P-1)
SSN: (P-1)
Port of Entry: Syria

Misc.: Public records and DMV address searches indicated the following possible current address:

(P-1)
San Diego, CA 92117

11. (P)
aka (P)
aka
aka
aka
aka
DPOB: (P-1)
SSN: (P-1)

Travel History:

04/17/2007 - Arrival
Passport #: (P-1)
Port of Entry: San Francisco

03/13/2007 - Departure
Passport #: (P-1)
Destination: London/Heathrow

06/29/2006 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

05/30/2006 - Departure
Passport #: (P-1)
Destination: Casablanca, Morocco

04/26/2005 - Arrival
Passport #: (P-1)
Port of Entry: Chicago (O'Hare)

02/28/2005 - Departure
Passport #: (P-1)
Destination: Brussels, Belgium

03/30/2003 - Arrival
Passport #: (P-1)
Port of Entry: San Francisco

01/28/2003 - Departure
Passport #: (P-1)
Destination: Frankfurt, Germany

03/25/1997 - Arrival
Document Used: Unknown
Port of Entry: Detroit

04/25/1996 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

11/14/1994 - Arrival
Passport #: (P-1)
Port of Entry: Los Angeles (LAX)

05/21/1993 - Arrival
Passport #: (P-1)
Port of Entry: Los Angeles (LAX)

Misc.: Public records searches indicated the following possible current addresses:

(P-1)
San Diego, CA 92122
Ph: (P)

(P-1)
San Diego, CA 92111

12. (P) was the subscriber to cellular number (P) from 04/14/1998 to 10/20/2000. This number was called from two payphones outside of Deano's Motel in Culver City the morning of 06/10/2000. By way of background, AL-HAZMI, AL-MIHDHAR, and ABDULLAH stayed at Deano's Motel the night of 06/09/2000 and departed on 06/10/2000. (P) is fully identified as (P) date of birth (P-1), CDL (P-1). For this interview, request San Diego 1) show photographs of AL-HAZMI, AL-MIHDHAR, ABDULLAH and the LAX UNSUB for recognition, 2) If possible ask his recollection of who he knew in Culver City and why would someone call him from a payphone outside of a motel in 06/2000.

The following travel history is provided for (P):

09/02/2007 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: United Airlines Flight #7505

06/03/2007-San Ysidro Border Crossing

03/31/2007-San Ysidro Border Crossing

03/28/2007-San Ysidro Border Crossing

02/27/2007-Passport #: (P-1)
San Ysidro Border Crossing

05/21/2006 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: Northwest Flight #2882

05/13/2006 - Departure
Passport #: (P-1)
Port of Departure: Minneapolis/St. Paul
Destination: Toronto, Ontario
Carrier/Flight: Northwest Flight #2885

03/08/2006
Passport #: (P-1)
San Ysidro Border Crossing

03/26/2005
Passport #: (P-1)

To: Counterterrorism From: Los Angeles
Re: (F) 10/09/2007

San Ysidro Border Crossing

12/27/2003 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Carrier/Flight: Air Canada Flight #577

12/20/2003 - Departure
Passport #: (P-1)
Port of Departure: Denver
Destination: Toronto, Ontario
Carrier/Flight: Air Canada Flight #582

09/07/2002 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: Air Canada Flight #755

01/14/2002 - Arrival
Port of Departure: Vancouver
Port of Entry: Unknown

12/27/2001 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown

03/12/2001 - Arrival
Document Used: (P-1) (type unspecified)
Port of Departure: Milan
Port of Entry: Chicago O'Hare
Carrier/Flight: American Airlines Flight #95

01/06/2001 - Arrival
Passport #: (P-1)
Port of Departure: Vancouver
Port of Entry: Unknown

12/26/2000 - Arrival
Passport #: (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown

05/11/1992
Document Used: Unknown
Destination: Unknown

Public source databases yielded two possible current addresses:

(P)
Santee, CA 92071

(P)
National City, CA 91950

**This is the business address for AV Guys ((P) employer), business phone (P-1)

Los Angeles does not object if the subjects or witnesses desire legal counsel for the interviews. Los Angeles defers to San Diego to interview and show the UNSUB photograph to any other individuals not listed in this EC that San Diego deems appropriate. Los Angeles requests that interviews be documented to (F) The LAX UNSUB still photographs can be e-mailed to agents conducting the interviews as needed.

In order to help support or conduct any interviews, Los Angeles SAs (S) or LAPD Detective (S) can be available for day trips to San Diego.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Read and clear.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Los Angeles requests that San Diego interview captioned 9/11 witnesses and subjects and 1) show the still photographs of the LAX UNSUB and 2) ask about their knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. Document interview results under case file (F) Los Angeles SAs (S) (S) or LAPD Detective (S) can be available for day trips to San Diego in order to support any interviews as needed.

Set Lead 3: (Action)

SAN DIEGO

AT NORTH COUNTY RA

Los Angeles requests that San Diego North County RA interview (P) and 1) show the still photographs of the LAX UNSUB and 2) ask about his knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. Document interview results under case file (F) Los Angeles SAs (S) (S) or LAPD Detective (S) can be available for day trips to North County RA in order to support the interview as needed.

♦♦

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/2011

To: Los Angeles **Attn:** (G)
Houston **Attn:**
San Francisco **Attn:**

El Paso **Attn:**
New York **Attn:**

From: Washington Field
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)

Title: PENTBOMB
(A), (G), (J-1)

UNSUB
RECON OF LAX AIRPORT
(A), (G), (J-1)

Synopsis: To report possible identification to receiving office.

(G)

Reference: (F)

Details: Following the attacks of 9/11/2001 FBI Los Angeles conducted extensive review and investigation of security camera footage of LAX airport. FBI LA identified footage that revealed that 9/11 hijackers Khalid Almihdar and Nawaf Alhazmi (American Airlines #77 that crashed into the Pentagon) and their associate Mohdar Abdullah were present together at the airport on 06/10/2000. The video surveillance footage shows Abdullah and Alhazmi walking with Almihdar at LAX before Almihdar's return trip to Yemen to visit his family.

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying Abdulla h, Alhazmi and Almihdar through LAX Airport while carrying what appears to be a video camera. The UNSUB appears to be filming various aspects of the airport screening process.

Per (F) writer believes that there is a strong possibility that the UNSUB from LA investigation is an (P) based on similarities in facial features (photos attached). This information - as well as the below analysis - was forwarded to FBI LA for their knowledge and confirmation. Although this has not been verified at this time writer is forwarding this serial to the receiving offices due to the known extremism of (P), his possible connections to the 9/11 hijackers and the below noted associations with receiving offices investigations.

Following the 9/11 attacks writer received a lead from a call in from a concerned citizen (G) (G) regarding an individual identified as (P) who had spoken in support of AQ and had (G) - prior to the attacks - that he knew that there would be future attacks against the World Trade Center. According to (G) (P) had frequently made anti-American statements and had (G) as (G) with (P) by (G) (P) also had (G) in (G). Subsequent investigation revealed that this individual's identity was (P), th at (P) was a former employee of a (P) and that he was living in Houston and was a former (A), (G), (J-1) Writer forwarded a communication to Houston ((F)) and thereafter Houston (A), (G), (J-1) [The results of the original interviews can be found in (F) and (F) .]

During writer's review of the (G) writer located a photograph of (P) and noted (P) to have some similarities to the UNSUB in the photographs previously provided by LA related to the reconnaissance of the LAX Airport. As these photographs are grainy and the UNSUB is wearing a hat it is not possible to fully confirm - however, some facial features - most prominently the nose and ears - are similar.

Houston investigation and interviews revealed that (P) was an associate of (A), (G), (J-1) as well as several individuals thought to be training for jihad and who had traveled to Pakistan and Afghanistan. In interviews (P) - who is from (P) - admitted to having attended terrorist training camps. (P) was also a former employee within (P) (fellow employees stated he had links to the Taliban) and was studying (P) Houston (A), (G), (J-1) after (P) re-located to (P) California (according to ACS) in (P) o live with relatives ((P) also had previously lived in (P) . (P) also apparently tried to move (P) following his FBI interviews but was deported.

The last noted FBI contact with (P) was on (P) during which (P) stated he was in California, planned to travel to (P) and was using telephone number (P) . (P) s noted telephone number in Houston was (P) According to an interview of (G) (P) was also using telephone numbe (P) prior to 9/11/2001.

Although the telephone toll records do not appear to be available for earlier than 2002 for (P) Houston telephone number it is noted that this telephone number - according to TA - was in contact in early 2002 with the telephone number of (P) (P) (G) a known associate of Mohdar Abdullah as well as (P) and Omar Bakarbashat - all known associates of 9/11 hijackers Almihdar and Alhazmi. According to (F) (P) admitted to having traveled to San Diego in 2001 and staying with a (P) named (P) . (A), (G), (J-1), (D) (A), (G), (J-1), (D)

Also of note is that the telephone number of (P) provided by (G) - (P) - was in contact one time on 06/18/2001 with telephone number (P) which was associated with (F) - (P) (another serial notes it may also be associated with a (P)) - who (A), (G), (J-1) lose association with known AQ member (P) and who was one of only a few people who knew of (P) 's travel to Afghanistan in the 1990s. Although the significance o f the date of

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

this contact is unknown - according to the 9/11 Commission report - 14 of the 15 hijackers had entered the U.S. by June 2001 via Orlando, Miami, D.C. or New York.

(F) referenced (P) in a (P) case. In this investigation (P) was noted to have connections with the (P) and was noted by relatives to be a "Muslim extremist". This serial referenced an address of (P) CA. (F) noted an address of (P) CA. (F) indicated that (P) had an (G) in 2005. Other serials reported that (P) (G)

Writer is forwarding this communication to receiving offices due to (A), (G), (J-1) association (according to toll records within TA of (P) 's most up to date known telephone number (P)) with the following relevant (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

Although writer cannot confirm via a review of the available photographs that both individuals are the same writer the above investigation and analysis reveals the following investigative similarities:

1) (P) is an admitted terrorist camp attendee.
2) (P) supposedly had advance knowledge of the terrorist attacks according to a witness statement.
3) (P) is a known (A), (G), (J-1) associate according to Houston investigation. (A), (G), (J-1) has connections to the PENTBOMB investigation.
4) (P) has a known connection to California.
5) The UNSUB was noted in the presence of Mohdar Abdullah. A review of ACS indicates that Abdullah possibly had links (A), (G), (J-1) via (P) . (A), (G), (J-1) is noted to have (A), (G), (J-1) n San Diego.
6) Per above - (P) has connections with an associate of Mohdar Abdullah - the third person in the group at LAX. (P) also had connections with an associate of (P) .

It is believed that (P) presently lives in the San Francisco area.

Attached to this communication - for San Francisco - is a Texas DMV photograph of (P) and a copy of the LAX photograph. Any further use of the LA photograph should be coordinated with FBI LA.

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

For information and action as deemed appropriate.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

Set Lead 3: (Info)

EL PASO

AT EL PASO, TEXAS

For information.

Set Lead 4: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

For information. San Fran is advised that the above noted individual is possibly located in San Fran territory.

Set Lead 5: (Info)

DETROIT

AT DETROIT, MICHIGAN

For information.

♦ ♦

INTELLIGENCE NOTE

Personality Profile

FOWZIA MOHAMED ABDI

San Diego Division, (G)
13 March 2011

(G)

To: San Diego

(F)

Subject: Fowzia Mohamed Abdi (on 12/11/2009 name changed from Fadumo Omar Maye); DPOBs (P-1), alternates (P-1) (P-1), (P-1), (P-1) Sex: Female; Hair: Black; Eyes: Black; Height: 5'07"; Weight (P) (See Pages 5-8 for additional biographical information).

(P-1)

Fowzia Mohamed Abdi

Aliases: Fadumo Omar Maye, Fadumo O. Maye, Fadumo Maye, Faduma Omar Maye, Fatima Omer Maye, Fatima Omar May Ali, Um Mohammed, Alyamania (Arabic translated into English: "Yemini lady").

Summary: Fowzia Mohamed Abdi (Fowzia) was identified as directly associated to Mihdar Mohammad Al-Mihdar Zaid, aka Mohdar Abdullah (Mohdar), (F), prior to and after events surrounding 09/11/2001. Also, telephone numbers subscribed to and used by Fowzia and her immediately family are associated to numerous subjects of Major Case 182, known as Pentbomb. Fowzia and her family also have a significant relationship with (P) (P) (G), and (P) family. A review of Fowzia's A-file reveals she possibly procured her immigration status fraudulently and could be criminally prosecuted for Title 18 USC 1425, Unlawful Procurement of Naturalization. If convicted, a dominoes effect would ripple through Fowzia's family as they all received their immigration status based on Fowzia and therefore their immigration status could be revoked as well.

Details:

ASSOCIATED TO EVENTS SURROUNDING 09/11/2001

Circa January, 2000, Mohdar was in direct contact with the two known hijackers of American Airlines (AA) Flight 77, Nawaf Al-Hamzi and Khalid Al-Mihdhar. Later Mohdar was introduced to Hani Hanjour, the pilot of Flight 77. Mohdar allegedly produced a compact disc which detailed his foreknowledge of the events surrounding 09/11/2001.[1]

Circa July, 2001, (P), DOB (P-1) was introduced to Mohdar by (P) (Fowzia Abdi).[2] For background, (P) was previously identified as the individual located in the passenger seat when Mohdar was arrested in his vehicle at the parking lot of Fry's Electronics, 9825 Stonecrest Blvd, San Diego, CA ((P) then place of employment), on 09/21/2001.

In September, 2001, after eating at a family restaurant, San Diego, CA, an Islamic marriage ceremony was performed in the parking lot between (P) DOB (P-1) and Mohdar. In an attempt for Mohdar to gain U.S. citizenship, (P) and Fowzia persuaded (P) a then (P) and at the age of (P-1) to marry Mohdar.[3] The ceremony was witnessed by Fowzia, (P) and her (P) sisters and not recorded with the San Diego Country records office.[4]

On 09/10/2001, at 11:05 pm, a credit card belonging to (P) was charged for a silver plated ring purchased at Wal-Mart, 3382 Murphy Canyon Rd, San Diego, CA.[5] (P) advised that on 09/10/2001, she was picked up from work, (P) and driven to Wal-Mart by Mohdar where she purchased "perfume" for her "sister's birthday."[6] Neither the ring nor the identity of which sister (P) purchased the perfume for was mentioned in (P) interviews. A cursory review of the birth months for (P) sisters did not reflect a match for the month of August and/or September. (P) also indicated that Mohdar drove her home (P) residence) that evening at approximately 11:30 pm.[7] The possessor of the ring may indicate the true relationship between (P) and Mohdar.

On 09/10/2001, at approximately 11:30 pm, Mohdar and (P) tried to obtain permission to wed from (P) mother of (P) (P) advised (P) and Mohdar that she would like time to consider her answer before making a decision whether to allow her minor daughter to marry Mohdar.[8] (P) indicated she did not receive nor was she given a ring from Mohdar or anyone related to her Islamic marriage to Mohdar.

On the morning of 09/11/2001, Mohdar arrived at Fowzia (P) residence. Present inside the residence and watching the events of 09/11 unfold were Fowzia, (P) and one of (P) sister.[9] Mohdar entered the house, saw the images from the terrorist attack, and requested to use the telephone at the residence, (P). He then proceeded to make telephone calls. Mohdar began screaming in Arabic into the telephone and he threw the telephone into the wall and shattered it. Mohdar also yelled English profanity at the television and then left Fowzia (P) residence.[10]

International call activity was placed on 09/11/2001, from telephone (P) to Saudi Arabia, Yemen, and United Arab Emirates (UAE).[11] Fowzia was identified as the subscriber to telephone numbers (P) and (P).

On 09/21/2001, Mohdar was arrested[12] and later housed at the Metropolitan Correctional Center (MCC), San Diego, CA. (P) "divorced" Mohdar while he was in jail. To successfully "divorce" Mohdar, Fowzia made (P) place her hand on a Quran and swear to her husband, (P) and Fowzia that she did not bare Mohdar's child. During the summer of 2002, Mohdar remained in contact with Fowzia's family by calling telephone number (P) from MCC.

A review of telephone numbers used by Fowzia and her family members revealed direct association to (A), (G), (J-1) include Mohdar; Omer Salmain Saleh Bakarbashat; Osama Yousef Basnan; Basnan's spouse Majeda Ibrahim Dweikat; (P) (P); (P) (P) Omar Ahmed Mustafa Al-Bayoumi; Al-Bayoumi's spouse Manal Bagader; and (P)

ASSOCIATED TO (G)

In the Spring of 2009, Fowzia inquired about a room to rent on behalf of (P)

(P) Background: (P) was born in Yemen. While in Yemen, he associated with Anwar Nasser Aulaqi, DOB (P-1) (F) (F), (P), DOB (P-1) (F) (F), and was a childhood friend of Mohdar. (P) attended lectures and was a faithful follower of Aulaqi and both families are acquainted. [14]

It appears that (P) and his family is respected by Fowzia's family as she offered one of her daughters in marriage to (P) Fowzia also traveled to Yemen and allegedly visited (P) family.[15] Fowzia appears to be the head of household which is considered more of a Westernized style. Fowzia is also associated to (P) through telephonic contact.

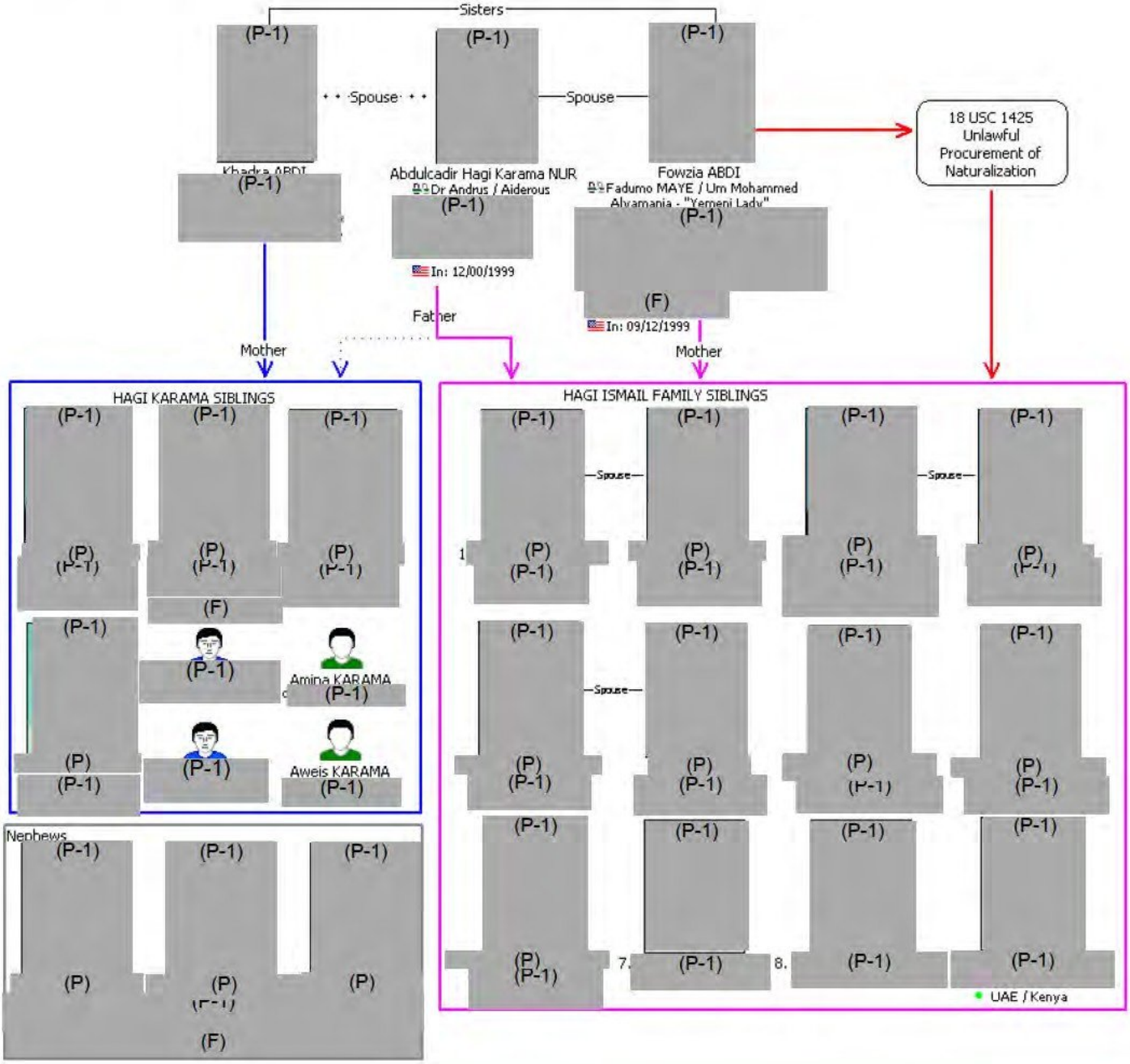
Analysis of call activity also reflects conductivity to (P) DOB (P-1) (G); (P) (G), (P) (P) (G) Jehad Serwan Mostafa, (G) (P) (G) It is unknown whether these associations have a terrorism nexus.

TITLE 18 USC 1425 – UNLAWFUL PROCUREMENT OF NATURALIZATION

Upon a review of Fowzia's A-File, numerous inconsistencies were noted: Marriage status, month of birth, place of birth, spelling of family members' name (mother, father, children, spouse), and date of marriage to name a few. In late 1999, it appears Fowzia and her alleged husband, Abdulcadir Hagi Karama Nur, DOB (P-1), (O-1) allowing them to bring into the U.S. two different families, Hagi Ismail and Hagi Karama.[16] The link chart provided below depicts the families of Hagi Karama and Hagi Ismail. A review of travel history also reflected numerous inconsistencies: Name used, dates of birth, and passport information (possibly one from Yemen). The review of Fowzia's A-file and travel history indicates she has conducted immigration fraud and has obtained her U.S. status fraudulently.[17]

EO14040-002834

HAGI KARAMA / HAGI ISMAIL FAMILIES



Biographical Information – Fowzia Mohamed Abdi (supplemental):

SOC: (P-1)
OLN: (P-1)
ARN: (P-1)
PNO: (P-1)
(P-1)

Nationality: Somalian
Tribe/Clan: Benadiri, Subclan Iskashaato akas "Reer Hamar", "Hamari"
US Status: (P-1)
Education: Koranic School, Mogadishu, Somalia: 1960-1961
Employment: Housewife
Telephone: (P)
Link: (P) as of 12/11/2009;
(P)
Link: Fowzia's alleged spouse, Nur;
(P)
Link: Subscriber – (P) (spelling) (P)
User (P)
Link: (P)
(P)
Link: Subscriber - (P)
Link: (P)
(P); and
(P)

Email: Unknown.
Address: (P) La Mesa, CA (08/15/2009-present);
(P) Spring Valley, CA
(05/01/2008-08/14/2009)
Link: Kayed Enterprises Inc
DUNS 01-113-0100 (as of 02/28/2010)
Link: (P) Mediterranean Café
619-670-6588);
(P) San Diego, CA (05/15/2005-05/01/2008);
(P) La Mesa, CA (07/00/2007);
(P) San Diego, CA (05/01/2004-05/15/2005);
(P), San Diego, CA
(09/2002-01/2004);
(P) Lemon Grove, CA (08/2000-09/2002);
(P) San Diego, CA (12/22/1999).

Vehicle: (P-1), 1992 Mazda
(P-1)
Registered Owner: (P) (P)
Expired: 11/08/2008;

(P-1) 1998 Nissan
(P-1)
Registered Owner: (P)
(P) (previous (P)
Leased: Auto Sellers, 3300 El Cajon Blvd;
Cited: (P) DOB (P-1) on 01/11/2007;
Aiderous H. Nur, DOB (P-1) on 07/04/2009;
(P) DOB (P-1) on 04/27/2010;
(P-1) 2002 Toyota
(P-1)
Registered Owner: Aiderous Hagi Nur
(P) ;
Cited: (P) DOB (P-1) on 05/29/2008 and 05/25/2006.

Relatives:

Mother: Zahra Idiris Abdalla, akas Zohraa Idries, Sahra Abdalla, POB (P-1) Deceased;

Father: Omar Maye Osman aka Omar Ali, Mogadishu, Somalia, Deceased;

Spouse: Aydrus Ismail Hagi, akas Aydrus Hagi Ismail, Aidarus Hagiismail, DPOB (P-1) Date of Marriage to Aydrus: 01/01/1980, Mogadishu, Somalia;
Aidrous Hagi Ismail, DPOB (P-1) Date of Marriage to Aidrous: 12/01/1977
(Note: Significant inconsistency regarding information Fowzia provided in her A-File regarding her "spouse");

Children: (P)
(P)
DPOB (P-1)
(P-1)
Address: (P) San Diego, CA,
Telephone: (P)
Language: Arabic, English

(P)
DPOB (P-1) alternates (P-1)
(P-1)
(P-1)
Address: (P)
Telephone: (P)
Email: (P)
(P)
DPOB (P-1)
(P-1)
Address: (P) San Diego, CA 92037;
(P)
(P-1)

(P-1)
Address: (P)
(P)
DPOB (P-1)
(P-1)
Address: (P)
(P)
(P-1)
Address: (P)
(P-1)

Possible Relatives:

Nephews: (P) DPOB (P-1)
(P-1)
(G)
(P) DPOB (P-1)
(P-1)
(P-1)
(G)
(P) DPOB (P-1)
(P-1)
(G)

Associates: (P) (G)
Mihdar Mohammad Al-Mihdar Zaid, aka Mohdar Abdullah,
(G)
Omar Salmain Saleh Bakarbashat[18], (G)
(G)
Osama Yusuf Basnan, (G)
(G)
(P)
(P) (G)
(G)
(P) (P-1)
(G)

(P) DOB (P-1)
(P-1) (P)
Lemon Grove, CA (04/16/2001);
(P) (P-1), INS
(P-1) (P) San Diego,
(P) (P)
San Diego, CA, (P)
(P) Taxi
Permit ID (P-1) associate (P)
(P-1)
(J-3)

(J-3)

Military: Unknown
Languages: English (O-1)
Special Skills: Unknown
Certifications: Unknown
Groups/Memberships: Masjid Al-Ribat
Travel:

1. Outbound, 02/14/2004, San Diego to Dubai, UAE
   Used Somali passport (P-1);
2. Inbound, 05/04/2004, originating in Frankfurt, Germany
   Used US refugee travel document (P-1)
   (valid 12/29/2003-12/29/2004);
3. Outbound, 05/31/205, San Diego to Yemen
   Used Somali passport (P-1);
4. Inbound, 08/25/2005, originating in Dubai, UAE
   Travel Document: US refugee (P-1)
   (valid 04/04/2005-04/04/2006);
5. Outbound, 02/28/2007, San Diego to Djibouti
   Travel Document: (P-1) (A-file);
6. Inbound, 08/09/2007, originating in Frankfurt, Germany
   Travel Document: US refugee (P-1)
   (valid 01/09/2007-01/09/2009);
7. Outbound, presumed 10/02/2008, on airline manifest under the info: Fatima Omar May Ali, DOB (P-1) Chicago O'Hare International Airport to Amman, Jordan Flight 264
   Travel Document: Yemen passport (P-1)
   Expires 07/09/2013
8. Inbound, 02/14/2009, arrival Chicago O'Hare, originating in Amman, Jordan
   Travel Document: (P-1) (A-file);
9. Outbound, 06/16/2010, San Diego to Abu Dhabi, UAE
   Travel Document: US passport (P-1);
10. Inbound, 09/17/2010, originating in Abu Dhabi, UAE
    Travel Document: US passport (P-1)

EO14040-002840

***FBI Analyst Comment*:** It appears Fowzia and her family may be acting as an intermediary for communications between terrorism subjects. Telephones subscribed to/and used by Fowzia and her family members remain in contact with (G) Fowzia's (O-1) (O-1) may entice (P) to be forthright during future investigations. Previously (P) has provided partial statements and numerous inconsistencies.

Gaps to consider:

1. Determine what language(s) Fowzia speaks:

   A. Fowzia's (O-1) was conducted in the "English" language. Where did she acquire this knowledge?

   B. One of (P) interview indicated Mohdar was at their residence on the morning of 09/11. Present was (P), Fowzia and one sister (NFI). As they watched the events of 09/11 unfold on the television, Mohdar placed several telephone calls using Fowzia's home telephone and was yelling in Arabic. Where was that telephone in relationship to where (P) Fowzia and her sister sitting? Did Fowzia (P) understand what Mohdar was saying?

2. What is Fowzia's relationship to Mohdar?

   A. According to one of (P) earlier interviews, Fowzia did not like Mohdar; however, in 2011, during another interview, (P) indicated Fowzia introduced (P) to Mohdar. Why would Fowzia introduce (P) to someone she did not like?

   B. Would the relationship allow Mohdar to provide Fowzia and/or (P) the electronic media which captured Mohdar's foreknowledge of events surrounding 9/11? Several sources have separately advised this media exists.

   C. Did Fowzia and her family associate with Mohdar or his family in Yemen?

3. What role did/does Fowzia play in regards to Pentbomb?

   A. What was Fowzia's relationship to Osama Yusuf Bassan?

   B. What was Fowzia's relationship to Omar Salmain Saleh Bakarbashat?

   C. While incarcerated, why did Bakarbashat send a letter to Fowzia which was ultimately hand delivered to Bassan?

   D. Was Fowzia's role in Pentbomb "facilitator?"

4. What is the relationship between (P) and his family with Fowzia and her family?

EO14040-002841

A. How many times did Fowzia visit (P) family in Yemen?

B. What was the purpose?

5. Who is financially supporting Fowzia and her family?

A. How much money has Fowzia and her family spent traveling overseas? What was the purpose of the trip(s)?

B. How much is the rent for her current residence ($405,000 home)?

C. Is Fowzia being financially supported overseas?

6. What is the relationship between (P) and his family with Fowzia and her family?

A. Background: (P) son is (P) DOB (P-1) (F) (F) While in Los Angeles, CA, (P) looked after the same hijackers, Al-Hazmi and Al-Mihdhar, as Mohdar did in San Diego.

7. What is the relationship between the six individuals listed in the "NIV POC" Section whom identified Fowzia as their contact person?

A. Are these individuals relatives? Did they successfully enter the U.S? What was their purpose for filing and being refused all on the same date?

Endnotes:

This intelligence summary was prepared by the (G) of the San Diego Division of the FBI. Comments or questions may be addressed to (G), (S)

1 (F)
2
3
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6
7
8
9
10 (F)
11
12
13
14
15
16

[redacted]

17 [redacted] (F)
18
19 [redacted] (J-3) [redacted]
20
21
22
23
24

[redacted]

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/24/2001

To: All Field Offices **Attn:** Personal Attention SACs
All Legats Personal Attention LEGATs

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE - 182
OO:NY

Synopsis: [redacted] SUMMARY XIII: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOM investigation.

[redacted] [redacted] (G)

Administrative: [redacted] **ALL OFFICES SHOULD MAINTAIN EVIDENCE, TO INCLUDE ORIGINAL NOTES, AT THEIR RESPECTIVE FIELD OFFICES/LEGATS UNLESS SPECIFICALLY DIRECTED OTHERWISE. THE ONLY EXCEPTIONS ARE ITEMS WHICH REQUIRE LABORATORY PROCESSING.**

Details: [redacted] The following provides recipients with information obtained, to date, from the PENTTBOM investigation. Recipients are advised that this communication contains information previously

[redacted]

provided, as well as information recently obtained, in the course of this investigation.

Headquarters-related Information

Field offices are asked to shift their focus to any leads that are preventative against further terrorist attacks. This should be the field's highest priority.

Field offices are asked to inform FBIHQ of the action taken by field offices on incoming threats.

FBIHQ would like to note that additional items have been added to the statistics form. This form is needed first thing in the morning.

FBIHQ put out an NLETS requesting local law enforcement assistance to look for crop duster aircraft.

Atlanta

Investigative Efforts:

As of 09/23/2001, FBI Atlanta has received 14,299 calls.

Baltimore

Investigative Efforts:

FBI Baltimore (FBI BA) was scheduled on 09/23/2001 to conduct numerous interviews and to display photo spreads at (P) (P) an apartment complex located at (P) in Laurel. This is the address provided by KHALID ALMIHDHAR (American Airlines (AA) Flt. #77) to the First Union Bank as his residence and was also indicated on a Maryland MVA receipt recovered by FBI Washington Field Office (WFO) from the vehicle of NAWAF AL HAZMI (AA Flt. #77).

Subpoenaed cellular telephone and bank records have yet to be returned regarding (P) He remains under surveillance at his Bladensburg, Maryland, apartment. As previously reported, FBI BA is conducting surveillance of (P), who has resided in various Laurel/College Park motels since June 2001 and who was tentatively identified by a motel manager as a possible associate of AA Flt. #77 hijacker HANI HANJOUR. Subpoenaed Cellular telephone and bank records have been subpoenaed but not

yet returned. As soon as they are returned, they will be reviewed and provided to SIOC CP and appropriate field offices for further review and analysis. Investigation continuing.

(D)

(D)

09/23/2001, (P), tentatively identified as an (P), was surveilled to a Middle Eastern restaurant in Northern Virginia where he discarded a plastic bag containing numerous documents. Some of the documents contained Arabic writing and referred to an account at the First Union Bank, the rental of a box at Mailboxes, Etc. and Washington, D.C. area airports. He then traveled to a Kinko's store where he discarded additional documents, some of which referred to a limousine rental business. Surveillance and records checks/analysis continues in an effort to fully identify this individual. INS cannot determine when ALI entered the U.S., (O-1) (O-1) (G) reports (P) engages in unusual behavior (visits multiple banks, sits in restaurants for 2-3 hours, uses isolated payphones, moves from location to location in parking lots and otherwise appears surveillance conscious).

Log-in records and eyewitness employee accounts at the Gold's Gym, College Park, indicate an individual named (P) (preliminarily identified as (P) DOB (P-1) 6'6, 220 lbs, residing in Germantown, MD) signed in and worked out with flight #77 hijackers KHALID AL MIHDHAR, NAWAF ALHAZMI and HANI HANJOUR on 09/05/2001. The Gold's Gym guest register and MD driver's license signatures for (P) are unusual and appear identical. Investigation continues to fully identify this individual.

Leads to contact all crop dusting companies/local airports were distributed to the Maryland State Police (MSP) on 09/23/2001. These aviation entities had previously been identified and appropriate data/photos assembled for dissemination to MSP. In addition, MSP, MVA and other agencies have been working with Baltimore regarding hazmat/commercial trucking-related issues.

Boston

Investigative Efforts:

(C-1)

(C-1)

To: All Field Offices From: Counterterrorism
Re: (F), 09/24/2001

(C-1)

As previously reported, FBI BS obtained the passenger manifest for Northwest Airlines Flight #345, which was deplaned on 09/22/2001 because of a missing strike plate on the cockpit door. A review of the manifest determined that there were no matches to the Security Directives Watch List.

On 09/23/2001, a draft affidavit for the arrest of MUSTAFA AL HAWSAWI (aka MUSTAFA AHMAD ADIN AL-HUSAWI; aka MUSTAFA AHMAD; aka MUSTAFA AHMED; DOB (P-1)) was prepared in concert with the U.S. Attorney's Office in Boston, FBIHQ Office of General Counsel, Department of Justice Terrorism and Violent Crimes Section, and the Southern District of New York. HAWSAWI will be charged with Providing Material Support to Terrorists, Conspiracy, and Aiding and Abetting. Investigation determined that he was the recipient of four Western Union money orders sent by MOHAMAD ATTA (AA Flt. #11), WALEED ALSHEHRI (AA Flt. #11), or MARWAN ALSHEHI (UA Flt. #175) between 09/8/2001 and 09/10/2001, totaling $18,260. HAWSAWI was also the recipient of a wire transfer from a Sun Trust account held by ATTA (approximately $8,055 on 09/06/2001). All of these transactions were sent to locations in the United Arab Emirates (U.A.E.). HAWSAWI, a native of Saudi Arabia, flew from the U.A.E. to Karachi, Pakistan, on 09/11/2001.

FBI BS (G) executed a Search Warrant at the apartment of (P) ((P)), who is under INS detainment in Washington, D.C., for (J-3). (P) gave written consent to search his apartment. Although there is little furniture in the apartment, at least 29 latent fingerprints have been obtained, as has a receipt for a Western Union wire transfer and a handwritten note in Arabic. Translation of the wire transfer and the handwritten note are underway and will be provided upon completion. FBI (G) will polygraph (P) on 09/24/2001. Investigation being coordinated between FBI (G) and FBI (G)

Chicago

Investigative Efforts:

Nabil Al-Marabh (G) is in the process of being transported to New York City by INS Agents. (D) (D) is forthcoming.

A review of approximately 300,000 United Airline (UA) passengers scheduled for 09/11/2001 flights is ongoing.

Analysis is being conducted to determine if there are patterns of possible suspects who were traveling together in an attempt to conduct another hijacking.

FBI Chicago (FBI CG)is looking at illegal drivers licenses, for records of those carrying HAZMAT certifications.

FBI CG was notified by Delta Airlines that, during a security sweep of a Delta aircraft in Frankfurt, Germany, a blade was discovered sewn into the headrest of a seat. Additionally, FBI CG was advised that a knife was located hidden under a seat in a Delta aircraft in Bombay, India. FBI CG is continuing liaison with Delta Airlines regarding these incidents, and to determine any similar incidents. Investigation continuing.

Dallas

Investigative Efforts:

(G) identified ZIAH JARRAH (UA Flt. #93) taking one flight from Munich to Istanbul (Lufthansa) on 12/22/2000. FBI Dallas (FBI DL) is trying to identify as many flights as possible.

Ten hard drives have been received by FBI DL. Four from Las Vegas have been reviewed, and the only information associated to terrorists was Travelocity information.

(G) has received all flight manifests from December 1999 through September 11, 2001. Information is being reformatted by (G) in order to properly forward information to SIOC CP. Further, the team is acquiring Passenger Name Record (PNR) for future travel (60 days in advance) to be forwarded to SIOC CP.

The Kinkos hard drive project continues with eight hard drives fully examined. All eight were received from Las Vegas and none contained relevant information other than the Travelocity query. The value of this project cannot be determined until hard drives from Kinkos in other cities begin to be examined.

Houston

Investigative Efforts:

Investigation in Houston indicates AHMAD ABDUL AL-TURAYIF (G)) and AMMAR FARRAJ ALJUHANI (G) (G) may have returned to Saudi Arabia. The E-mail account assigned to AL-TURAYIF began being accessed from Saudi Arabia on 09/22/2001.

The wife of ADEL ALJUHANI, a cousin of AMMAR ALJUHANI, stated she spoke with ADEL last night, who stated AMMAR was in Saudi Arabia.

Investigation in Houston has determined FAROUQ AQRAWI is the Saudi Medical Health Officer at the Royal Embassy of Saudi Arabia. AQRAWI stated TAREQ ALJEHINI has worked directly for PRINCE KHALID BIN FAISAL ASSAD of the Saudi Royal Family for the past nine years. ALJEHINI arrived in Houston, Texas, on 08/27/2001 and departed 09/20/2001 in route to Jeddah with PRINCE ASSAD.

As previously reported, MUHAMMED ASRAR was detained by INS for being an illegal alien in possession of a firearm. ASRAR also had photographs of several high-rise buildings in Texas and Georgia. ASRAR remains in custody and has been appointed counsel. Through his attorney, ASRAR has not agreed to be re-interviewed. Investigation continuing.

The last remaining subject of investigations regarding UBL extremists has been located and will be interviewed. The subject is the mother of one of the subjects of the 1993 World Trade Center bombing. Her son is currently in prison. Houston is waiting for an Arabic translator and expects to interview her on Tuesday, 09/25/2001.

Jacksonville

Investigative Efforts:

FBI JK was advised by FBI MM that 17 crop duster aircrafts are registered within the Jacksonville territory. FBI MM was advised by the Florida State Department of Agriculture and the Florida State Department of Law Enforcement that approximately 140 crop duster aircrafts are registered in the State of Florida. Investigation determined that several of the registered owners do not reside in the State of Florida.

Los Angeles

Investigative Efforts:

As previously reported, FBI Los Angeles (FBI LA) identified RAMEZ NOAMAN, who is currently (D) (D), as an associate of NAWAF ALHAZMI (AA Flt. #77). Further investigation by FBI LA identified (P) of NOAMAN. (P) were polygraphed on 09/21/2001. One cousin (P) (P) failed the polygraph on the question of knowledge of the events and subjects from the attacks on 09/11/2001. (P) later explained he suspected NOAMAN was somehow involved in the attacks

because of his secretiveness and because he admonished his relatives after they revealed he had moved to Pomona, CA. (P) will be interviewed and polygraphed again. FBI LA determined that NOAMAN has another (P) (P) who resides in San Mateo, CA. FBI SF has been advised.

Louisville

Investigative Efforts:

Office Depot gave FBI Louisville (FBI LS) the wrong card receipt. Office Depot employees are doing more research today to obtain credit card numbers and customer names. There is no surveillance video in that store.

Miami

Investigative Efforts:

Miami has interviewed and polygraphed person who reported on meeting MOHAMMED ATTA (AA Flt. #11) in 04/2000. She passed the polygraph. There is uncertainty on the date of the meeting, as ATTA reportedly entered the country in June. There is no paperwork regarding ATTA's inquiry regarding loan to buy crop duster, because he did not fill out a loan application. There was also no surveillance camera. Individual who purchased crop duster had some associates present with him. Identified one (P) (ph), who has (P) commercial license and Federal Aviation Administration (FAA) card. Miami has identified the Cessna bought by (P) (ph). Aircraft has been located. Miami is working with FBI Jacksonville (FBI JK) on a list of crop dusters in Florida.

FBI Miami (FBI MM) received an anonymous call report regarding an individual who works at the Miami Airport. On 12/13/2000, this individual was dressed as a pilot, although he is a maintenance worker. FBI MM has learned this individual is possibly, (P)...(ph). (P) possesses a certificate and has an airport pass. Investigation has determined that he was missing from work during 09/10-14/2001, and was at work 09/17-19/2001. FBI MM attempted to interview him, but could not locate him. According to FBI MM, (P) comes up as a reference in a case regarding a Manila airline.

Newark

Investigative Efforts:

FBI Newark (FBI NK) has identified HANI HANJOUR and NAWAF ALHAZMI (both AA Flt. #77) as the UNSUBS on the Dime savings Bank video in Totowa, NJ. The two were attempting to open an account and obtain a debit card.

FBI NK has identified KHALID ALMIDHAR (AA Flt. #77) and SAEED ALGHAMDI (UA Flt. #93) as staying at the Holiday Inn in Totowa, NJ during 09/01/2001 to 09/02/2001. FBI NK continues to analyze the significance of this lead.

FBI NK has witnesses who placed ZIAD JARRAH (UA Flt. #93) and MARWAN ALSHEEHI (UA Flt. #175) at MAS JID AL-SALAAM mosque in Jersey City. Similarly others such as (P) and (P) (P) were also seen at the mosque. A recent development identified that (P) also attended the mosque and had trained at the Teterboro Airport where HANI HANJOUR (AA Flt. #77) and SAEED ALGHAMDI (UA Flt. #93) were seen. NASR will be served an arrest warrant for theft by the New Jersey State Police and interviewed.

FBI NK continues to track known financial records from Dime Savings Bank, First Union, Hudson United Bank and Bank of New York for activities which may identify others yet not known to this investigation.

Newark continues its PEN on the home telephone and cell phone of (P) and is going to make a decision in 24 hours whether they will go further on the pen register. Subpoenas are outstanding for subscriber information. (P) 's E-mail records have not produced any substantive material at this time.

FBI NK identified all airport facilities associated with agricultural and pesticide applications and pilots licensed to operate these aircrafts. FBI NK obtained cooperation from aircraft operators to disable their crafts so that they can not be used. The Security Directives Watch List was disseminated to these facilities. Liaison continuing.

New York

Recovery and Evidence Collection:

As of 09/23/2001, FBI NY has received 6,966 missing persons reports, (P-1) bodies have been recovered (P-1) of which have been identified), and a total of (P-1) body parts have been recovered, of which (P-1) have been identified.

Investigative Efforts:

To: All Field Offices From: Counterterrorism
Re: (F) 09/24/2001

(P) (ph) arrived today from Chicago to JFK, and FBI New York (FBI NY) is scheduled to interview him.

(P) (ph), (G), was scheduled to depart JFK on 09/23/2001.

FBI NY determined that KHALED MOHAMED HAMDAM is currently under INS detention in Buffalo, NY. HAMDAM was originally detained on 09/11/2001 in Toronto after his flight to Detroit, MI, was diverted in the wake of the attacks. HAMDAM was determined to share a number of characteristics of the hijackers: young male (24 years old); employed as an aircraft maintenance engineer; possessed documents from US flight schools; and numerous documents pertaining to avionics. At the time of his detention, HAMDAM possessed a "flight uniform," which consisted of a navy blazer with epaulettes, and photographs of himself in front of the World Trade Center. HAMDAM allegedly commented to another INS detainee that he had "failed in his mission." Lead set to FBI Buffalo (FBI BF) to interview HAMDAM. Investigation continuing.

FBI NY received information from an anonymous female that terrorists have a car in a parking garage at 432 W. 42nd Street, New York, NY and are planning to bomb the Lincoln Tunnel on 09/24/2001. FBI NY will review videotapes from the parking garage. Surveillance of parking garage is also underway. Investigation continuing.

FBI NY has identified ABDULAZIZ AL-ANGARI (DOB (P-1) as an individual of investigative interest. AL-ANGARI was detained by INS on 09/13/2001 after he was stopped while traveling to San Jose, CA. A search of his carry-on bag revealed four identifications identifying AL-ANGARI as a pilot. AL-ANGARI was proferred on 9/23/2001 by the SDNY (D) (D) (D) . (O-1) (O-1)

FBI NY has (P) (DOB (P-1) and (P) (P) (DOB (P-1) (D) (P) and (P) arrived in New York on 09/09/2001 from Saudi Arabia. They were scheduled to fly on 09/11/2001 from JFK to Los Angeles aboard a TWA flight, but this flight did not take off after all domestic flights were grounded on 09/11/2001. On 09/15/2001, they boarded a flight from JFK to Las Vegas (via St. Louis) but were removed from the plane before take-off because of suspicious and surveillance-conscious behavior before and after they boarded the plane. A search of their luggage yielded numerous photographs, taken

on 09/10/2001, of the World Trade Center, downtown Manhattan, the United Nations, and the Verrazano Narrows Bridge. A search of (P)'s personal property identified a Missouri DMV identification card for (P) An individual known as (P) (aka (P)) who utilized the same Missouri address on the (P) identification card that was found in (P)s personal property, is a suspected UBL associate. (D) (D)

Pittsburgh

Investigative Efforts:

On 09/23/2001, FBI PG identified 20 Iraqi nationals who apparently received Pennsylvania commercial driver's licenses under fraudulent circumstances. Nineteen (19) of these licenses carry a HAZMAT rating. These individuals turned in licenses from Virginia, Michigan, Washington, Tennessee, Kentucky, Kansas and Texas when receiving the Pennsylvania licenses. Investigation by FBI PG determined that a Pennsylvania Department of Transportation (PA DOT) employee was accepting $30 - $50 to issue fraudulent identifications. This individual has been detained and is cooperating with investigators. The employee indicated that he may have issued as many as 30 identification cards with HAZMAT ratings. The employee indicated that he dealt with a "middle man" known only to him as BEN LNU, to arrange for these licenses. FBI PG is attempting to further identify and locate BEN LNU. FBI PG has prepared an affidavit for federal arrest warrants for the 20 known Iraqi nationals who obtained the fraudulent identification cards. The affidavit has been presented to the U.S. Magistrate for the Western District of Pennsylvania, who is expected to sign it on 09/24/2001. As soon as the warrants are signed, they will be entered into NCIC. Investigation continuing.

Springfield

Investigative Efforts:

FBI SI advised that, on 09/23/2001, a vehicle that was stopped for speeding. This vehicle was occupied by three males claiming Israeli citizenship. Observed in the vehicle were three box cutters, ski masks, flex cuffs and rope. FBI SI conducted initial interviews of the males and determined that the box cutters were being carrying for "protection." (NFI) FBI SI indicated that they appeared to be Israeli, spoke Hebrew, and were vocal in their condemnation of recent terror attacks in the U.S. Investigation continuing pending INS checks.

San Diego

Investigative Efforts:

As previously reported, OMAR AL-BAYOUMI is currently in custody in England. One of the telephone numbers found in AL-BAYOUMI's possessions, following his apprehension, was a telephone number which comes back to MODHAR ABDULLAH. On 09/21/2001, ABDULLAH was arrested on a Material Witness Warrant. On 09/22/2001, searches were conducted of his residence and vehicle. A notebook, found in his vehicle, contained personal writings concerning terrorist attacks similar to those which took place on 09/11/2001. Investigation continuing.

MODHAR ABDULLAH was arrested on 09/21/2001 on a Material Witness Warrant. On 09/22/2001 searches were conducted of his residence and vehicle. A notebook, found in his vehicle, contained personal writings concerning terrorist attacks similar to those which took place on 09/11/2001. The notebook is being sent back to the Lab at FBIHQ for analysis. San Diego has also requested the (G) to review the notebook.

A box-cutter was found under seat (G) of an AA Flight #160 which flew from San Diego to JFK on 09/10/2001. The same plane flew back from JFK to San Diego on 09/10/2001 carrying Flight #127. On 09/11/2001 the same plane was scheduled to fly from San Diego to JFK carrying Flight #160, but it never left San Diego due to the airport closings. The plane was grounded in San Diego until 09/13/2001 when it flew to LAX without passengers. On 09/14/2001 it flew, without passengers, from LAX to AA's maintenance facility in Ft. Worth where it remains. On 09/17/2001 maintenance found the box-cutter under seat (G) On 09/10/2001, seat (G) Flight #160 (SD to JFK), was occupied by (P), one of the 13 Saudi Arabian pilots previously reported on by San Diego. Investigation is continuing in an effort to ascertain the occupant of seat (G) Flight #127, on 09/10/2001 (flight from JFK back to San Diego) and to verify that no passengers boarded the plane on 09/11/2001 prior to the airport closing.

Tampa

Investigative Efforts:

FBI TP will interview (P) ((P) (P) Palm Harbor, FL (P) . (P) provided information that (P), an emergency room (P) (P) had been

accessing Arabic computer sites. A review of the sites found some apparent disturbing information that (P) believes would be of interest to the FBI. FBI TP will interview (P) and obtain the information. Appropriate leads will be set if needed. Investigation continuing.

Washington Field

Recovery and Evidence Collection:

(P-1) body portions and (P-1) remains have been recovered at the Pentagon. Of those recovered, (P-1) have been identified: (P-1) who were in the Pentagon (P-1) who were in the aircraft.

Investigative Efforts:

As previously reported, FBI WFO was seeking an arrest warrant for (P) a naturalized U.S. citizen originally from (P) who was previously interviewed and polygraphed in relation to his name and phone number being found in NAWAF ALHAZMI's (AA Flt. #77) vehicle. On 09/23/2001 (P) was arrested by the FBI for violating Title 18, USC 513 (Passing Forged Securities). (P) could not provide an explanation as to why his phone number and name (P) (P) were written on a road map of Washington, DC, found during a search of NAWAF AL HAMZI's 1988 Toyota on 09/12/2001. (P) said he had no Middle Eastern friends and speculated that the map and other personal papers may have been left in a vehicle that he donated to the Salvation Army in approximately 12/1999. His initial appearance is this afternoon. WFO conducted a consensual search of (P) vehicle and attempted to interview (P) wife, though a considerable language barrier existed. Nothing of significance was generated from either the search or interview.

Pen registers are being established on (P)'s cell phone and home phone. As of noon on 9/24 they were not up. WFO telephone toll analysis has established a link through a common called number between AULAQI and OMAR AHED AL'BAYOUMI, the Saudi citizen arrested by the British in connection to the events on 09/11/2001. AL'BAYOUMI was associated with NAWAF ALHAZMI and KHALID ALMIDHAR (AA Flt. #77) through an apartment in San Diego for which he co-signed the lease.

To: All Field Offices From: Counterterrorism
Re: (F), 09/24/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information with Station.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism **Attn:** (G)

(G)

New York
San Diego SA (S)
Cleveland SA
Richmond SA
Washington Field SA

From: Portland
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To provide additional/updated information regarding Abdallah Al-Towayan, aka, (G) and to request that Legat, (G) attempt to verify Al-Towayan's current location as being in Riyadh, Saudi Arabia.

Reference: (F)

Details: The Portland Division has initiated extensive efforts for several days to locate and interview Abdallah Al-Towayan, aka Towayan Al-Towayan (G) Al-Towayan has had significant direct and indirect contacts with several subjects and active participants in the World Trade Center (WTC) attacks. A description of these contacts along with additional/updated investigative details are provided below for the information of all recipients:

INVESTIGATION AT SAN DIEGO

Investigation at San Diego has determined that subject from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed (P) (P) San Diego, California, as his residence when he applied for a driver's license on or about 04/05/2000. This was confirmed by the records and (P) the Parkwood Apartments, (P) (P) San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into apartment (P), Parkwood Apartments, (P) San Diego, California, on 02/05/2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at apartment (P) of the same apartment complex, San Diego, California, before renting apartment (P) Prior to that, Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and Al-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) moved out of their apartment on 06/23/2001. (Al-Bayoumi is currently being detained by New Scotland Yard in London, England, for interview regarding this matter.)

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on 06/23/2001. The notice requested all mail delivered to Al-Bayoumi at apartment (P) be forwarded to apartment (P) Contact with the apartment management has determined the occupant of apartment (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, (P-1), moved into (P) (P) San Diego, California, on 04/06/2001, and moved out 08/05/2001. Al-Towayan was accompanied by his wife, (P) and daughter (P) Rental records further indicate Al-Towayan held Oregon Identification Card (P-1) issued 10/18/2000, expires 09/02/2008. The Identification Card listed an address of (P) (P) Portland, Oregon 97203.

Interviews conducted at San Diego have also identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers

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of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan was reported by a witness to have said he was leaving San Diego to study English at the University of Oregon. This individual's only known identification in the United States is an Oregon Identification Card (P-1), address 5000 North Willamette Boulevard, Portland, Oregon, which is, in fact, the address to the University of Portland. The last known contact with Al-Towayan indicated that he had lived previously and had specific plans to return to the State of Oregon. In addition, Al-Towayan's last known verifiable physical address is (P) (P) Portland, Oregon. He stayed at this address, prior to his San Diego address, (at which he resided September to October 2000) with his landlords. These individuals have been interviewed with no positive information as to his whereabouts.

An affidavit to obtain a Material Witness Warrant for Al-Towayan was taken to (G) on 09/25/2001 by WFO and it is anticipated that it will be issued in the near future.

INVESTIGATION AT RICHMOND, VIRGINIA

Pursuant to a query of the (O-1) (O-1), information regarding Walid Al-Towayan, Saudi Arabian passport (P-1) was located which indicated that he has the same date of birth as Abdallah Al-Towayan and is currently in the U.S. (J-3) with (J-3).

(P) resides at (P) or (P) Richmond, Virginia. He is currently enrolled as a student at the (P) in Richmond and is due to begin classes on 10/16/2001.

On 09/25/2001, (P) was interviewed by the Richmond Division, at which time it was determined that he is not a relative of Abdallah Al-Towayan and did not recognize him whatsoever.

INVESTIGATION AT EUCLID (CLEVELAND), OHIO

(A), (G), (J-1), (D)

On 09/24/2001, (P) was interviewed and advised that he is about to receive his Masters degree in Accounting and is applying

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for Ph.D. programs around the country. (P) was cooperative and provided the following information regarding Al-Towayan:

Al-Towayan has been a (P); (P) (P) in a small farm community in Saudi Arabia. He last saw Al-Towayan approximately two years ago but last spoke to him in July 2001.

Al-Towayan is employed by Al-Rajhi, an investment firm located in Riyadh, Saudi Arabia. Al-Towayan is in the Compliance Section where he reviews contracts for their compliance with company rules as well as Islamic laws. Al-Towayan is in the U.S. to study English at the behest of Al-Rajhi which is paying for all of his related costs. The Riyadh telephone number for Al_Rahji is (Country Code (P-1)

Al-Towayan was once arrested in Saudi Arabia at a demonstration for which he was imprisoned for four months in a "Political Prison," until (P)

(P) identified Al-Towayan's email address as (P)

(P) offered to attempt to telephonically contact any of three telephone numbers he has related to Al-Towayan in Saudi Arabia to try to locate him through his relatives; the telephone numbers in Saudi Arabia are as follows:

Country Code 966:

(P-1) (Al-Towayan's personal cell phone he has left with his brother, Abdulaziz Al-Towayan);

(P-1) (Al-Towayan's family cell phone)

(Al-Towayan's family home telephone)

On 09/25/2001, (P) made telephonic contact with one of Al-Towayan's brothers, Solaiman Al-Towayan (his other brother's name is Abdulaziz Al-Towayan) on Al-Towayan's personal cell phone noted above. Solaiman advised that Abdallah is in Saudi Arabia and could be contacted at the Al-Rajhi office.

(P) advised that Al-Towayan did not have a twin brother named (P)

INVESTIGATION AT PORTLAND, OREGON (Updated Information)

On 09/22/2001, (P) was interviewed. Al-Towayan (P) from 8/2000 through 10/2000 when he departed Portland, according to (P) The (P) have often

[redacted] (P) English language students from the University of Portland. Although Al-Towayan only [redacted] (P) two months, they had many discussions regarding religion, military, and government issues. [redacted] (P) specifically noted that after the attacks that if the FBI was going to investigate any of his former Middle Eastern [redacted] (P), Al-Towayan would be the one he suspected.

[redacted] (P) recalled speaking with Al-Towayan about the attack on the USS Cole in Yemen (attack on 10/12/2000). The topic of the conversation turned to Usama Bin Laden. Al-Towayan advised that the U.S. will never catch Bin Laden and that he would support the "holy war" if it occurred. Al-Towayan stated that if this war became imminent, he would get on the next flight home and fight along side his people, although Al-Towayan did not specifically identify who his people were. Al-Towayan disliked the U.S. government for providing funds to Israel but not to the Palestinians. [redacted] (P) did state that Al-Towayan did not support terrorism.

FBI Portland has coordinated with the [redacted] (G) [redacted] (G) representatives [redacted] (O-1), [redacted] (O-1) who are forwarding [redacted] (O-1), [redacted] (O-1), regarding the below lead to Legat [redacted] (G) to attempt to coordinate their attempts to confirm that Al-Towayan is currently in Saudi Arabia.

Portland will forward two scanned photos of Al-Towayan, one from his Oregon state identification card and one from his visa to (a) Legat [redacted] (G) (b) [redacted] (G) and (c) [redacted] (G)

Descriptive Data:

Main Subject	
Name -	
Last:	Al-Towayan
First:	Abdallah
Race:	U
Sex:	M
DOB:	(P-1)
DLN:	Oregon State Identification Card Number (P-1)
PNO:	(P-1)
Alias(es) -	
Last:	Al-Towayan
First:	Towayan
Middle:	Abdallah
Address(es) -	
House #:	(P)
Pre Direction:	North
Street Name:	Portsmouth
City:	Portland
State:	OR

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2:

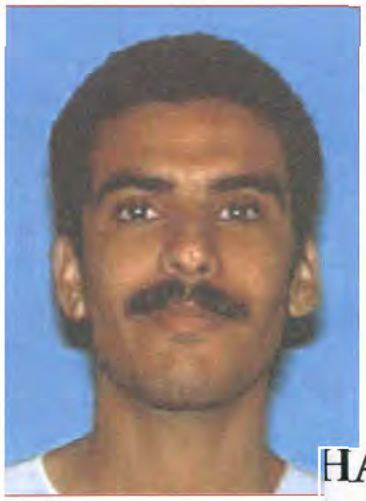
(G)

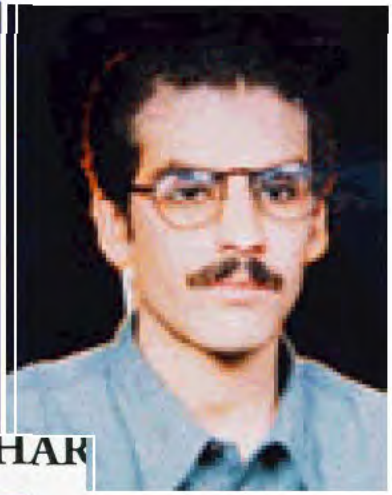
AT (G)

Attempt to discreetly confirm the current location of Abdallah Al-Towayan, aka, in Riyadh, Saudi Arabia, and advise the Portland Division of investigative initiatives and results; due to the sensitivity of this investigation and a forthcoming Material Witness warrant, no attempt to interview should be conducted.

♦♦

EO14040-002863





HALID M A ALMIHDHAR

FLIGHT 77 INVESTIGATIVE TEAM

KHALID AL-MIHDHAR

Seat 12A/ American Airlines Flight 77

DRAFT; SOURCING OF INFORMATION INCOMPLETE

PICTURES: Clockwise from Top Left: VA Identification Card; USAID Photo Identification (Apollo Travel); Passport Photo;.CA Driver's License.

1. VITALS:

NAME: KHALID M.A. AL-MIHDHAR **[CA Driver's License; SD 302** (S) **9/14/2001]**

DOB: (P-1) **[USCS and INS][DL EC 9/14/2001][CA Driver's License; SD 302** (S) **9/14/2001]]**

POB: Mecca, Saudi Arabia

CITIZENSHIP: Saudi Arabia

RACE: White

HEIGHT: 5'5"

WEIGHT: 135 Pounds

HAIR: Black **[CA Driver's License; SD 302** (S) **9/14/2001]**

EYES: Brown **[CA Driver's License; SD 302** (S) **9/14/2001]**

ASSOCIATED ADDRESSES:

. (P-1) Saudi Arabia **[NY EC 9/14/2001]**

- [redacted] (P) San Diego, CA.AL-MIHDHAR paid the insurance policy fees of 387.00 with credit cards # [redacted] (P-1) [redacted] (P-1) using address [redacted] (P) San Diego, CA.**[SD EC 9/16/2001** [redacted] (F) Listed as an additional address, as of 02/28/2001, on the CA DL. **[SD 302** [redacted] (S) **9/14/2001]**
-
- [redacted] (P) San Diego, CA: Provided by AL-MIHDHAR on the opening Bank of America checking account on **2/4/2000.**

- [redacted] (P), Apt. [redacted] (P), San Diego, CA: AL-MIHDHAR and Nawaf resided there from **2/5-5/31/2000**; address used on CA DL. Move to [redacted] (P) Lemon Grove, CA.

- [redacted] (P)., New York, NY: Provided by AL-MIHDHAR upon registering at the Wayne Inn on **7/15/2001;** Quality Hotel Eastside, AL-MIHDHAR stayed there on 7/4/2001 and departed on 7/5/2001. **[NY EC 9/14/2001]**

- [redacted] (P)., Apt. [redacted] (P), Paterson, NJ: Provided by AL-MIHDHAR upon the opening of the Hudson United Bank account on **7/18/2001**. Provided by AL-MIHDHAR during his Internet attempt to purchase Flight 77 tickets.

- [redacted] (P), Apt. [redacted] (P), Falls Church, VA: Provided by AL-MIHDHAR upon obtaining his VA ID card on **8/1/2001.**

- (P), Box (P), North Haledon, NJ: Provided by AL-MIHDHAR as a change of address on his Hudson United Bank account on **8/17/2001**. This address found to be a location for Mailboxes, etc. Provided by AL-MIHDHAR as the address upon opening the First Union Bank checking account on **8/22/2001.**

- (P), # (P), College Park, MD: Address provided by AL-MIHDHAR to American Airlines for tickets to be mailed upon attempt topurchase Flight 77 airline tickets on **8/25/2001** which was determined to be a Mailboxes Etc. **[NK EC 9/12/2001]**.

- (P), Laurel, MD: Provided by AL-MIHDHAR on **9/5/2001** as an address change on the First Union Bank account opened on **8/22/2001**. **[NK EC 9/14/2001]**

- (P), Laurel, MD: Provided by AL-MIHDHAR as an address change on the First Union Bank account opened on **8/22/2001.** (P) listed as residence during a visit to the property manager of an apartment manager in Laurel, MD. **[BA EC 9/22/2001]**

- (P), Lemon Grove, CA: Second address used on the Bank of America account for AL-MIHDHAR. Both AL-MIHDHAR and Nawaf resided at this address with the owner, Abudssattar U.

  During May 2000, both AL-MIHDHAR and Nawaf moved their belongings to this address from the Mount Ada apartment # (P).

- [redacted] (J-3)

- [redacted] (J-3)

- *Wayne Inn, Room 225, 535 Route 23 South, Wayne, NJ: Resided during* ***7/15-22/01***

2. ALIASES:

KHALID BIN MUHAMMAD BIN 'ABDDALLAH AL-MIHDHAR **[INS]**

KHALID M. AL-MIHDHAR **[INS; c551754]**

KHALID ALMIHDAR **[CA DL]**

KHALID AL-MOHDHARS (O-1) **message 9/12/2001]**

KMALID AL-MIHDHAR

3. FAMILY:

4. EDUCATION:

5. RESIDENCES:

6. JOBS/CAREER:

7. LOCATION TIMELINE:

TIMELINE:

- **01/08/2000:** AL-MIHDHAR and NAWAF AL HAZMI enter Bangkok, Thailand. **[Manifest of Flight]**.

- **01/15/2000:** AL-MIHDHAR and NAWAF AL HAZMI depart for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 **[United Airlines Booking Information]** through Hong Kong to LAX. The flight originated in London, England, traveling through New Delhi, India. Arrived at the LA International Airport at 1:27 PM. According to their INS form 194s, both indicated they would be staying at the Sheraton Hotel, Los Angeles. AL-MIHDHAR traveled on a [redacted] (J-3) with Passport number [redacted] (P-1) INS confirmed that AL-MIHDHAR stayed in the U.S. for a six month period departing from LA International Airport on 6/10/2000; INS Admission #89473830507; [redacted] (O-1) records reflect he is linked with a Malaysian National named [redacted] (P) DOB [redacted] (P-1), and a Yemen national named [redacted] (P) DOB [redacted] (P-1). INS admissions #89473830507, [redacted] (J-3) **[CT EC 08/28/2001]**[redacted] (J-2) **[DL EC 9/14/2001]** [redacted] (J-3) [redacted] (J-3)

Mid-late 01/2000, ALBAYOUMI was at an Arabic restaurant and overheard 2 males conversing in Arabic. He introduced himself and learned their identities as

KHALID AL-MIHDHAR and NAWAF ALHAMZI. ALBAYOUMI told them of his Mosque in San Diego, CA. Approximately 4 days subsequent to this conversation, both arrived in San Diego at the Mosque.

Early 02/2000, ALBAYOUMI helped both obtain an apartment rental at (P) (P) Apartment # (P) San Diego, wherein ALBAYOUMI completed the rental forms for both AL-MIHDHAR and ALHAMZI and was listed as the guarantor. Both hijackers then signed the forms. Upon signing the rental agreement, a deposit of $1,550.00 was needed. AL-MIHDHAR/NAWAF provided this amount to ALBAYOUMI in the form of cash who then deposited same into his checking account. ALBAYOUMI then wrote a check to the apartment manager fulfilling the deposit request.

ALBAYOUMI then assisted AL-MIHDHAR in obtaining his Bank of America account because he didn't speak English very well. The account was opened with a cash deposit of approximately $9,800.00. (Bank records indicate account was opened on 2/4/2000)

Beginning on or about 1/15/2000, a total of 4 wire transfers were received by ALBAYOUMI from his Saudi Bank of America account, Saudi Arabia, to his bank account. The 4 wire transfers were in the amount of $10,000.00, 15,000.00, 2,000.00, and 10,000.00, respectively. A total of $32,500.00 in cash deposits were also made to ALBAYOUMI'S checking account. **[Interview of OMAR ALBAYOUMI by Scotland Yard** (S), (G) (G) **9/27/01 as of 4:00 PM at** (G) **the results of which were telephonically provided]**

(A),(G),(J-1)

AL-MIHDHAR had reservations on United Airlines Flight #876 from Bangkok to Tokyo and on Flight #890 to LAX on 01/15/2000 which he did not take.**[UA Check-in Report]**

- **01/15-02/04/2000**: The rental application for Parkwood Apartments, located at (P) (P), Apartment (P), San Diego, CA. shows that before renting apartment (P) (See 02/05/2000 entry), AL-MIHDHAR and NAWAF note they resided with ALBAYOUMI at apartment (P) of the same apartment complex with the address (P), San Diego, CA. **[SD EC 9/20/2001][(P) 9/14/2001]**

- **02/04/2000**: AL-MIHDHAR opened Bank of America checking account # (P-1) with $9,900 deposit, Visa card # (P-1), in name of <u>KHALID AL-MIHDAR</u>. Indicates address of (P), # (P) San Diego, CA and advised he is a student. Total debits during period $1,216.00 + $3.24 service charge; no deposits; ending balance on 2/22/2000, was $8,680.76.

Charges/checks written and withdrawals during statement period:

Transaction Date	Transaction Type	Business	Amount
2/14/2000	Unk. check # (date paid)		$1,016.00
2/17/2000	ATM cash withdrawal		200.00

[SD FA Analysis]

AL-MIHDHAR had reservations for United Airlines Flight #1 from LAX to Hong Kong to Bangkok. **[United Airlines Check-in Report]**

- **02/5-05/31/2000**: AL-MIHDHAR and NAWAF resided at Parkwood Apartments, located at (P), Apartment (P), San Diego, CA. **[SD EC 9/20/2001] [SD 302** (P) **9/14/2001** (F) **][SD EC 9/17/2001** (F) **[SD EC 9/19/2001]** Omar Al-Bayoumi was co-signor and guarantor on the lease agreement for this apartment and resided at this address from 1998 until 6/2000. Neither AL-MIHDHAR nor NAWAF had established credit so ALBAYOUMI had to sign as guarantor. The rental application shows that before renting apartment (P), AL-MIHDHAR and NAWAF note they resided with ALBAYOUMI at apartment (P) of the same apartment complex with the address (P), San Diego, CA. **[SD EC 9/20/2001] [**(P) **9/14/2001]** ALBAYOUMI paid the rent for the two on occasion. **[SD EC 9/18/2001][SD EC 9/23/2001][SD EC**

9/19/2001]

- **02/25/2000:** AL-MIHDHAR purchased 1998 Toyota Corolla (found on 9/13/2001 at Dulles airport) from (P) (P) (P), San Diego, CA. (P) lets AL-MIHDHAR use his (P) home address in order to help "a fellow Muslim brother." Both also attended the same mosque.**[SD Insert 9/13-14/2001]** The 1988 Toyota Corolla was blue in color with grey primer patches, CA license plate # (P-1), VIN # (P-1). In CA., the license plate is normally transferred with the vehicle. (P) released interest in the vehicle which normally means the vehicle was sold to someone else. **[SD (S) 302 9/13-14/2001]**

- **02/28/2000:** A CA vehicle Registration for the 1998 Toyota Corolla, CA license plate # (P-1) was issued to AL-MIHDHAR, (P) (P) San Diego, CA. A new CA Title was also issued to AL-MIHDHAR, # (P-1). Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of 387.00 with credit card # (P-1) using address (P) San Diego, CA.**[SD EC 9/16/2001** (F) **[SD Insert 9/13-14/2001][SD** (S) **302 09/13-14/2001]**

- **03/22/2000:** Prescription written for AL-MIHDHAR by Dr. (P), D.S., (P), San Diego, CA.

· **03/24/2000:** Bank of America checking statement re above account – beginning balance $8,680l76; no deposits; total debits during period $4,126.48 + $5.50 service charge; ending balance $4,548.78;.

Charges/checks written and withdrawals during statement period:

Transaction Date	Transaction Type	Business	Amount
2/25/2000	Check #1040		$2,300.00
2/25/2000	ATM cash withdrawal		300.00
2/28/2000	ATM cash withdrawal		300.00
3/6/2000	Debit card purchase	Target, San Diego	355.53
3/8/2000	ATM cash withdrawal		20.00
3/8/2000	ATM cash withdrawal		20.00
3/8/2000	Debit card purchase	Web TV Networks Service	21.95
3/8/2000	ATM cash withdrawal		

100.00

3/14/2000 Debit card purchase Huggy Bear Insurance 387.00

(2/28/2000) San Diego, CA

3/21/2000 ATM cash withdrawal

20.00

3/23/2000 ATM cash withdrawal

300.00

3/23/2000 Inquiry (twice)

(Note: All ATM locations – San Diego, CA)

[SD FA Analysis]

- **04/05/2000:** California MVA issued a CA Driver's License # (P-1) in name of KHALID M.A. AL-MIHDHAR, (P) (P) (apartment not shown), San Diego, CA. (Note – Application lists day time telephone number as (P). This number, according to ChoicePoint, is subscribed to by NAWAF M. AL HAZMI at the above address. California MVA issues I.D. (P-1) to Nawaf M S AL HAZMI on the same date.) **[SC EC 09/17/2001]**

- **04/21/2000:** Bank of America checking statement re above account – beginning balance $4,548.78; total deposits $4,666.71; total debits $1,990.64. + $7.50 service charge; ending balance $7,217.45. Address on account now listed as (P),

Lemon Grove, CA 91945.

Charges/checks written and withdrawals during statement period:

Transaction Date	Transaction Type	Business	Amount
3/27/2000	Purchase credit	Target, San Diego	21.95
3/28/2000	Purchase credit	Web TV Networks Service	161.60
3/31/2000	ATM cash withdrawal		40.00
3/31/2000	Account Inquiry		
4/5/2000	ATM cash withdrawal		40.00
4/5/2000	ATM cash withdrawal		40.00
4/6/2000	ATM cash withdrawal		40.00
4/6/2000	Check #1080 (date paid)		478.00
4/8/2000	ATM cash withdrawal		20.00
4/10/2000	ATM cash withdrawal		

DRAFT; SOURCING OF INFORMATION INCOMPLETE

40.00

4/10/2000 ATM cash withdrawal

40.00

4/10/2000 Debit card purchase International Groceries 11.54

San Diego, CA

4/10/2000 Debit card purchase National Air College, Inc. 74.00

San Diego, CA

(Note: Invoice shows name

"Nawaf" for 1 hour

introductory flight on 4/4,

actual transaction date not

until 4/10)

4/12/2000 Check #1081 (date paid)

104.

00

4/13/2000 ATM cash withdrawal

40.00

4/15/2000 Purchase credit Target,

San Diego

183.

14

4/16/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

20.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 ATM cash withdrawal

40.00

4/17/2000 Inquiry (twice)

4/19/2000 ATM cash withdrawal

20.00

4/20/2000 Branch/ATM deposit

4,30

0.00

On 4/18/2000, a wire transfer was deposited into the checking account of [redacted] (G) # [redacted] (P-1), from the Royal Bank of Canada, Toronto, Ontario, Canada, in the amount of $4,980.50

($5,000.00 less a fee of $19.50). The wire transfer originated from ALI, P.O.Box (P-1), Dubai, telephone number (P-1). Nawaf Alhamzi, aka Nawaf Alharbi, approached (G) related to assistance on an incoming wire from his brother (NFI). (G) withdrew the money in cash and handed it to Nawaf who was standing alongside him at the teller counter. (G) identified both Nawaf Alhamzi and Khalid AL-MIHDHAR as Nawaf Alharbi and Khalid Alharbi, respectively. On 4/20/2000, a branch ATM cash deposit was made to AL-MIHDHAR's Bank of America account. **[(G) 302, 9/17/2001]**

4/20/2000 Check #1082 (date paid)
700.00

(Note: All ATM locations - San Diego, CA)
[SD FA Analysis]

- **May 2000:** AL-MIHDHAR and AL HAZMI moved their belongings to (P) from the Mount Ada Apartment residence. **[SD EC, 09/15/2001]**

- **05/04/2000:** Bank of America statement 5/23/2000 statement shows a charge of $329.45 on AL-MIHDHAR's VISA card, #(P-1) (P-1) by Marv Golden Discount, California. (P) **302][FA Analysis]**

AL-MIHDHAR and AL HAZMI received ground school lessons at the

National Air College at Montgomery Field, San Diego, CA. **[SD EC 9/17/2001** (F)

- **05/05/2000:** AL-MIHDHAR takes flight lessons in San Diego, California along with NAWAF AL HAZMI from Sorbi Flying Club, 8690 Aero Drive, Suite 364, San Diego, Ca., **[WFO EC 09/18/2001] [SD 302** (P) **9/19/2001]** which is stationed at Montgomery Field in San Diego and located at the offices of Gibbs Flying Service. AL-MIHDHAR and AL HAZMI each fly for a period of over 42 minutes. Cessna 172 aircraft is used **[BA EC 09/12/2001]** AL-MIHDHAR flew the plane from Montgomery Field to Brown Field for a period of 42 minutes. **[** (P) **302]**

- **05/10/2000:** AL-MIHDHAR and AL HAZMI have another training flight at the above location with AL-MIHDHAR flying for over 36 minutes and AL HAZMI for over a period of 30 minutes between Montgomery and Brown Fields. **[Interview of flight instructor** (P) **and** (P) **.**

- **05/23/2000:** Bank of America checking statement re above account - beginning balance $7,217.45; no deposits; total debits $1,990.64; ending balance -$5,028.69.

Charges/checks written and withdrawals during statement period:

Transaction Date	Transaction Type

Business

Amount

5/4/2000 Check #1084 (date paid)

775.
00

5/4/2000 Debit card purchase Marv Golden Discount
329.45
California

5/8/2000 Debit card purchase Gibbs Flying Service

130.
81
San Diego, CA

5/10/2000 ATM cash withdrawal
200.00

5/14/2000 ATM cash withdrawal
40.00

5/15/2000 Check #1085 (date paid)

8.00

5/17/2000 ATM cash withdrawal

300.

00

5/18/2000 ATM cash withdrawal

300.00

5/19/2000 ATM cash withdrawal

20.00

5/20/2000 ATM cash withdrawal

40.00

5/23/2000 ATM cash withdrawal

40.00

(Note: All ATM withdrawals at Lemon Grove, CA with exception of 5/22/2000 withdrawal in San Diego, CA)

(Note: ATM withdrawals at Balboa-Gennesse, San Diego, CA and Lemon Grove, Lemon Grove, CA locations.)

[SD FA Analysis]

· **05/31/2000:** Bank of America checking statement re above account shows beginning balance $5,028.69; no deposits; debit of $5,028.69; ending balance $0. Account closed with check written in the amount of $4,888.69.

Charges/checks written and withdrawals during statement period:

Posted Date Transaction Type

Business Amount

5/27/2000 ATM cash withdrawal
40.00
5/30/2000 ATM cash withdrawal
100.00
5/31/2000 Check (date paid) (apparently to AL-MIHDHAR
4,888.69 to close
account)

[SD FA Analysis]

Both AL-MIHDHAR and NAWAF depart Parkwood Apartments, Apartment (P) (P) San Diego CA. **[SD EC 9/18/2001][SD EC 9/19/2001]** An address for AL-MIHDHAR and NAWAF subsequent to the Mount Ada address was (P) (P) Lemon Grove, CA. **[SD EC 9/14/2001][SD EC 9/19/2001]** AL-MIHDHAR, NAWAF AL HAZMI and ABDUSSATTAR U. resided together beginning in May 2000, until AL-MIHDHAR departed San Diego. According to NAWAF AL HAZMI, AL-MIHDHAR left the U.S. to Saudi Arabia to visit his infant daughter **[SD EC 9/15/2001]**

- **06/2000:** AL-MIHDHAR and AL HAZMI moved to (P) (P), Lemon Grove, CA. **[SD EC 9/17/2001** (F)

- **06/02/2000:** AL-MIHDHAR released his interest in the Toyota Corolla. A vehicle Registration was issued to NAWAF AL HAZMI,

(P), Lemon Grove, CA for license plate # (P-1). **[SD Insert 9/13-14/2001][WFO EC 9/24/2001** (F) **[SD 302** (S) **09/13-14/2001]**

- **06/10/2000:** AL-MIHDHAR departed U.S. via Lufthanza Flight 457 from Los Angeles to Frankfurt. **[FAA][Lufthanza Flight Manifest]**

- **06/13/2000:** AL-MIHDHAR had reservations on United Airlines Flight # 5 departing LAX for Tokyo to Bangkok. **[United Airlines Check-in Report]**

- **UNKNOWN DATES, 2000:** AL-MIHDHAR and AL HAZMI enrolled in 'English As A Second Language' courses at area community colleges, to include at 52nd Street and University Ave. Both positively identified through photo displays **[SD EC 9/17/2001** (F)

- **06/13/2001:** AL-MIHDHAR obtains U.S. Visa in Jeddah, Saudi Arabia, using Saudi Arabian passport # (P-1), and provided his address as the Marriott Hotel, NYC. The Visa was good until (J-3) **[CT EC, 08/28/2001][INS]**

- **6/27/2001:** Voicestream Wireless prepaid account established for telephone number (P) for 125 minutes. (This telephone number will be used as a contact number by AL-MIHDHAR when reservations are booked for Flight #77, American Airlines.) A review of activity for this phone reveals calls to/from numbers in New Jersey, New York and Pennsylvania, as well as several toll free

numbers. The first activity from this phone is 6/29/2001 (prior to AL-MIHDHAR's entering the U.S.). The next date of activity is not until 7/6/2001. Two of the telephone numbers called from this cell phone on 6/29/2001 were called again on 7/8/2001 and 7/27/2001. On 8/23/2001 the account showed a balance of 108 minutes. On 8/27/2001 an adjustment was made indicating a 0 balance. Contact with Verizon Wireless revealed that the type of arrangements made by the person activating this phone was in all probability that the minutes would be available for a certain period of time. (The period between the initial establishment and the end adjustment was exactly two months.) //The telephone number is subscribed to by (P) who obtained the number on 6/27/2001 which was a "pre-paid" cell phone. (P) was the only one to use the number. (P) **302 9/19/2001]**

- **07/04/2001:** AL-MIHDHAR enters U.S. on Saudi Arabian Airlines Flight 53 (O-1) **9/13/2001] [CG EC 9/21/2001][CG EC 9/15/2001** (F) via JFK, New York City, 7:51 AM, using a (J-3) and lists his intended address as the Marriott Hotel, New York City. **[DL EC 9/14/2001]** AL-MIHDHAR's INS Admission number was (O-1) and his Visa was issued in Jeddah on 6/13/2001, which was good until (J-3) **[INS]** Flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR stayed at the Quality Eastside Hotel, 161 Lexington Ave., NYC, NY in room 909, and departed on 7/5/2001. AL-MIHDHAR paid cash for the room. The hotel took a copy of his Passport issued by the Kingdom of Saudi Arabia. The Passport displayed the name of Khalid M.A. AL-MIHDHAR, DOB (P-1)

c551754. **[INS]** (J-2) (J-2) (J-2) **[NY EC 9/14/2001]** (J-2) **[NY EC 9/21/2001]**

- **07/10/2001:** AL- MIHDHAR, SALEM AL HAZMI , NAWAF AL HAZMI and ABDUL AZIZ ALOMARI all issued USA ID Systems Inc. identifications by Apollo International Travel, 1009 Main St., Paterson, New Jersey. The IDs were manufactured by USAID. **[NKEC 9/28/2001]** AL-MIHDHAR used (P)., NYC, NY as his address and purchased USAID card number (P-1) **[NK EC 9/30/2001] [NK 302** (P) (F) **[USAID Info Sheet][MM EC 9/19/2001** (F); (P) **302]**

- **07/13/2001:** A registration card was found for AL-MIHDHAR at the Congress Inn, 370 Route 46 West, South Hackensack, NJ. with a local address given as (P), NYC, NY.

- **07/15/2001-07/22/2001:** AL-MIHDHAR listed as renter of motel room 225, at the Wayne Inn, 535 Route 23 South, Wayne, NJ, **[NK EC 9/18/2001]** telephone (P) Registration card identifies his address as (P), New York, NY 10016. Subject pays cash; no outgoing calls. (Same address used by ALOMARI ABDULAZIZ, (P), and (P) (FNU) during their rental periods. (P) rented his room 7/31/01; ABDULAZIZ and (P) from 6/21/01 - 6/25/01. Either

ABDULAZIZ or AL-MIHDHAR were seen in an early model red or grey Toyota. One or both left by 8:00 am to return by 4:00 pm (date not provided) accompanied by three other individuals.)

- **07/18/2001:** AL-MIHDHAR opened bank account at the Totowa, NJ branch of Hudson United Bank (HUB), account # (P-1), Visa debit card (P-1) **[NK EC 9/12/2001]**, using address (P)., Apt. (P) Paterson, NJ, and providing telephone # (P) which is the number for the Wayne Inn (see above). Account opened with cash deposit, approximately $3,000 - $4,000. **[NK Insert 9/12/2001]** (P), Paterson, NJ was searched by the NK Division and did not find any reference to AL-MIHDHAR. However, on 9/15/2001, a letter was received at Box (P) addressed to "Khalid Almihdar." The letter appeared to be a form letter from America West Airlines. The application for Box (P) does not show AL-MIHDHAR but it does show two other hijackers, ABDULAZIZ ALOMARI and SALEM AL HAZMI. **[NK EC 9/16/2001]** (ABDUL-AZIZ ALOMARI, passenger on Flight 11, also used the (P)., Paterson, NJ address when he opened his account at the same bank. (P), (P) of bank advised accounts also opened up at this bank for HANJOUR, SALEM AL HAZMI and NAWAF AL HAZMI. HANJOUR was questioned why he was opening an account in the Totowa branch when he lived in Fort Lee, NJ. His explanation was he was going to airplane school in Fairfield, NJ. HANJOUR and NAWAF AL HAZMI came to the bank together to open accounts with HANJOUR translating for AL HAZMI. When SALEM AL HAZMI visited bank to

withdraw $2,875 from his savings account he was asked if he wanted a bankers check. He said he needed cash as it was for a travel agency but did not know the name of the agency.)

- **07/31/2001:** $3,000 deposit made into AL-MIHDHAR's account at HUB, Totowa Branch. $20 ATM withdrawal at terminal located at 361 Union Blvd., Totowa, NJ (1:18 pm). **[FA Analysis]**

- **08/ /2001:** AL-MIHDHAR, Abdul Alomari, Hani Hanjour, and Ahmed Alghamdi recognized by the secretary to attorney (P) (P), coming to the office to assist in obtaining a VA ID card. **[WFO brief 9/26/01 5AM]**

- **08/01/2001:** AL-MIHDHAR obtains Virginia State Non-Drivers License I.D. Card # (P-1). The issue date for the ID was 8/1/2001, at 21:34. The Residency Certification Form noted the following:

KHALID M.A. AL-MIHDHAR
(P) # (P)
Falls Church, VA 22041
Length of time at this address: 6 months
Name of person certifying residency: (P)

(P)
Falls Church, VA. 22041
At residence 7 years

(P), a DMV employee, noted date as 8/1/01, with branch office listed as (P) **[WFO EC 9/26/2001** (F) **DMV Sheet and Residency Certification]**

AL-MIHDHAR's physical description was listed as 5'6", 120 lbs., brown hair and eyes. I.D. has an address of (P) (P) Apt. (P), Falls Church, VA. (Note - HANI HANJOUR issued VA I.D. # (P-1), and SALEM AL HAZMI issued VA I.D. (P-1) from MVA on same date.) (P) went to the MVA with the above individuals for $100 and allowed them to use his Leesburg Pike address to obtain the ID's.

ATM withdrawal in amount of $101.50 at (P) (P), Falls Church, VA terminal (9:57 pm). **[WFO EC 9/19/2001][FA Analysis]**

- **08/02/2001:** 6 suspects were physically present at the Arlington Service Center of the DMV, which is located at 4150 S. Four Mile Run Drive, Arlington, VA which was verified by computer data and paperwork on file with the DMV. AL-MIHDHAR was present at 12:44 PM and the other suspects were AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED M.GH MOQED, HANI S.H. HANJOUR and SALEM AL HAZMI. **[WFO EC 9/26/2001** (F)

- **08/06/2001:** $20.00 HUB account ATM withdrawal at (P) (P)., Totowa, NJ terminal (4:51 pm) **[FA Analysis]**

- **08/09/2001:** AL-MIHDHAR had a registered account at (P-1) from IP address (P) at 9:53 Pacific Time which is registered to William Paterson State College, 300 Pompton Lakes, Wayne, NJ. Registrant listed address as Paterson, NJ, sex male, DOB (P-1) and occupation as computer related technical/engineering. Only e-mail in in-box related to AA.Com. No e-mail left in sent or draft boxes. (Computers at this location were used by NAWAF AL HAZMI to review his Travelocity reservations on 8/28 and 8/29/2001.)

- **08/15/2001:** Check order from Clarke American re HUD account - $16.36 (transaction/posting date). **[FA Analysis]**

AL-MIHDHAR (A), (G), (J-1) Apartment (P) (P) McLean, VA., which was occupied between 7/21-8/20/2001 by (P) f the Saudi Embassy Military Division. S. Alghamdi may have also visited the address. **[WFO brief 9/26/01 5AM]**

- **08/16/2001:** AL-MIHDHAR makes three separate attempts to purchase United Airlines plane tickets using HUB Visa debit card which were rejected due to exceeding limit on card. One attempt for $1,731.00 at Sabre. **[Chart attached to NK Insert 9/12/2001]** (Note: A check of the internet site Reference USA contained a listing for

several companies with the name Sabre. In view of the above attempted purchase of airline tickets, it is believed this company may be identical to Sabre Travel Information Network, 400 Unicorn Park Dr., 4th Floor, Woburn, MA 01801, telephone number (781)-932-7200. There is one other company, Sabre Travel Information, but this is located in Vancouver, BC.)

AL-MIHDHAR footprint details for IP address [redacted] (P) for session 15:20:39 through 15:21:16. **[DL CP Printout]**

- **MID-AUGUST, 2001** (exact date unknown): AL-MIHDHAR, accompanied by two other Arab males, attempts to rent a five by five foot storage locker in Jessup, MD but leaves after being asked to produce a drivers license as identification. (Identification of AL-MIHDHAR based on photograph I.D.)

- **08/17/2001:** AL-MIHDHAR changes his address on Hudson United Bank account to [redacted] (P)., Box [redacted] (P), North Haledon, NJ. **[NK Insert 9/12/2001]** (This is an address for Mail Boxes, Etc., telephone (973)-238-0015. AL-MIHDHAR leaves [redacted] (P)., New York City, NY, telephone [redacted] (P) as his new address and telephone number with Mail Box Etc., Sicomac Rd., North Haledon, NJ (former address used was [redacted] (P)., Paterson, NY-same address used by Abdul-Aziz Alomari (Flight 11)).

- **08/19/2001:** $31.80 HUB account debit card purchase at Macys, Wayne, NJ (4:53 pm) **[FA Analysis]**

- **08/22/2001:** Bank account at First Union Bank, Totowa Boro Branch, 515 Union Blvd., Totowa, NJ, account # (P-1), using DOB (P-1), VISA Check Card # (P-1), **[Lab Picture]** opened with $50 deposit in name of KMALID AL-MIHDHAR using address of (P)., North Haledon, NJ and telephone number (P). **[NK Insert 9/15/2001][FA Analysis]** This address is a personal mail box address. The address was later changed to (P), Laurel, Maryland and (P), Laurel, Maryland. **[NK EC 09/14/2001]** I.D. used was Saudi Arabian Passport # (P-1). Deluxe checks ordered. (Note: HANJOUR opens up a First Union account on 8/23/2001 with a $50 deposit, using address of (P) # (P),Laurel, MD) (P), (P) at branch, identified AL-MIHDHAR from photograph stating he looked exactly as he did in his passport photograph; however he could not recall if AL-MIHDHAR was clean shaven when he entered the bank. AL-MIHDHAR understood English but a second person of similar age assisted when AL-MIHDHAR did not understand something. Account has Visa debit card privileges with a maximum of $500. AL-MIHDHAR became upset with this amount as he stated he wanted to purchase computers on the internet and needed a higher transaction amount. A few days later he revisited the branch and was upset because he couldn't use his debit card and advised he was leaving in a few days. (P) said the card couldn't be used because bank security determined the account address was a mailbox and not a residence. **[WFO EC 09/18/2001]**

$37.09 HUB account debit card purchase at Champs, Wayne, NJ (2:29 pm) **[FA Analysis]**

- (O-1)

- **08/24/2001:** $14.45 HUB account debit card purchase at Super Supermarket, Paterson, NJ (5:22 pm) **[FA Analysis]**

- **08/24/2001:** AAdvantage Profile Number 1H01L56 established on AA.COM. **[WFO EC 9/15/2001** (F)

- **08/25/2001:** AL-MIHDHAR, along with MOQED, attempted at 4:21 PM, via Internet address (P) to initially purchase one-way tickets for Flight 77 over AA internet site, both using AAdvantage Profile # (P) which used address (P), Paterson, NJ, and telephone number (P), **[NK EC, 09/12/2001][WFO EC 9/15/2001** (F) **[CT EC 9/12/2001]**using Visa account # (P-1) (MOQED's)**[WFO EC 09/15/2001]** (P) **302]**. The booking was one-way for seats 12A and 12B. The tickets were scheduled to be mailed to AL-MIHDHAR but because the address he gave could not be verified with that of the Visa account number provided, they were not.

(P) **302] [NK EC 09/12/2001]** Address of (P) #(P), College Park, Maryland, was provided as the address for the mailing which was determined to be a Mailboxes, etc. **[NK EC, 09/12/2001]**. Telephone contact number (P) was used by AL-MIHDHAR along with address of (P), Paterson, NJ. (This is a prepaid cell phone number established 6/27/2001.) MOQED uses address of (P)., #(P), College Park, MD.

Air Shop Information for AL-MIHDHAR for 8/25/2001 at 14:10 through 14:11 for IAD to LAX departing 9/11/2001. **[DL CP Printout]**

- **08/29/2001:** ATM withdrawal of $100 (HUB account) from terminal located at 100 Hamilton Plaza, Paterson, NJ (3:54 pm). Mini statement printed at same terminal location (6:08 pm) followed by ATM withdrawal of $60 (HUB account) (6:10 pm). **[FA Analysis]**

- **08/31/2001:** AL-MIHDHAR closes account at Hudson United Bank. Writes check to himself in the amount of $2,861.30 (check number 221). **[FA Analysis]**

- **EARLY 09/2001:** AL-MIHDHAR was positively identified by a housekeeper as residing at the Holiday Inn, Route 46, West, Totowa, NJ. **[NK EC 9/23/2001** (F)

- **09/02/2001:** AL-MIHDHAR visits Gold's Gym, Laurel, MD, along with MOQED and HANJOUR. **[BA EC 9/17/2001** (F)

- **09/03/2001:** AL-MIHDHAR visits Gold's Gym along with MOQED, NAWAF ALHAMZI and HANJOUR **[BA EC 9/17/2001** (F)

- **09/04/2001:** Deposit of $2,861.00 posted to AL-MIHDHAR's First Union account (same amount withdrawn from AL-MIHDHAR's closed Hudson United Bank account; location where deposit made not listed). **[FA Analysis]**

Visits Gold's Gym along with HANJOUR and SALEM ALHAMZI. **[BA EC 9/17/2001** (F)

$40 ATM withdrawal made in Paterson, NJ from AL-MIHDHAR's First Union account.

Other 9/4/2001 Postings on this account:

$20.00 check vendor charge for deluxe checks
Account inquiry at Beltway Plaza
Account inquiry at (P)
$132.27 check card purchase at Shoe Department, supra. AL-MIHDHAR purchased 2 MUDD Brand Ripstop Cargo bags and 1 pair of Timberland Brand shoes. Within minutes of the purchase, AL-MIHDHAR changed his mind and returned the shoes.

AL-MIHDHAR made these purchases on his Visa debit card # (P-1) (P-1), for his First Union Bank account. **[BA EC 9/24/2001,** (F)

$ 94.49 refund from The Shoe Department, Laurel, MD (14828 Baltimore Ave.)

$ 32.55 check card purchase at Food Factory II, College Park, MD (8145 Baltimore Ave., #G) at 7:35 pm. (Note: An individual from this business, also known as the "Kabob House" has identified AL-AL-MIHDHAR, HANJOUR, MOQED and NAWAF ALHAMZI from photographs as individuals who frequented the business.)

$ 27.00 check card purchase at The Shadow, Laurel, MD (14822 Baltimore Ave - this is a mens' clothing store) **[FA Analysis]**

- **09/05/2001:** AL-MIHDHAR and MOQED picked up the tickets at 10:17 AM for AA Flight #77, Seat 12B at BWI Airport, paying cash **[WFO EC 9/15/2001** (F). Both gave their phone number as (P) and when an AA employee called that number a message said that the phone number was not accepting calls. (P) **302]** On 9/12/2001, (P), American Airlines, advised the two men who came to pick up their one way tickets at BWI airport had a bank money envelope containing $2,300 in $100 bills. She described the men as each around 5'5" tall, slim builds, late 20's - early 30's, wearing dark dress shirts and slacks. They each had short dark hair and no facial hair.

  At 12:57 changes address on First Union account to 14625 Baltimore Ave., Laurel, MD (Malboxes Etc.). AL-MIHDHAR also requested a change in address to (P)., Laurel, MD.**[BA**

EC 9/23/2001]

AL-MIHDHAR visits Gold's Gym in College Park, MD., with Nawaf and Hanjour per guest register. **[BA EC 9/24/2001][BA EC 9/17/2001]**

- (J-3)

- **09/08/2001:** Two check card purchases made at Food Factory II in College Park in the amounts of $36.65 and $5.04 at 7:35 pm and 7:37 pm, respectively on AL-MIHDHAR's First Union Bank account. Check card purchase on AL-MIHDHAR's First Union Bank account at Shoppers #50, College Park, MD (4720 Cherry Hill Rd.) in the amount of $14.06. **[FA Analysis]**

- **09/09/2001:** Check card purchase made at Giant Food Inc., #21, Greenbelt, MD in the amount of $57.60, and at Food Factory II, supra, at 7:19 pm in the amount of $13.13, on AL-MIHDHAR's First Union Bank account. **[FA Analysis]** Contact with the Giant Foods store retrieved store vision photographs and receipts for transaction #293 at 3:40 pm and transaction #294. Transaction #293 was for $158.14 and was paid for using a debit card in the name of NAWAF ALHAMZI. Transaction #294 was paid for using AL-MIHDHAR's debit card. They were accompanied by two other individuals.

Three bags apparently left at the Ayah Islamic Center, 608 Washington Blvd, Suite 100, Laurel, MD, on this day. Bags later determined to be connected with AL-MIHDHAR and NAWAF ALHAMZI (see 9/12/2001 entry).

· **09/10/2001:** Three separate deposits totaling $7,500 posted to AL-MIHDHAR's First Union account.

Other 9/10 postings -
$100.00 ATM withdrawal
Two account inquiries made at 14817 Baltimore Ave.
Check #1041 written in the amount of $20.00 (posted on 9/10/2001).
This account, which remains open, has a current balance of $10,006.19.
[FA Analysis]

· **09/10/2001:** Packing slip regarding package sent by RAWF AL DOG, (P)., #(P), Laurel, MD. 20707, through Mail Boxes Etc., via U.S. Mail Express, to the United Arab Emirates, PO (P), AL SHARJAH UAE 12:30 PM. **[FBI LAB picture]** Inside the package was a note written in Arabic and the First Union Bank check card on AL-MIHDHAR's account, exp. 8/05, # (P-1) (P-1). Translation of the note revealed it to be a note to the wife/girlfriend of AL HAZMI expressing his love and stating the enclosed money is for her benefit.

- **09/10/2001:** A review of security camera videos indicated that AL-MIHDHAR and possibly Salem Alhamzi may have visited Dulles airport. **[WFO brief 9/26/2001 5AM]**

- **09/10/2001:** NAWAF ALHAMZI and three other men checked into the Marriott Residence Inn, 315 Elden Street, Herndon, VA, at approximately 3PM on 9/10/2001. AL HAZMI paid for the room with cash and a Visa credit card # (P-1), exp. 07/2004.

- **09/11/2001:** The four checked out of the room at 6:22 AM. A Dulles Airport taxi was called for the men at approximately 6:30 AM. **[WFO Brief 9/26/01 5AM]**

- **09/11/2001:** AL-MIHDHAR arrived at Dulles Airport for Flight 77 at the West Security Gate at 07:20:46 AM with MAJED MOQED who arrived at 7:20:52. **[video from Dulles]** AL-MIHDHAR was assigned seat 12B **[INS chart]**; he checked no bags **[security camera]**; AL-MIHDHAR retrieved a small, dark, roller-type suitcase and a black shoulder strap bag from the x-ray belt. **[security camera]**.

- **09/12/2001:** Two vinyl bags turned over to the FBI which were discovered at the Ayah Islamic Center, 608 Washington Blvd., Suite 100, Laurel, MD, which is in close vicinity to the Turf Motel. One of the bags contained two Jeppesen pilot logbooks with the names "Khalid Al Mhedar" and "Nawalf" printed on one of the green pages in each book, indicating flight training taken in the San Diego, CA area.

A flight book associated with the name "Nawalf" indicates several training flights taken in the San Diego, CA area. Flights appear to have originated on 5/5/2000 and 5/10/2000 from Montgomery Field and return flights were indicated on the same dates in the second log book associated with the name Nawaf from Brown Field to Montgomery Field. The aircraft used for these flights listed in the log book of AL-MIHDHAR is a Cessna 172 aircraft. Also located in one of the bags was a receipt from Marv Golden Discount sales, 8690 Aero Drive, Suite 102, San Diego, CA, reflecting the purchase of two aviation headsets, one Jeppesen aviation chart kit, one Jeppesen log book and one San Diego Terminal area chart. The invoice was dated 5/4/2000 and the charges were made on AMIHDHAR's Visa card # (P-1) and gave his mailing address as Maccah, Saudi Arabia.

- **09/13/2001:** Search of 1988 Toyota Corolla registered to NAWAF AL HAZMI recovered a computer generated American Airlines AAdvantage enrollment confirmation sheet bearing Profile # (P) for KHALID AL-MIHDHAR. On reverse side of the confirmation was handwritten PIN " (P) " and a e-mail address of (P) A VISA credit card number (P-1), expiration 07/2004 was also found. **[WFO EC 09/15/2001]**

8. ARRESTS, LAW ENFORCEMENT CONTACTS (US AND FOREIGN); NCIC OFFLINE SEARCH:

9. PASSPORTS, IDENTIFICATION DOCUMENTS:

B-2 VISA issued at Jeddah, Saudi Arabia on 04/07/1999; **[INS]**

B-1 VISA issued at Jeddah, Saudi Arabia on 6/13/2001; **[INS]**

Saudi Passport # (P-1) (O-1);

Saudi Passport # (P-1); (O-1)
(O-1)

CA Driver's License # (P-1) **[DMV]** obtained 4/5/2000;

VA Identification card issued 08/01/2001, # (P-1) (F)
(F) **[WFO EC 09/18/2001][DMV][WFO EC 9/16/2001** (F)

USA Identification for AL-MIHDHAR through Apollo International Travel on 7/10/2001. **[NK 302** (P) (F)

10. ASSOCIATES:

ABDUL ALOMARI

Abdul Alomari, Flight 11 suspect, was assisted in obtaining a VA Identification card by (P) and Attorney (P). The address used is an address associated with (P), Leesburg Pike address used by AL-MIHDHAR. During period 7/24-8/02/01, he resided at Room 207, Wayne Inn and used subject address (P) NY.

7/15/2001-7/22/2001: AL-MIHDHAR listed as renter of motel room 225, at the Wayne Inn, 535 Route 23 South, Wayne, NJ, telephone 973-696-2000. Registration card identifies his address as (P), New York, NY 10016. AL-MIHDHAR pays cash; no outgoing calls. Same address used by ABDULAZIZ ALOMARI, (P) and (P) (FNU) during their rental periods. (P) rented his room 7/31/01; ABDULAZIZ and (P) from 6/21/01-6/25/01. Either ABDULAZIZ or AL-MIHDHAR were seen in an early model red or grey Toyota. One or both left by 8:00 am to return by 4:00 pm (date not provided) accompanied by three other individuals.

ABDUL-AZIZ ALOMARI, passenger on Flight 11, also used the (P), Paterson, NJ address when he opened his account at Hudson United Bank. (P), (P) advised accounts also opened up at this bank for HANJOUR, SALEM AL HAZMI and NAWAF AL HAZMI. HANJOUR was questioned why he was opening an account in the Totowa branch when he lived in Fort Lee, NJ. His explanation was he was going to airplane school in Fairfield, NJ. HANJOUR and NAWAF AL HAZMI came to the bank together to open accounts with HANJOUR translating for AL HAZMI. When SALEM AL HAZMI visited the bank to withdraw $2,875 from his savings account he was asked if he wanted a bankers check. He said he needed cash as it was for a travel agency but did not know the name of the agency.

(P)

San Diego resident (P) ((P)) had a close association with AL-MIHDHAR and NAWAF AL HAZMI. (P) is currently residing in the same house where Nawaf lived between 02/2000 and 12/2000. (F) **EC from WFO][SD EC 09/15/2001]** (P) failed a polygraph and refused to admit to any knowledge of the attacks. **[CT EC 9/17/2001]**

ANWAR NASSER AULAQI

Shortly before the hijacking incidents, a Muslim cleric, ANWAR NASSER AULAQI, who is a known resident of Falls Church, VA., discreetly traveled to San Diego where NAWAF and AL-MIHDHAR worshipped. He was the former Iman of the Al-Ribat Mosque in San Diego where both AL-MIHDHAR and NAWAF were allegedly members. He is currently the Iman of the Dal Hidra Mosque, Falls Church, Va.

(P)

AL-MIHDHAR purchased a 1998 Toyota Corolla (found on 9/13/2001 at Dulles airport) from (P), (P) ., San Diego, CA. (P) lets AL-MIHDHAR use his (P) home address in order to help "a fellow Muslim brother." Both also attended the same mosque.**[SD Insert 9/13-14/2001]** The address is across the street from the Islamic Center of San Diego.

OMAR AHMED ALBAYOUMI

OMAR AHMED AL-BAYOUMI was arrested on 9/21/2001 by the Metropolitan Police Service. (G) **EC 9/28/2001]** Rental application records from the PARKWOOD APARTMENTS, 6401 Mount Ada Road, San Diego, CA., revealed AL-MIHDHAR and AL HAZMI listed ALBAYOUMI's apartment as their previous residence. ALBAYOUMI co-signed the rental agreement and was considered the guarantor of record.. According to the property manager and a review of canceled checks, ALBAYOUMI occasionally paid the rent for AL-MIHDHAR and AL HAZMI. ALBAYOUMI vacated his apartment on 6/23/2001. **[SD EC 9/24/2001** (F) ALBAYOUMI

lived at (P) and was in the company of AL-MIHDHAR on several occasions as well as HANI, BAKARBASHAT. (P) **302** (F)

Mid-late 01/2000, ALBAYOUMI was at an Arabic restaurant and overheard 2 males conversing in Arabic. He introduced himself and learned their identities as KHALID AL-MIHDHAR and NAWAF ALHAMZI. ALBAYOUMI told them of his Mosque in San Diego, CA. Approximately 4 days subsequent to this conversation, both arrived in San Diego at the Mosque.

Early 02/2000, ALBAYOUMI helped both obtain an apartment rental at (P), Apartment # (P) San Diego, wherein ALBAYOUMI completed the rental forms for both AL-MIHDHAR and ALHAMZI and was listed as the guarantor. Both hijackers then signed the forms. ALBAYOUMI admitted to paying their rent. ALBAYOUMI then assisted AL-MIHDHAR in obtaining his Bank of America account but was evasive regarding any details.

A review of ALBAYOUMI'S Bank of America checking account number (P-1) for the period 08/25/1998-08/22/2001:

02/01/2000 +$10,000.00 Edi Payment Samba/Badkuok, H A
02/04/2000 -$ 1,558.00 Cash
02/04/2000 -$ 1,558.00 Parkwood Apts. (Cashier's Check)
03/07/2000 +$12,000.00 Edi Payment Samba/Badkuok, H A
09/06/2000 +$ 2,659.57 Edi Payment Samba
09/12/2000 +$13,297.87 Edi Payment Samba

10/06/2000 -$ 6,300.00 11 Amex Traveler's Cheques purchased

02/13/2001 +$15,000.00 Edi Payment Samba

A total of 4 cash deposits totaling $24,980.00, were made between the period 2/15/2000-6/1/2000.

A total of 4 cash deposits totaling $4,000.00 were made between the period 12/12/00-01/12/2001.

The beginning account balance on 08/25/1998, was $99.62, and the ending account balance on 08/20/2001, was -$175.70. **[Review of bank account statement by SSA** (S) **[Interview of OMAR ALBAYOUMI by Scotland Yard** (S) (G) **9/27/01 as of 4:00 PM at London, the results of which were telephonically provided]** (G) **EC 9/28/2001] [Bank records from SD]**

ALBAYOUMI was released on 9/28/2001, since an extraditable offense could not be established. (C-2)

Telephone Application Unit analysis for ALBAYOUMI's telephone number (P) revealed numerous calls to the Saudi Arabian Royal Consulate General in Los Angeles, and OSAMA BASSNAN. (G) **analysis, 9/27/2001]** Called ALOMARI and MOHAMMAD S. BIN LADEN's telephone numbers. (G) **analysis, 9/26/2001]**

(P), San Diego, had been in contact with the spouse of OMAR AHMED ALBAYOUMI. The (P) number has appeared in a San Diego case (F) involving (A), (G), (J-1), a fund raiser for the HOLY LAND FOUNDATION, which has been identified as a front company for HAMAS. **[WFO Brief 10/01/2001]**

According to a prominent Islamic leader, ALBAYOUMI was employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. **[SD EC 9/19/2001]**

ALBAYOUMI was in the U.S. on (J-3) He was being funded by the Saudi Government. Most people call ALBAYOUMI by the name of ABU EMAD According to

(P), ALBAYOUMI noted to other people he was leaving for the UK to receive his PHD and left during June 2000. It appeared ALBAYOUMI was being supported financially by the government. (P)' brother, (P) knew ALBAYOUMI when they both lived in San Diego. (A), (G), (J-1) (A), (G), (J-1) **[SD EC 9/24/2001 (F)]**

ALBAYOUMI/OSAMA BASSNAN

Telephone toll analysis for ALBAYOUMI's mobile telephone number (P), revealed numerous telephone calls to two phone numbers subscribed to by OSAMA BASSNAN and (P) BASSNAN's wife, during the period 9/13/2000 to 8/24/2001. (P) is close friends with ALBAYOUMI's wife, MANAL BAGADER. BASSNAN, ALBAYOUMI and (F) FBI case (F) have all been in contact with telephone number (P), subscriber unknown. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) **[SD EC 9/22/2001 (F)**

OSAMA BASSAN, a supporter of UBL and Palestinian suicide bombings, and OMAR AL-BAYOUMI were close associates of AL-MIHDHAR. BASSNAN hosted a party in 1992 for SHEIK OMAR RAHMAN who was involved in the 1993 WTC bombing. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) *BASSNAN acknowledged he was good friends with OMAR ALBAYOUMI. Statements made by BASSNAN to* (G) *ndicated to* (G) *of BASSNAN's knowledge of some information regarding the events surrounding the 9/11/2001 terrorist attacks.* (S) (A), (G), (J-1) **[SD EC 9/22/2001]**

OSAMA BASSNAN was almost in daily contact with AMAR ALBAYOUMI via toll record analysis. Over a time period of

9/14/2000-7/24/2001, 640 calls were made between them. OSAMA's current home address is (P) Apartment (P) San Diego, CA. BASSNAN communicated a total of 270 times with telephone numbers referenced in (F). BASSNAN, ALBAYOUMI, and (F) have all been in contact with telephone number (P) (subscriber unknown). (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) [SD EC 9/25/2001 (F)

ALBAYOUMI (P)

Telephone number (P), is subscribed to by TEXACO LA MESA, LA MESA CA., (P) and was called by telephone number (P) subscribed to by ALBAYOUMI. **[SD EC 10/02/2001]**

ALBAYOUMI/MOHAR ABDULLAH

MOHAR ABDULLAH was a close associate of AL-MIHDHAR and NAWAF AL HAZMI which was confirmed through interviews of ABDULLAH. ABDULLAH was introduced to AL-MIHDHAR by OMAR ALBAYOUMI. ABDULLAH assisted AL-MIHDHAR in obtaining flight lessons at a flight school in Florida. **[SD EC 9/25/2001]**

HASHIM MOSHEN AL HAZMI/MOHAMMED BANJAR/ALBAYOUMI

AL-MIHDHAR and ALHAMZI once paid a rent payment in San Diego for HASHIM MOSHEN ALATTAS in San Diego according to ALATTAS' landlord. Prior to 03/01/2000, Alattas decided to move out of his apartment. However, he told the landlord that his friend, AL-MIHDHAR, would move into the apartment which would ensure he would not lose any money. AL-MIHDHAR did not move in because it was too messy. AL-MIHDHAR provided the landlord with a rental agreement regarding (P) # (P) San Diego. Both ALMIHDAHR and NAWAF were renting the residence and OMAR ALBAYOUMI agreed to be the guarantor on the lease agreement. (A), (G), (J-1) ALATTAS flew to New York on 9/10/2001 via Saudi Airlines

flight #21, arrived 9/11/2001, from Jeddah, Saudi Arabia and planned to depart JFK for San Francisco on 9/11/2001 via United Airlines. One-way ticket was paid for in cash. The flight was cancelled and ALATTAS' flight was rescheduled for 9/17/2001, insisting on a non-stop fight. **[SD EC 9/18/2001** (F) ALATTAS (G) (P) was also on that Saudi flight with ALATTAS. AL-BAYOUMI frequently visited ALATTAS' apartment.

(P) *provided FBI SD with copies of lease agreements for KHALID AL-MIHDHAR, NAWAF AL HAZMI and several other tenants. One of these other tenants, HASHIM M. ALATTAS, on or about 2/15/00, introduced* (P) *to one of his friends, KHALID AL-MIHDHAR, who agreed to move into ALATTAS's apartment so that* (P) *would not lose any money due to ALATTAS not giving him the usual 30 days notice.* (P) *said that he reached an agreement whereby AL-MIHDHAR would move into ALATTAS's apartment "as is" and agreed to buy the belongings and furniture ALATTAS left behind.* (P) *recalled that AL MIHDHAR did not speak English very well, and that his friend (probably NAWAF AL HAZMI) always translated for him. After reviewing several different photographs provided to him,* (P) *stated that a photograph of NAWAF AL HAZMI resembled the person who translated for AL MIHDHAR, and that another photo displayed represented the person he knew as AL-MIHDHAR.* **[WFO Brief 10/5/2001 6AM]**

(P)

(P)

(P) *identifies AL-MIDHDAR and AHMED ALHAZNAWI as individuals who have previously been inside the business. In addition, in late July or early August, 2001 a group of four or five Middle Eastern men came to* (P) *A photographic identification was made of the main person in this group as* (P).

AGUS BUDIMAN/RAMZI BINALSHIBH

AGUS BUDIMAN is an associate of RAMZI BINALSHIBH, who is directly related to NAWAF and AL-MIHDHAR. (O-1) photo includes NAWAF, AL-MIHDHAR, and BINALSHIBH. (O-1), (J-3) (O-1), (J-3) (O-1), (J-3) (O-1), (J-3) Polygraphed and residence searched with negative results.

(P)

A 10/5/2000 letter found in (P) personal effects identified him as a "marketing consultant for the U.S." for a Malaysian-based firm known as (P) **[9/27/2001 Memo]**

11. FINANCIAL INFORMATION:

- Bank of America checking account # (P-1); Visa card (P-1) in the name of AL-MIHDHAR on 2/4/2000.

- Hudson United bank checking account # (P-1); Visa debit card (P-1), opened at the Totowa, NJ branch on 7/18/2001; Closed on 8/31/2001.

- First Union checking account opened on 8/22/2001, at Paterson NJ., account number (P-1) Visa debit card number (P-1).

- *Arab National Bank, P.O. Box (P-1), Riyadh, Saudi Arabia, Visa credit card, account number (P-1), exp 06/03.*
  [NY EC 9/14/2001][NY EC 9/22/2001][NY EC 9/21/2001]

12. COMMUNICATION ACCOUNTS (E-MAIL, CELL PHONES, PDSs, ETC):
E-mail Address:
[redacted] (P), IP address [redacted] (P) at 9:53 PST which is registered to the William Paterson State College, 300 Pompton Lakes, Wayne, NJ. Used by AL-MIHDHAR to attempt to purchase two one way tickets for Flight 77 for him and MOQED. **[NK EC 9/12/2001] [WFO EC 9/16/2001 2895]**

13. INSURANCE POLICIES:

Auto insurance policy issued by Progressive Marathon Insurance policy # [redacted] (P) for AL-MIHDHAR, [redacted] (P), San Diego, Ca.

14. PHONE TOLL RECORDS/BILLING:

TELEPHONE NUMBERS:

(P): Voicestream Wireless prepaid account for 125 minutes; tel number used as a contact for AL-MIHDHAR when reservations booked on Flight 77 (F)

(P): Provided by AL-MIHDHAR upon picking up the Flight 77 tickets at BWI on 9/5/2001.

(J-3)

(P) Provided by AL-MIHDHAR upon the opening of the First Union Bank account on 8/22/2001; telephone number is unassigned per Verizon.

(P): Provided by AL-MIHDHAR as phone number for the (P) (P), NY when he changes his address at the Hudson United Bank on 8/17/2001. Phone number listed to (P), NYC.

(P) Provided by AL-MIHDHAR upon opening of the Hudson United Bank which is the Wayne Inn telephone number.

(P) Phone number listed by AL-MIHDHAR on

application for CA DL-actually subscribed to Nawaf at the (P) (P), San Diego, CA. **[SC EC 09/17/2001]**

15. CRIME SCENE EVIDENCE:

16. SEARCH EVIDENCE:

17. SUBPOENA EVIDENCE:

18. PREPARATION PATTERNS/PRACTICES:

19. U.S. INTELLIGENCE COMMUNITY INFORMATION:

20. CREDIT CARDS/ASSOCIATED CREDIT CARDS:

Visa card # (P-1) in the name of .AL-MIHDHAR on 2/4/2000 at Bank of America.

Visa debit card (P-1), opened on 7/18/2001, at Husdon United Bank.

Visa debit card number (P-1), opened on 8/22/2001 at First Union Bank.

Visa credit card issued by the Arab National Bank, account number (P-1) – (P-1), exp 06/03. **[NY EC 9/14/2001]**

21. REFERENCES/SPONSORS:

22. FLIGHT INFORMATION/FLIGHT SCHOOL:

FLIGHT #77 INFORMATION: AL-MIHDHAR arrived at Dulles Airport for Flight 77 at the West Security Gate at 07:20:46 AM with MAJED MOQED who arrived at 7:20:52. **[video from Dulles]** AL-MIHDHAR was assigned seat 12B **[INS chart]**; he checked no bags **[security camera]**; AL-MIHDHAR retrieved a small, dark, roller-type suitcase and a black shoulder strap bag from the x-ray belt. **[security camera]**. AL-MIHDHAR was assigned seat 12B **[INS chart]**;

Normal flight activity until approximately 8:56 AM when IP air traffic controllers noted aircraft make an unauthorized turn to the SW followed by a loss of the transponder radar ID signal; lost contact with the flight.

Seven Airphone calls were attempted to be made from Flight 77. The calls were made at the following times:

9:11:24	(P)	0	
9:12:18	(P)	158	4744770000706490
9:14:57			0
9:15:34		0	
9:15:34		0	
9:18:58		0	
9:18:58	(P)	0	

[WFO EC 9/17/2001]

2 private cell phone calls were made in addition to the above airphone calls. One was from (P) cell phone number (P) to (P), (P) and the other one was from a flight attendant to her father in Arizona. **[SA (S) 9/28/2001, (P) 302, 9/11/2001]**

FLIGHT SCHOOL:

- **5/5/2000:** AL-MIHDHAR takes flight lessons in San Diego, California along with NAWAF AL HAZMI from Sorbi Flying Club, 8690 Aero Drive, Suite 364, San Diego, Ca., **[WFO EC 09/18/2001]** which is stationed at Montgomery Field in San Diego and located at the offices of

Gibbs Flying Service. AL-MIHDHAR and AL HAZMI each fly for a period of over 42 minutes. Cessna 172 aircraft used **[BA EC 09/12/2001]** AL-MIHDHAR flew the plane from Montgomery Field to Brown Field for a period of 42 minutes. (P) **302]**

· **5/10/2000:** AL-MIHDHAR and AL HAZMI have another training flight at the above location with AL-MIHDHAR flying for over 36 minutes and AL HAZMI for over a period of 30 minutes between Montgomery and Brown Fields. **[Interview of flight instructor** (P) **and** (P) **.**

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2001

To: [redacted] (G) **Attn:** [redacted] (G), (S)

New York **Attn:**

Washington Field **Attn:**

Pittsburgh **Attn:**

Newark **Attn:**

Boston **Attn:**

San Diego **Attn:**
Counterterrorism **Attn:**

From: Criminal Investigative
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat [redacted] (G).

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

Al-Bayoumi's wife, Manal A. Bagader also had an account at Bank of America.

LEAD(s):

To: (G) From: Criminal Investigative
Re: (F), 10/12/2001

Set Lead 1:

(G)

(G)

1. Conduct logical investigation to identify and obtain any and all Saudi American Bank account records for Omar Ahmed Al-Bayoumi, date of birth, (P-1), social security number (P-1), Saudi Arabian passport number (P-1), Saudi American Bank accounts (P-1) and (P-1).

2. Conduct logical investigation to identify and obtain any and all account information for Al-Bayoumi's Saudi American Bank card number (P-1).

3. Conduct logical investigation to identify and obtain any and all Saudi American Bank account records for Manal A. Bagader, date of birth, (P-1), social security number (P-1)

4. Forward a copy of all records to CID, (G) (G)

CC. (G), (S)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/17/2001

To: [redacted] (G) **Attn:** Legat

New York **Attn:** SA [redacted] (S)

Washington Field **Attn:** SA [redacted] (S)

Pittsburgh **Attn:** SA [redacted] (S)

Newark **Attn:** SA [redacted] (S)

Boston **Attn:** SA [redacted] (S)

San Diego **Attn:** SA [redacted] (S)
Counterterrorism **Attn:** [redacted] (G)

From: Criminal Investigative [redacted] (G)
Contact: SSA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat [redacted] (G) to obtain bank records associated with Omar Al-Bayoumi.

Enclosure(s): Enclosed for Legat [redacted] (G) are the following:

1. A copy of a Union Bank of California wire transfer activity sheet dated April 18, 2000.

2. A copy of a Royal Bank of Canada, bank check number [redacted] (P-1), made payable to Manal Bagader, for $1,600.

3. A copy of Bank of America wire transfer activity sheet dated October 18, 1999.

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

EO14040-002923

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

LEAD(s):

Set Lead 1:

(G)

AT (G), CANADA

1. Conduct logical investigation to identify the originating Royal Bank of Canada account associated with the following wire transfer:

Wire Transfer From:	Royal Bank of Canada
Date:	April 18, 2000
Amount:	$4,980.50
Ref Number:	(P-1)
Remitter:	Ali

2. Once identified, obtain any and all Royal Bank of Canada account records belonging to the remitter of this transaction. (See enclosed wire transfer instructions.)

3. Conduct logical investigation to identify the remitter of Royal Bank of Canada, bank check number (P-1), made payable to Manal Bagader, in the amount of $1,600, dated December 1, 1999. (See copy of enclosed check.)

4. Once identified, obtain any and all Royal Bank of Canada account records belonging to the remitter.

5. Conduct logical investigation to identify and obtain any and all Royal Bank Steels and Hillcroft Cranch account records belonging to (P), account number (P-1). (See enclosed wire transfer instructions for details.)

6. Forward a copy of all records to CID, (G) (G)

♦♦

EO14040-002924

To: [redacted] (G) From: Criminal Investigative
Re: [redacted] (F), 10/17/2001

cc. [redacted] (G), (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/17/2001

To: [redacted] (G) **Attn:** Legat

New York **Attn:** [redacted] (G), (S)

Washington Field **Attn:**

Pittsburgh **Attn:**

Newark **Attn:**

Boston **Attn:**

San Diego **Attn:**

Counterterrorism **Attn:**

From: Criminal Investigative

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat [redacted] (G) to obtain bank records associated with Omar Al-Bayoumi.

Enclosure(s): 1. Bank of America wire transaction printouts for the following transfers:

Date:	Amount:
September 1, 1998	$1,185.00
September 23, 1999	9,995.00
November 9, 1999	3,031.60
February 9, 2000	4,985.00
April 17, 2001	5,314.00
April 10, 2001	12,985.00.

2. Riyad Bank, bank check number [redacted] (P-1) made payable to Omar Al Bayoumi, in the amount of $1,000, dated November 7, 1998.

3. Saudi American Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of $13,318.42, dated May 28, 2000.

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

Fahad Nazi Al Hazmi, was identified by the Las Vegas Division as having a possible association with Nawaf AlHazmi (Flt. 77) During the course of covering leads related to the travel and financial transactions of several of the suspected hijackers, Las Vegas Division discovered that Fahad AlHazmi traveled to Las Vegas, Nevada, during the same time period as Nawaf Al Hazmi, Hani Hanjour and Mohamed Atta.

A review of Fahad's MasterCard and Visa card accounts, indicate that Fahad traveled extensively to New Jersey, New York, Washington DC, Arlington/Crystal City, Virginia, San Francisco, California, Pennsylvania and Arizona during approximately the same time period as several of the suspected hijackers. Interviews conducted by Las Vegas indicated that Fahad had a conversation with a travel representative wherein he made specific inquiries about New York and the World Trade Center. Fahad is a citizen of Saudi Arabia. Fahad returned to Saudi Arabia approximately one month prior to the September 11, 2001, terrorist attacks.

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

LEAD(s):

Set Lead 1:

(G)

AT (G)

1. Conduct logical investigation to identify the originating United Saudi Bank account associated with the following wire transfer:

Wire Transfer From:	United Saudi Bank
Date:	September 1, 1998
Amount:	$1,185.00
Sender DBT #	(P-1)
ID/Other #	

2. Obtain any and all United Saudi Bank account records associated with this account and/or any and all United Saudi Bank accounts belonging to Omar Al-Bayoumi.

Set Lead 2:

(G)

AT (G)

1. Conduct logical investigation to identify the originating Saudi American Bank account associated with the following wire transfer:

Wire Transfer From:	Saudi American Bank
Date:	September 23, 1999
Amount:	$9,995.00
Sender Ref Number	(P-1)
Possible Acct #	

See enclosure for wire transfer instruction details.

2. Obtain any and all Saudi American Bank account records associated with this account and/or any and all Saudi American Bank accounts belonging to Omar Al-Bayoumi.

Set Lead 3:

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

(G)

AT (G)

1. Conduct logical investigation to identify the originating Saudi American Bank account associated with the following wire transfer:

Wire Transfer From: Saudi American Bank
Date: November 9, 1999
Amount: $3,031.60
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Saudi American Bank account records associated with this account and/or any and all Saudi American Bank accounts belonging to (P)

Set Lead 4:

(G)

AT (G)

1. Conduct logical investigation to identify the originating Dubai Islamic Bank account associated with the following wire transfer:

Wire Transfer From: Dubai Islamic Bank
Date: November 4, 1999
Amount: $190.50
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Dubai Islamic Bank account records associated with this account and/or any and all Dubai Islamic Bank accounts belonging to Sulaiman El Ali.

Set Lead 5:

(G)

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation

Date: February 9, 2000
Amount: $4,985.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to Mohamed A Aziz Al Habib.

Set Lead 6

(G)

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation
Date: April 17, 2001
Amount: $5,314.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to SK Mohd Abdul Aziz Al Habib.

To: (G) From: Criminal Investigative
Re: (F), 10/17/2001

Set Lead 7

(G)

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation
Date: April 10, 2001
Amount: $12,985.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to Al Sheikh Abdulaziz M. AlHabib.

Set Lead 8

(G)

AT (G)

1. Conduct logical investigation to identify and obtain any and all Saudi American Bank records for Fahad Nahi Alhazmi. Fahad Nahi Alhazmi is described as follows:

Name: Fahad Nahi Alhazmi
DOB: (P-1)
POB:
Citizenship: Saudi Arabia
Address: Al-Rihab District
Jeddah, Saudi Arabia
i DL: (P-1) Passports: (P-1)
Saudi American Bank CC#s: (P-1)

Set Lead 9

(G)

AT (G)

1. Conduct logical investigation to identify the remitter of Riyad Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of $1,000, dated November 7, 1998. (See copy of enclosed check.)

2. Once identified, obtain any and all Riyad Bank account records belonging to the remitter.

Set Lead 10

(G)

AT (G)

1. Conduct logical investigation to identify the remitter of Saudi American Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of $13,318.42, dated May 28, 2000. (See copy of enclosed check.)

2. Once identified, obtain any and all Saudi American Bank account records belonging to the remitter.

Forward a copy of all records to (G) Intel Section, Room (G)

♦♦

cc. (G), (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/13/2001

To: Counterterrorism **Attn:** (G)
New York
Oklahoma City
Baltimore
Boston
San Juan
Newark

From: Newark
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Investigation and telephone toll analysis conducted regarding MOHAMED SALAH SOLIMAN. Leads set for receiving offices.

Details:

HISTORICAL:

MOHAMED SALAH SOLIMAN, Date of Birth (P-1) Social Security Number (P-1) was identified as a individual from Egypt, who came to the FBI's attention through his former employer, (P). SOLIMAN previously did contract work with (P) (P), Newark, NJ, specifically driving a bus from the terminal to the aircraft. His employers thought it was strange when he quit in 07/2001, to attend flight training.

Investigation at ated and identified SOLIMAN. He is currently living at (P), Lodi, NJ, and is employed as a flight instructor at (P) Lincoln Park, NJ. SOLIMAN is a graduate of AIRMAN FLIGHT SCHOOL, INC., 1950 Goddard Ave, Norman, Oklahoma, which he attended in 1998.(it should be noted that the AIRMAN FLIGHT SCHOOL is the same flight school attended by Mohammed Atta, Ihab Mohammed Ali, and Zacarias Moussaoui). SOLIMAN obtained his Commercial Pilot's License, Multi-engine, and Instrument rating at the school.

During an interview of SOLIMAN in 10/2001, he advised that he obtained his private pilot's license at Caldwell Flight Academy, located at the Essex County Airport, NJ in 1997. His instructor was AHMED ELASHMOUNY. ELASHMOUNY has several references in indices regarding a (F) case out of New York. This case involved the first WTC attack. Specific information regarding the reference is kept in New York. There were also references to the current PENTTBOMB investigation.

SOLIMAN has not had contact with ELASHMOUNY since he finished his private pilot's license in 1997. SOLIMAN believed that ELASHMOUNY spent some time in jail for credit card fraud and believes he is living in New York. SOLIMAN advised that ELASHMOUNY had been a flight attendant instructor for Egypt Air prior to being a flight instructor.

After he obtained his private pilot's license, SOLIMAN traveled to Airman Flight School, Norman, Oklahoma, for his other ratings, specifically his Instrument, Commercial, and Multi-Engine. SOLIMAN recently finished his Certified Flight Instructor certification (CFI) in the spring/summer of 2001 at Teterboro Airport, NJ.

rrived in the United States (U.S.), he first lived at (P) Paterson, NJ, with (P) SOLIMAN advised that the house was owned by the (P) family. Which consists of a group of brothers, (A), (G), (J-1) (A), (G), (J-1) by Newark. This family has potential ties to the hijackers and may be involved in document and credit card fraud. While residing in Paterson, SOLIMAN opened P.O. Box # (P) Paterson, NJ, and still utilizes the PO Box.

SOLIMAN advised that he obtained his undergraduate degree in Egypt in photography and had worked for Egyptian TV prior to coming to the U.S. He still does some freelance work for them. SOLIMAN served in the Egyptian Military in 1995, and was assigned as a Peacekeeper in Bosnia. He denies any foreign travel to or having contacts in Europe, Afghanistan, Saudi Arabia, United Arab Emirates or Pakistan. SOLIMAN stated that his only foreign travel was when he came to U.S. in 1997, with approximately $14,000 for flight training. Upon completion of his training, SOLIMAN went back to Egypt to obtain his Egyptian pilot's license and returned to the U.S. in 12/1999.

SOLIMAN's parents and two brothers still reside in Egypt. One brother drives tanks for the Egyptian Army, the other is an Agricultural Engineer. SOLIMAN is (P) whom he met in New York, she is currently in (P)

Throughout the interview, SOLIMAN did not appear to hide any information and voluntarily provided information already known to the FBI. He did not identify any of the photographs of the terrorists, nor did he know of any planned attacks.

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Newark closed the investigation/lead into SOLIMAN since no ties to terrorism were identified, however toll records were requested, and were still pending.

Although SOLIMAN denied foreign contacts and travel, and denied prior knowledge of terrorists or their activities, a review of toll records from his residence possibly shows a connection between SOLIMAN and past/present International Terrorism Investigations. It should be noted that SOLIMAN's roomate, yet to be identified, also has access to the telephone in the residence.

TELEPHONE ANALYSIS:

Telephone analysis of (P), subscribed to MOHAMED S. SOLIMAN, of (P), Lodi, NJ., revealed numerous calls to Egypt, Saudi Arabia, United Kingdom, Germany, France, and Italy. Furthermore, a large number of calls have been placed to numerous locations throughout the U.S., to include Oklahoma, California, Massachusetts, West Virginia, Washington D.C., Virginia, and Niagra Falls, New York. In addition, telephone analysis revealed calls to the United Arab Emirates Mission in New York. Many of the phone numbers called have links to (A), (G), (J-1) (A), (G), (J-1)

The following telephone calls are of interest and possibly link SOLIMAN to ongoing terrorist activities:

On 8/6/2001, at 3:46 P.M., SOLIMAN placed a ten minute call to number 703-671-4290. Subscribed to YOUNG CHOI, 6095 Belleview Dr, Falls Church, VA. Telephone analysis of this number shows calls to Rakka and Damascus, Syria; Afif, Saudi Arabia; All Points, Great Britain; and multiple calls to Islamic education centers located throughout the U.S.

Through appropriate FBI database searches, it was revealed that this number is associated with EYAD MAHMOUD MOHAMMED ALRABABAH, DOB (P-1) and (P) These individuals, located in New Jersey, are being investigated by the Newark office under the PENTTBOMB investigation. It appears that several of the hijackers, specifically HANI HANJOUR and NAWAF ALHAZMI may have stayed at the Virginia address with ALRABABAH. ALRABABAH also provided the hijackers transportation to Connecticut, and Patterson, New Jersey, and assisted them in obtaining identification. ALRABABAH and (P) have (D) pending.

Telephone numbers obtained during a consent search of ALRABABAH's address book were reviewed. The numbers, (P) (P), and (P), which were located within ALRABABAH's address book, are all linked to Newark's investigation of (A), (G), (J-1), (P) (A), (G), (J-1), (P).

Eleven calls were placed to telephone number (P), from 8/11/2001, through 9/23/2001. The subscriber to this number is (. (P) Social Security Number (P-1), born (P-1) and residing at (P) Spotswood, NJ. (A), (D), (G), (J-1) (A), (D), (G), (J-1)

On 9/23/2001, SOLIMAN contacted (P), AKA (P) at telephone number (P) The call lasted 34 minutes. (P) may have a SSN of (P-1). And may also posses an Airframe and Powerplant Mechanics license (Airplane mechanic) from the Federal Aviation Administration, in the name of (P), PO BOX (P) RIYADH, SAUDI ARABIA, 11565.

A choice point check indicated that ABDULLAH's most recent address is (P), JAMAICA, NY. (A), (D), (G), (J-1) (A), (D), (G), (J-1)

SOLIMAN contacted VIDEO NABLUS INC., located at 1029 Main Street Patterson, on 8/26/2001, telephone (P). (A), (D), (G), (J-1) (A), (D), (G), (J-1)

Analysis indicated that SOLIMAN made several calls in 6/2001 to telephone number (P). The subscriber to this number is unknown at this time. (A), (D), (G), (J-1) (A), (D), (G), (J-1)

(A), (D), (G), (J-1)

SOLIMAN made over twenty-five calls to SCHMIDT RECOVERY and LEGAL DOCUMENTS, located in LAWTON, Oklahoma, telephone (P), in 6/2001, and three calls in 7/2001. Many of these calls were for a significant lengths of time, up to 117 minutes, and were placed between 11P.M. and 2:00A.M.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (D), (G), (J-1)

Toll records indicated that SOLIMAN has contacted (P) (P), Wayne, NJ at telephone number (P) ((A), (G), (J-1) (A), (G), (J-1)). (A), (D), (G), (J-1) (A), (D), (G), (J-1)

(P) has several sons, approximately the same age as the hijackers, (P), DOB (P-1) and (P) DOB (P-1).

Telephone analysis and toll record review of (P) telephone number (identified below) revealed that (P) contacted the Doctor's office, from telephone number (P) and had been contacted by SOLIMAN directly. (P) came to FBI Newark's attention when a local airport identified him as a individual with a pilot's license obtained in California, a Laurel, Maryland residence, who attempted to rent an aircraft in New Jersey. Review of his logbook by the airport prior to aircraft rental indicated he flew a Cessna 172 on 09/10, from SUBURBAN AIRPORT to BAYBRIDGE AIRPORT several times. His flight would have taken him past all the major landmarks in the Washington D.C. area.

(P) is a Naturalized United States Citizen, SSN (P-1), DOB (P-1) home phone (P) work (P), he resides at (P), Laurel Maryland, and is an (P) in the (P), and is (P). Leads have been sent to Baltimore, to have (P) interviewed, the status of the leads in unknown.

Toll records indicated that SOLIMAN contacted OK SATELLITE, STATEN ISLAND, NY, telephone (P) on 6/4/2001, the call lasted fifteen minutes. Telephone applications shows that OK SATELLITE has ties to (P) who is an associate of SHEIKH OMAR RAHMAN and AL-GAMA AL ISLAMIYYA.

SOLIMAN placed seven calls to telephone number (P). This number is subscribed to (P), of (P) BLOOMFIELD, NJ. The dates of these calls were 9/6/2001 for 35 minutes;

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9/8/2001; 9/15/2001; 9/17/2001; 9/18/2001; 9/20/2001 for 26 minutes and 9/22/2001. [redacted] (C-1) (C-1) (C-1) (O-1) (O-1)

SOLIMAN made eleven calls to telephone number [redacted] (P), located in Morgantown, WV. These calls occurred from 07/29/2001 through 09/23/2001. Most of the calls occurred in September on 09/06/2001; 09/07/2001; 09/08/2001; 09/10/2001, and 09/23/2001.

SOLIMAN made three calls to number [redacted] (P). This number is subscribed to GENZYME INCORPORATED, CAMBRIDGE, Massachusetts. GENZYME is a biotechnical company which studies rare diseases and genetic disorders. The company does research with many organisms that are on the National Watch List. Cambridge, MA is the location of the companies import/export division. The company is owned by MEDIX BIOTECH INC.

Logical checks conducted at Newark for the various overseas calls made by SOLIMAN listed below were negative:

Egypt:

[redacted] (P-1)

SAUDI:

[redacted] (P-1)

UN KNGDM:

[redacted] (P)

ITALY: [redacted] (P)

EO14040-002939

FRANCE: (P)

GERMANY: (P)

No subscriber information is known.

Based on the above information, further investigation into SOLIMAN, his activities, and associates is warranted. Newark plans to interview SOLIMAN again, and possibly conduct a polygraph examination into his possible criminal/terrorist connections.

EO14040-002940

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

FBIHQ is requested to conduct logical telephone analysis for the overseas calls listed below. Advise Newark if additional information is required.

Egypt:

(P-1)

SAUDI:

(P-1)

UN KNGDM:

(P-1)

ITALY: (P-1)

FRANCE: (P-1)

GERMANY: (P-1)

Set Lead 2:

BALTIMORE

EO14040-002941

AT LAUREL,MD

Conduct logical investigation into (P) in attempt to fully identify him, and determine possible ties to terrorist activities. Contact (P), to determine what security clearance, and access (P) possesses. (Lead regarding interview of (P), previously set is still pending, EC to Baltimore dated 10/08/2001). Last known address is (P), Laurel, Maryland. SSN (P-1)

Set Lead 3:

BOSTON

AT CAMBRIDGE, MA

Conduct logical investigation at Genzyme Incorporated, located in Cambridge, MA. Determine who was working at the company on the dates and times SOLIMAN called. Determine through the companies telephone records, if any unknown overseas calls were made around the time of SOLIMAN's calls to the company (Newark believes, SOLIMAN may have made overseas calls through the company.) The calls occurred on 08/13/2001 at 11:21 A.M.; 8/13/2001 at 1:09 PM, 8//14/2001 at 9:49 AM

Set Lead 4:

NEWARK

AT JERSEY CITY, NJ

Conduct logical investigation into TACTICAL SECURITY OPERATIONS, located at (P), Jersey City, NJ.

Set Lead 5:

NEWARK

AT NEWARK, NJ

Conduct logical investigation into MOHAMMED SOLIMAN, his associates and activities, and roommate. Review SOLIMAN's financial records to determine sources of income. Verify if he had any prior knowledge of the attacks on 9/11/01. Determine if he any ties to terrorism and or terrorists cells operating in the United States. Consider polygraph examination of SOLIMAN and his roommate.

Set Lead 6:

AT NEWARK, NJ

EO14040-002942

Conduct logical investigation into DR. (P) and her sons, (P) DOB (P-1) and (P), DOB (P-1). Determine if any current ties to terrorism or terrorists exists. Identify the nature of the relationship between (P) MOHAMED SOLIMAN and (P). (P)'s last known address was (P), Wayne, NJ.

Set Lead 7:

AT NEWARK

Locate and interview (P), subscriber of telephone (P), residing at (P). Determine (P)'s relationship with SOLIMAN, and if other links to terrorism exists.

Set Lead 8:

AT NEW YORK

Conduct logical investigation to identify and interview (P), SSN: (P-1), DOB (P-1) and determine if any links exist to the hijackers, SOLIMAN, or other terrorist groups or activity. Last known address is (P), Jamaica, NY 11432.

Set Lead 9:

NEW YORK

AT NEW YORK

Conduct logical investigation to identify (P) (P), SSN: (P-1) last known residence (P), LINDENHURST, NY 11757. Determine any association with MOHAMED SOLIMAN, and/or links to the hijackers, terrorist groups or activities.

Set Lead 10:

OKLAHOMA CITY

AT LAWTON, OK

Conduct logical investigation regarding SCHMIDT RECOVERY and LEGAL DOCUMENTS, located at (P), Lawton, OK. Telephone (P). Determine who was working during the times SOLIMAN contacted the company. (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Set Lead 11:

SAN JUAN

AT SAN JUAN

Attempt to locate and interview (P), (P) MOHAMED SOLIMAN. Determine the extent and nature of their relationship. (Newark will forward additional identifying information when obtained).

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/26/2002

To: Counterterrorism **Attn:** [redacted] (S), (G)

WFO

San Diego
Los Angeles

Norfolk
Newark
Denver
Houston

From: Washington Field
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)

Synopsis: Review of case concerning [redacted] (P) and information related to Fed-Ex packages received on 04/15/2002 and 04/17/2002.

Administrative: Reference phone calls between SA [redacted] (S) and SSA [redacted] (S) [redacted] (S) of Denver [redacted] (G) squad, A/SSA's [redacted] (S) of the Houston JTTF, and SSA [redacted] (S) on 04/17/202 related to information concerning respective divisions.

Enclosure(s): Attached to this EC are photocopies of documents recovered inside two separate Fed-Ex packages which were sent to (P).

Details: (P) was arrested in Alexandria, VA on November 8, 2001 for (P) During the course of the investigation, (P) father, (P) advised WFO JTTF that (P) is assisting Saudi-Arabian subjects entering the United States under student visas by obtaining Saudi Passports and/or green cards in the students' name and taking the college entrance exam for them. According to (P), (P) is reportedly paid $1000 to $5000 for this service and travels anywhere in the country to take the test(s) for the Saudi students.

(P) and (P) were best friends up until the aforementioned beating on 11/8/01. On that date, (P) and an unknown middle eastern male named "Khalid" went to (P) address at (P) Alexandria, VA 22312, and (P) (P) for allegedly (P) (P) (P) A police report was written by Officer (S), Alexandria Police Department, under case number (F)

(P) advised WFO JTTF that it is "common knowledge" in the Arab community that (P) provides a college test taking service and that (P) has "hundreds" of fake ID's, passports, and green cards at his home. (P) the (P) (P) in the Skyline section of Fairfax County, VA, (Skyline Mall) where he sometimes is able to recruit potential clients.

(P) advised WFO JTTF that (P) actually obtains the fake passports and green cards from a contact in California. (P) reportedly travels to and from California on a regular basis for the purpose of acquiring the fake identification. (P) routinely travels around the country to take the college entrance exams and many times cannot be found at his home address of (P) Alexandria, VA 22309, where he presumably rents and lives alone. According to Fairfax County (VA) real estate records, the (P) condominium is (A), (G), (J-1)

WFO JTTF, Task Force Agent (S) interviewed the assault victim, (P), who confirmed his past friendship with (P), advising that he is personally aware of (P) activity as described above. (P) stated that he has seen fake passports, identification, such as driver's licenses, and green cards at (P) home on occasion in the past. (P) stated that he has also seen a 9mm semi-automatic pistol in (P) home in the past. (P) advised that he knows that (P) "boss" is an arabic male who lives in California and goes by the name of (P) (P) was uncertain of the exact spelling of the name, however he stated

that [redacted] (P) calls [redacted] (P) on his cell phone, telephone number [redacted] (P), when he has a college testing job for him.

Telephone records, certified through AT&T Wireless Services confirmed that the aforementioned cell phone number, [redacted] (P), is subscribed to [redacted] (P) Alexandria, VA [redacted] (P) The number has been active since December 20, 1999.

Toll records, certified through AT&T Wireless Services, confirm that numerous phone calls were made from [redacted] (P) cellular telephone phone number, [redacted] (P), to the following two telephone phone numbers in the Riverside, California area: [redacted] (P) and [redacted] (P).

Telephone records, certified through Sprint Spectrum, confirmed that telephone number, [redacted] (P), is subscribed to [redacted] (P) Riverside, CA 92507. Telephone records, certified through Pacific Bell, confirmed that telephone number, [redacted] (P), is subscribed to [redacted] (P) Riverside, CA, which is the same address used by [redacted] (P). The [redacted] (G) confirms that telephone number [redacted] (P) is listed to [redacted] (P).

A preliminary analysis of telephone numbers [redacted] (P), and [redacted] (P) confirm consistent and numerous telephone calls to and from each number between May, 2001 through March, 2002.

[redacted] (P), further advised that [redacted] (P) is reportedly the person who actually manufactures the fake green cards and passports for [redacted] (P) to assume the identity of respective Saudi students using the student's name and other personal information, but having [redacted] (P) picture on the ID or passport. [redacted] (P) stated to your affiant that [redacted] (P) receives the passport and other identification documents as well as paper work relating to the college tests and locations, via Federal Express deliveries.

A preliminary analysis of Federal Express records indicate that approximately twenty-five (25) deliveries between April 3, 2001 to February 4, 2002, were sent to [redacted] (P) address at [redacted] (P) Alexandria, VA, from [redacted] (P) address at [redacted] (P) Riverside, CA. Further analysis reveals that phone calls between [redacted] (P) and [redacted] (P) generally take place within one to two weeks prior to the Fed-Ex deliveries.

Further analysis and investigation into the Federal Express deliveries revealed two deliveries from the Saudi Royal Embassy, 5718 Westheimer 1500, Houston, TX 77057 to [redacted] (P) C/O [redacted] (P), [redacted] (P), Riverside, CA 92507, the same address as [redacted] (P). It was further confirmed through official [redacted] (O-1), official

Immigration records, and other public records, that (P) also uses the names: (O-1) (O-1) (P-1). (P), aka (P) is of (P) extraction and confirmed naturalized citizen as of (P). Fed-Ex records confirm that the account number for (P) (P) (P-1), is the same as (P) at the same address of (P) Riverside, CA.

Virginia Department of Motor Vehicles records confirm that (P) owns two vehicles described as a (P), with no lien and a (P) During court proceedings on 2/15/02, in the previously referred to assault case in Alexandria, Virginia, (P) proffered to the court that he was an (P), however, he offered no verification of a current job. (P) did retain his own defense counsel to represent him during the proceeding in which he pled guilty to the assault.

(P) has (O-1) and neither (O-1) nor the Virginia Employment Commission has any record of a current job or means of support. The FBI, Newark Division and the US Postal Service, who is working a parallel investigation, has verified that their research and investigation has revealed that (P) has taken the Test of English as a Foreign Language (TOEFL) exam on at least (51) occasions using different identities. His photo was found to have been submitted with each test he took under a different name. The test scores for each of the TOEFL exams taken by (P) have been sent to (P) Moreno Valley, CA 92556. The US Postal Service records indicate that (P) Moreno Valley, CA (P) is registered to (P), with (P) listed as an additional name on the account. (P) stated that (P) is paid anywhere from $1000 - $5000 for each test. Based on the information from FBI Newark, along with the confirmation of at least 25 Fed-Ex deliveries, suspected to contain fake passports and payment for taking the aforementioned TOEFL tests, within approximately the last year, it is WFO JTTF's belief that (P) has earned anywhere between $51,000 to $255,000 through this criminal enterprise, thus allowing for a specific means of financial support.

(P) stated that (P) travels throughout the United States to take the TOEFL Tests for Saudi nationals. On 02/27/2002, (P) for the Airline Reporting Corporation (ARC), provided records which confirmed airline travel throughout the country, in the name of (P) (P) travel has been found to be either same day round trip travel or next day round trip travel, which is consistent with the type of travel one would expect of a conspirator within this conspiracy. ARC provided the following flights for (P)

A.) 10/09/2000 - Passenger departs from Baltimore/Washington International (BWI) en route to Phoenix, Arizona

(PHX) on America West Airlines flight 243. Passenger connects with American West Airlines flight 2438 en route to Tuscan, Arizona (TUS).

B.) 10/09/2002 - Passenger departs from TUS en route to PHX on American West Airlines flight 2416. Passenger connects with American West Airlines flight number 2244 en route to BWI.

C.) 03/20/2001 - Passenger departs from Reagan National Airport (DCA) en route to Hartford, Connecticut (BDL) on US Airways flight 1024.

D.) 03/21/2001 - Passenger departs from BDL en route to DCA on US Airways flight 828.

E.) 06/13/2001 - Passenger departs from BWI en route to Cleveland, Ohio (CLE) on Continental Airlines. Passenger connects with a Continental Airlines flight en route to Indianapolis, Indiana (IND).

F.) 06/13/2002 - Passenger departs from IND en route to CLE on Continental Airlines. Passenger connects with a Continental Airlines flight en route to BWI.

(P) further advised that the following credit card numbers were used to make the reservations for the aforementioned flights:

(P-1)

The credit card number, (P-1) which was used to purchase one of (P) tickets, was also used to purchase an airline ticket for (P)

G.) (P) departed on 01/23/2001 from Ontario, California (ONT) en route to Las Vegas, Nevada (LAS) on an American West Airline flight 634. Passenger connected to American West Airlines flight 499 en route to Denver, Colorado (DEN). (P) return ticket, which was for 01/23/2001, departed DEN en route to LAS on America West Airlines flight 497. Passenger connected with America West Airlines flight 635 en route to ONT.

FBI Special Agent (S) FBI/Los Angeles, Riverside Resident Agency, advised WFO JTTF that (P) was interviewed on 9/28/01, at his residence of (P) Riverside, CA. The interview was in connection with the further investigation of the Pentagon and World Trade Center terrorist attacks of 9/11/01. During the course of the interview, (P) told Agent (S) that he travels around the country instructing foreign students in their efforts to prepare for and take the TOEFL exam. Investigation (O-1)

(O-1) (P) (O-1), (O-1) (P-1), (O-1) (O-1). America West Airlines reported that (P) has traveled on at least (19) occasions on their airline to various destinations in the country.

Further investigation by the FBI, San Diego Division and Washington Field Office (G) reveals that (P) has had prior direct contact, via his cellular telephone (P), with Omar Al-Bayoumi's telephone number, (P). Al-Bayoumi was incarcerated in Great Britain in connection with the 09/11/2001 terrorist hijackings. Al-Bayoumi was confirmed to have rented apartments for two of the flight 77 hijackers, Khalid Almihdhar and Nawaf Alhazmi. Telephone analysis reveals that Al-Bayoumi has called (P) at least (17) times between 03/10/2000 and 03/23/2000.

(P) cellular telephone, (P) has had direct telephone contact with (G) telephones in the FBI, Washington Field Office, (G) (P) and (P) Three telephone numbers, (P), (P), and (P), which are subscribed to (P) and one telephone number, (P), which is subscribed to (P) have contacted (P) cellular telephone, (P), on at least (77) occasions between 04/10/2001 and 08/20/2001. The aforementioned telephone numbers have also contacted (P) home telephone, (P), on at least (55) occasions between 04/10/2001 and 08/20/2001.

The aforementioned telephone numbers for (P) and (P) have been uncovered as part of an ongoing investigation which stemmed from the events of 09/11/2001. On 11/03/2001, Fairfax County Police Detectives (FCPD), along with agents from the Washington Field Office of Federal Bureau of Investigation (FBI), responded to (P) (P), McLean, VA 22102 in reference to suspicious Middle Eastern males who have been residing in the apartment number (P). It was established that one of the apartment employees, who had been inside of apartment (P), observed pictures of USAMA BIN LADEN and flight manuals laying around the apartment. The employee also observed one of the residents removing a photograph from an international drivers license and throwing the photograph into the garbage. The complainant advised the officers and agents that the two individuals who resided in the apartment were moving from the complex. Fairfax Police Detectives and FBI agents, knowing that there were legal issues with the residents' vehicle, decided to set up surveillance and conduct a vehicle stop on the vehicle during the move. The vehicle was stopped and found to be operated by (P). (P) was placed under arrest for Possession of a Fictitious International Operators License, Driving on a Suspended Virginia Operator's License and three traffic violations. During the vehicle stop, the arresting officer specifically asked (P) if he had any other forms of identification, to which (P) replied in the negative. In the ensuing inventory search, numerous items of identification and assorted papers were found for both

(P) and (P) Included were four (4) traffic tickets issued to (P) on June 11, 2001, at which time he had presented the fictitious International Driver's License. (P) was subsequently charged with four (4) counts of Forgery of a Public Document.

Through further investigation stemming from the initial complaint and the vehicle stop, a search warrant was issued by a Fairfax County Magistrate on 11/06/2001 for a storage locker located at (P) (P) McLean, VA, which (P) advised contained his property. The purpose of the search warrant was to locate additional evidence relating to the offense of Identity Fraud. During the course of the search, two (2) videotapes were recovered that were property of the Boston Public Library, and were due to be returned to the library in June, 2000. One of the videotapes found was titled "BOMB SQUAD" and another videotape was titled "POLICE ACADEMY". The resulting investigation into the videotapes revealed that both had been originally obtained from the library by a subject known as (P) Investigation revealed that (P) had since moved from the Cambridge, Massachusetts area and that he was currently residing at (P) (P) Falls Church, VA. It was verified that (P) was the lessee of (P). Based on the fact that there were several other videotapes obtained from the Boston Public Library at the same time that the two aforementioned video tapes were obtained, and that the tapes had never been returned to the library, now constituting a larceny, a Fairfax County search warrant was issued for (P) Falls Church, VA. On 12/06/2001, FCPD along with FBI, WFO, executed the Fairfax County search warrant at (P) Falls Church, VA in search of additional evidence of the suspected larceny. As a result of the search warrant, detectives and agents observed numerous items which aroused the suspicion of investigators to believe that the occupants of the apartment may have information regarding the events of 09/11/2001. Subsequently, a Federal Search Warrant was issued out of the Eastern District of Virginia and served on 12/07/2001 at (P) Falls Church, VA. As a result of the execution of the Federal search warrant, the following items of interest were seized: the remaining videotapes from the Boston Public Library to include "CRISIS IN KOREA", "B-29 FROZEN IN TIME" and "THE AUTOBIOGRAPHY OF GEORGE BUSH; the FAA student flight manual; a note pad containing locations of at least ten (10) oil refineries; copies of various passports (none of which belonged to (P), (P), or (P); photographs of various known Middle Eastern males posing both inside and outside the World Trade Center Towers; a postcard with an aerial view of the Pentagon; a book identifying commercial airliners; hand drawn diagrams of a plane striking the World Trade Center; several flight school catalogues; a date book which contained only one entry which was on 09/11/2001 that read, " Trachd The World Traed Cente or the Pentagon Trachd for the Plaen"; and other videotapes including "INCREDIBLE AIR DISASTERS" and "INCREDIBLE WATER DISASTERS". The items seized were seized from the apartment which appeared to be occupied by (P) and (P). (P)

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and (P) were not present during the search warrant and have not returned to the apartment since. Investigation revealed that both (P) and (P) departed the country within a week of the 09/11/2001, leaving the majority of their personnel belongings behind.

On 01/13/2002, (P) returned to the United States (US) through Baltimore/Washington Airport. (P) was stopped and arrested upon entering the US for a Grand Larceny warrant. (P) was subsequently held for INS violations, but has recently been extradited to Boston, Massachusetts to face larceny charges relating to the video tapes. (P) advised, during an interview, that (P) was in LONDON and that he was due to return to the US until he found out the (P) was arrested at which time he decided not to return.

Investigation to date has revealed that (P) has been back and forth from the US to London, England on numerous occasions between 09/27/1999 through 09/12/2001. Investigation has further revealed that (P) was in London from 02/14/2001 through 02/18/2001. Interestingly, it has been noted that ZACARIAS MOUSSAOUI arrived in London on 02/08/2001 and departed for the US on 02/24/2001.

Investigators located, in (P) personnel effects, a handwritten note which detailed telephone number, (P) as being the telephone number for (P) (P) has been connected via phone records to ANWAR AULAQI, the Imam of a mosque in San Diego, California that was frequented by NAWAF ALHAZMI and KHALID ALMIHDHAR, hijackers on American Airline Flight 77. It has been determined through investigation that ALHAZMI, ALMIHDHAR, HANI HANJOUR, MAJED MOQED, and SALEM ALHAZMI, hijackers on American Airline flight #77, were in the Northern Virginia area prior to September 11, 2001.

Based on phone record toll analysis, it was determined that (P) has called telephones, subscribed to by (P) on at least thirteen occasions between 05/31/2001 and 11/01/2001. Further analysis of toll records lead investigators to a male named (P), who utilized telephone number (P). This telephone was subscribed to (P) at (P) Boston, MA (P) An analysis of (P) bank records at Citizen's Bank, account number (P-1) revealed that he had overdrawn his account on 09/08/2001. The Citizen's Bank personnel has advised investigators that an employee of the Citizen's Bank called (P) at (P) and left several messages about that overdraw in his account. On 09/13/2001, a male with a Middle Eastern accent returned a call to the bank and told the employee, "Don't call (P) anymore, that account took care of it on Tuesday", which was 09/11/2001.

Telephone link analysis from telephones subscribed to (P) have also shown fairly strong links to The Holy Land Foundation which is believed to be a financial supporter for Hamas. There were also links

to OSAMA BASSNAN, who is a target of a San Diego case relating to Al Qaeda and the terrorists for 09/11/2001.

The investigation thus far has revealed various links to known supporters of Al Qaeda and Hamas. (P) has (A), (G), (J-1) (A), (G), (J-1) with respect to his possible connections to Hamas. Much of the activity of the subjects involved in this matter has been highly suspicious. A majority of the targets that are in the US are here on F-1 student visas, but most of them do not attend school.

On April 15, 2002, WFO JTTF was notified that a FED-EX package had arrived at the FED-EX distribution center in Alexandria, VA. This package was being sent to (P) at his above listed Alexandria address. The sender of the package was listed as:

(P)
(P)
Centennial, Colorado 80128
Phone number: (P)

WFO, JTTF applied for and received a Federal Court search warrant for the contents of the FED-EX package.

The search warrant was served on FED-EX, and the package was taken into FBI custody. A search of the package found the following items:

A) $500.00 US Currency

B) Texas Department of Public Safety, ID card:

(P)
(P)
Houston, Texas 77013

C) Note dated 04/10/2002. Containing the following computer generated information:

Exam date: On Monday April 15
Time: 12:00pm

Confirmation# (P)
SSN# (P-1)

my date of birth: (P-1)

(P)

A hand written note, below the computer generated information listed above stated "You have to go this is no Joke!"

After review of this package, the above listed material was placed into a new envelope and returned to FED-EX for delivery.

On 4/17/02, the JTTF received telephone notification from (P) Federal Express Senior Station Manager, 4720 Eisenhower Ave., Alexandria, VA, telephone number (P), that a package had been received at the Alexandria Fed-Ex Terminal. The package was addressed to (P) at (P), Alexandria, VA 22309. The package was addressed from (P), (P), Riverside, CA 92507. The package tracking number was provided as (P-1).

A search warrant was prepared by the (S), with the Assistance of SA (S) and AUSA (S) and was subsequently presented to and signed by Federal Magistrate Judge (S) (S) on 4/17/02 at 5:00pm.

The warrant was executed on Fed-Ex Senior Manager, (P) (P) by the writer and SA (S) on this date at 5:45pm. The package was transported to WFO where it was opened by the writer and SA (S) and the contents examined and copied. Additional photographs were also taken on 4/18/02.

Contained inside the package were the following items:

1.) California driver's license in the name of (P) (P) Long Beach, CA 90222, ID number (P-1) and bearing a photo of target subject, (P)

2.) Resident Alien green card in the name of (P) A number (P-1) and bearing the photo of targeted subject, (P) (P).

3.) California driver's license in the name of (P), (P) Riverside, CA 92507, ID number (P-1) and bearing a photo of target subject (P).

4.) Resident Alien green card in the name of (P) A number (P-1) (same as green card listed above), and bearing the photo of targeted subject, (P)

5.) One Fifty Dollar Bill

6.) One preprinted student test request "order form" with personal information and test preferences for (P) DOB: (P-1) (P) Norfolk, VA 23513. The form states at the top, " Hi (P) I got a surgery for you." It indicates that

the "patient" is a graduate who wishes to have the GMAT test taken with a score of 550+ requested. The form further indicates that the "patient' is a male of Saudi Arabian nationality and a Visa card to be used for payment is # (P-1). The form indicates that the test scores should be sent to Arizona State University, University of Arkansas, University of New Mexico, and the University of New Orleans.
7.) One preprinted student test request "order form" with personal information and test preferences for (P) DOB: (P-1) (P) Elpaso, TX 79912. The form states at the top, " Hi (P) I got a surgery for you." It indicates that the "patient" is a graduate who wishes to have the GMAT test taken with a score of 600+ requested. The form further indicates that the "patient' is a female of Mexican nationality and a Visa card to be used for payment is # (P-1) (P-1). The form indicates that the test scores should be sent to the University of California (UC), UC Irvine, UCLA, and California State, San Bernadino.

8.) Seven (7) sealed TOEFL envelopes, addressed to the registrar or administrations offices of: The London Business School (TOEFL Code# 0898), Harvard University (TOEFL code# 3444), Boston University (TOEFL code# 3087), Northeastern University (TOEFL code# 3667), Boston College (TOEFL code# 3083),and California State University (CSU), (TOEFL code# 4389).

Inside the sealed TOEFL envelopes were TOEFL test scores for three different individuals, along with the individual's photograph. The three subjects pictured on the TOEFL exam results and the corresponding university to which the results were to be sent are as follows:

(P-1)

a.) (P) Black Male Saudi, TOEFL ID#
(P)
Long Beach, CA 90803-6313
C.S.U. Long Beach, CA

b.) (P) Black Male Saudi,
(P)
Long Beach, CA 90803-6313
C.S.U. Long Beach, CA

c.) (P) White Male Saudi,
(P)
Philadelphia, PA 19104-700
London Business School
Harvard University
Boston University
Boston College

Photos and related copies will be filed in a 1-A. The aforementioned contents of the package were placed in a duplicate Fed-Ex package with

the same address label form. The package was delivered by the writer back to Fed-Ex Senior Manager (P) on 4/18/02 at 12:45pm. (P) residence was placed under surveillance by JTTF Detective (S) who reported that the aforementioned package was delivered by Fed-Ex to the (P) at 1:48pm. The package was left at the door. Detective (S) observed a subject, who appeared to be (P) and who was driving a black Mercedes bearing Virginia license plates: (P), pick up the package and enter the house at 2:12pm. Virginia DMV confirms that the Mercedes is registered to (P) at the (P) address.

The search warrant inventory was returned and sworn to by the writer before Judge (S) on 4/18/02 at 2:15pm. Copies of some of the aforementioned recovered evidence is attached herein and made a permanent part of this communication.

Based on the above information, WFO JTTF, in conjunction with (G), are requesting logical investigation be conducted by FBI Field Offices with connections to the contents of the April 15 and 17 2002 packages.

Identifiers on (P) and (P) follow:

Name:	(P)
Alias:	(P)
Race:	White
Sex:	Male
DOB:	(P-1)
POB:	(P-1)
Height:	5' 10"
Weight:	195 lbs.
Address:	(P) Riverside, CA 92507-6466
Phone(H):	(P)
Phone(C):	(P)

Name:	(P)
Race:	White
Sex:	Male
DOB:	(P-1)
POB:	(P-1)
Height:	5' 11"
Wight:	145 lbs.
Hair:	Black
Eyes:	Brown
Photo:	Yes
Address:	(P) Alexandria, VA 22309
Phone:	(P)

LEAD(s):

Set Lead 1:

LOS ANGELES

AT RIVERSIDE

Information for Riverside RA related to address used by (P) (P). READ AND CLEAR.

Set Lead 2:

NORFOLK

Norfolk

READ AND CLEAR.

Set Lead 3:

NEWARK

AT TRENTON

Trenton review additional "student" names found on paperwork contained inside Fed-Ex package received on April 17, 2002. READ AND CLEAR.

Set Lead 4:

DENVER

AT DENVER

Conduct logical investigation to fully identify (P) (P) or persons residing at (P), Centennial, Colorado 80128, phone number (P)

Set Lead 5:

HOUSTON

AT HOUSTON

Conduct logical investigation to fully identify subject and address found on Texas Identification card # (P-1) listed as (P)

(P) or persons residing at (P) Houston, Texas 77013.

Set Lead 6:

COUNTERTERRORISM

AT WASHINGTON, DC

READ and CLEAR

Set Lead 7:

SAN DIEGO

AT SAN DIEGO

Read and Clear

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2002

To: Counterterrorism **Attn:** [redacted] (G)
UC [redacted] (S)
PENTTBOM
SSA [redacted] (S)
SA [redacted] (S)
SSA [redacted] (S)
[redacted] (G)
[redacted] (S)

New York
San Diego

From: New York
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title (s): PENTTBOM;
MC #182
[redacted] (A),(G),(J-1)

Synopsis: Status of telephone analysis requested by PENTTBOM team on 11/06/2002.

Reference: [redacted] (F)

Administrative: Reference FBIHQ coordination meeting on 11/06/2002, and telcal between SA [redacted] (S) and [redacted] (S) on 11/14/2002.

Details: By way of background, investigation has determined that 9/11 Flight #77 hijackers NAWAF ALHAZMI and KHALID AL MIDHAR, stayed at the residence of OMAR AL BAYOUMI, [redacted] (P) San Diego, California, in the early part of 2000. BAYOUMI, a Saudi national, resided in San Diego from June of 1995, through June of 2001. Further investigation has revealed that AL BAYOUMI provided financial support by way of a salary to SHEIK ABDEL RAHMAN BARZANJEE. BARZANJEE, an Iraqi Kurd, who now lives

in Oslo, Norway. BARZANJEE is the President the ISLAMIC KURDISH ASSOCIATION, telephone number (P-1), located in Oslo.

(A),(D),(G),(J-1)
(A),(D),(G),(J-1)

Historical analysis of telephone facilities utilized by BAYOUMI when he resided in the United States was mainly undertaken by San Diego (SD) Division at the onset of the PENTTBOM investigation. During the investigation the following San Diego area telephone numbers were identified with BAYOUMI: (P) (P) and (P) BAYOUMI has also been linked to (P) listed to the KURDISH COMMUNITY ISLAMIC CENTER, and (P), listed to the MASJID AL MADINA MOSQUE, both co-located at 511 South Magnolia Avenue, El Cajon, CA.

While TA has yielded no apparent direct telephonic contact between the 9/11 hijackers and BAYOUMI, a comprehensive analysis of second and third tier contacts has yet to be completed. Additionally, a large portion of subscriber information relating to first tier telephone contacts, numbering in the hundreds, has still not been obtained.

As such, per Senior Intelligence Research Specialist (S) (S), SD has agreed to conduct a detailed analysis of BAYOUMI's historical telephone contacts. SD also expects that this assessment will prove effective in identifying other targets of interest currently located in the San Diego area. SD will notify all receiving offices of any significant developments.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO

Conduct analysis on the following telephone numbers: (P) (P). Report any significant developments to FBIHQ PENTTBOM and New York.

♦♦

EO14040-002962

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/15/2003

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)

San Diego **Attn:** SA [redacted] (S)
Washington Field **Attn:** [redacted] (G)
SA [redacted] (S)

From: New York
PENTTBOM Team
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)
(A), (G), (J-1)

[redacted] PENTTBOM
MC 182

[redacted] OSAMA BASNAN
(A), (G), (J-1)

Synopsis: [redacted] Response to request to disseminate information to INS and USAO.

[redacted] (G)

Reference: [redacted] (F)

Details: [redacted] Referenced serial advised that WFO is currently coordinating to have captioned subject arrested pursuant to immigration violations. After being informed that immigration authorities seek additional information in order to have subject remanded without bond,

[redacted]

To: Counterterrorism From: New York
Re: (F), 08/15/2003

WFO requested PENTTBOM concurrence to share the following information regarding subject's association with PENTTBOM subjects:

"(A), (G), (J-1) is an associate of an associate of OMAR AL-BAYOUMI, who assisted two Flight 77 hijackers, KHALID AL-MIHDHAR and NAWAF AL- HAZMI, obtain lodging and other necessities while they were in San Diego."

According to referenced serial, the above statement was based on information that (A), (G), (J-1) was an associate of OSAMA BASNAN (subject of (F), who was a friend of OMAR AL-BAYOUMI. In response, the PENTTBOM Team would like to clarify the relationship of AL-BAYOUMI, BASNAN, and the hijackers.

AL-BAYOUMI was described in referenced serial as "an IMAM in San Diego who assisted AL-MIHDHAR and AL-HAZMI in finding lodging while they stayed in San Diego". AL-BAYOUMI was not an imam, but rather the administrator of the Medina Al-Munarawah Mosque in El Cajon, California.

AL-BAYOUMI did assist AL-MIHDHAR and AL-HAZMI in obtaining lodging upon their arrival in San Diego by obtaining a bank check and by signing as guarantor on their rental application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account. There is no intelligence nor evidence, however, that AL-BAYOUMI provided any financial support to the hijackers. Furthermore, investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted the hijackers in their roles as Al Qaeda operatives.

Investigation has determined that AL-MIHDHAR and AL-HAZMI initially attempted to obtain the apartment on their own with cash. Because AL-MIHDHAR and AL-HAZMI did not have a credit history, and because the leasing company did not accept cash payments, AL-BAYOUMI signed as a guarantor and obtained a bank check for them. Financial records indicate a cash deposit of the same amount as the cashier's check into AL-BAYOUMI's bank account within minutes of obtaining the bank check.

Therefore, in response to the request of WFO, the PENTTBOM Team again advises that investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted the hijackers in their roles as Al Qaeda operatives. The PENTTBOM Team also notes that, to date, no direct association has been found between (A), (G), (J-1) and AL-BAYOUMI.

Because a pending case on BASNAN exists in the San Diego Division, the PENTTBOM Team requests that WFO contact the San Diego Division to receive their concurrence to share any information related to BASNAN. The PENTTBOM Team does emphasize, however, that there has been no information developed to date to indicate that BASNAN ever had any contact with AL-MIHDHAR or AL-HAZMI other than being introduced to AL-HAZMI by AL-BAYOUMI.

To: Counterterrorism From: New York
Re: (F), 08/15/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G)

(U) For information only.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information only.

Set Lead 3: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

In response to WFO's request to disseminate information regarding PENTTBOM subjects in order to remand (A), (G), (J-1) without bond, the PENTTBOM Team advises of the following:

- There is no intelligence nor evidence that OMAR AL-BAYOUMI provided any financial support to the hijackers. Furthermore, investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted KHALID AL-MIHDHAR and NAWAF AL-HAZMI in their roles as Al Qaeda operatives.

- There is no direct association, to date, between (A), (G), (J-1) and OMAR AL-BAYOUMI.

- There has been no information developed to date to indicate that OSAMA BASNAN ever had any contact with KHALID AL-MIHDHAR or NAWAF AL-HAZMI other than being introduced to AL-HAZMI by OMAR AL-BAYOUMI.

The PENTTBOM Team also requests that WFO contact the San Diego Division to receive their concurrence to share any information related to BASNAN, due to their pending investigation.

To: Counterterrorism From: New York
Re: (F), 08/15/2003

♦♦

FD-542 (Rev. 04-06-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2008

To: Counterterrorism **Attn:** [redacted] (G), (S) [redacted] (G), (S)

San Diego **Attn:** [redacted] (S)

From: New York [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM [redacted] (A), (G), (J-1)

OPERATION ENCORE
(A), (G), (J-1)

[redacted] (P) [redacted] (A), (G), (J-1)

Synopsis: [redacted] Request San Diego SAC concurrence for New York Division [redacted] (S) to travel to San Diego Division to conduct interview of [redacted] (P) in reference to the captioned cases.

[redacted]

To: Counterterrorism From: New York
Re: (F), 08/20/2008

(G)

Details: FBI New York has been conducting investigations into the captioned cases for the purpose of exploiting intelligence targets identified during the PENTTBOM and OPERATION ENCORE investigations. Pursuant to such, writers have conducted analysis of previously interviewed and investigated subjects to determine which offer the most potential intelligence value. It is hoped that this will greatly assist the FBI in its goals to detect, deter and disrupt international acts of terror. Additionally, the United States Attorneys Office for the Southern District of New York has been briefed and advised as to the processes of captioned cases for the purpose of potential future prosecutions.

(P) DOB (P-1), POB (P), a naturalized (P) citizen, holder of a (J-3) (A# (P-1) moved to (P) in 1991 from (P). In 1994, (P) moved to (P) where he attended college until graduating in 1999. Soon thereafter, (P) moved to San Diego, California where he lived for 7 years before moving back to (P) in July, 2007.

During his time in San Diego, (P) lived at (P) (P) San Diego, California. (P) has stated, during a previous interview with the FBI that he knew and had spent some time with KHALED AL-MIHDHAR and NAWAF AL-HAZMI, two 9/11 hijackers, on a social basis. (P) based on his telephone records, is also believed to have known and had some type of relationship with OMAR AL-BAYOUMI, who had various levels of connectivity to AL-MIHDHAR and AL-HAZMI.

(P) became a subject of interest, due to his telephone number contacting telephone number 967-1-200578 on 03/02/2000. This telephone number first came to the FBI's attention shortly after AQ's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack.

Subsequent investigation determined that this number was located in Sanaa, Yemen, and subscribed to by AHMAD AL-HADA. Telephone number (P-1) also emerged in the PENTTBOM investigation. Soon after the terrorist attacks on 09/11/2001, investigation determined that telephone number (P) which was subscribed to by AL-HAZMI while living at the Parkwood Apartments with AL-MIHDHAR, also had contact with

the telephone number 967-1-200578. However, the contact between (P) telephone number and this Yemeni number was the first recorded contact with or by any individual or group in southern California.

(F) In May of 2007, (P) acquired a job as a (P) (P) at (P) located at (P) (P) telephone number (P) However, through liaison with ICE, writers have learned that (P) lived in (P) and commuted to (P) (P) daily.

(P) was interviewed by FBI on 07/19/2007, and via telephone on 08/21/2007. On 07/19/2007, (P) provided information related to the time he lived in San Diego and his association with 9/11 hijackers AL-HAZMI and AL-MIDHAR. (P) did not sufficiently explain the contact between his telephone number and the Yemeni number mentioned above.

As of January 2008, (P) appeared to have relocated to FBI San Diego's area of responsibility. At the present time, according various FBI San Diego sources (see generally (F), (P) relocation to San Diego appears to be permanent.

Recently, the Southern District of New York (SDNY) has expressed it's support for the investigation of subjects in both PENTTBOM and OPERATION ENCORE. During the time that (P) lived in San Diego, he had extensive contact with subjects from both investigations, in particular, OMAR AL-BAYOUMI.

OMAR AL-BAYOUMI who was born in Saudi Arabia on (P-1), and is currently residing in Saudi Arabia. AL-BAYOUMI first had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. OMAR AL-BAYOUMI invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. AL-BAYOUMI had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community.

Multiple San Diego sources and other individuals associated with AL-MIHDHAR and AL-HAZMI during their time in southern California believed that the two hijackers must have been given "tazkia" prior to arriving in the United States. Tazkia is generally defined as a "recommendation" or "voucher" depending on the context. According to such sources, AL-MIHDHAR and AL-HAZMI would have been given tazkia in a letter format to present to a certain individual (currently unidentified) or may simply have been given a name of an individual to visit upon their arrival. Such individual would then, because of this individual's relationship with the tazkia-providing individual, have

provided any and all assistance that AL-MIHDHAR and AL-HAZMI would need during their time in the United States (see (F) (F) . At this time, it is unknown who would have been the tazkia-providing individual or to whom the tazkia would have directed AL-MIHDHAR and AL-HAZMI to visit. (P) believed that it likely would have involved someone or multiple persons who had access to the Saudi Consulate in Los Angeles, California and the King Fahad Mosque in Culver City, California, as support from both communities would have been important for success (see (F)). It is significant to note that the individual to whom the tazkia directed AL-MIHDHAR and AL-HAZMI, would not have necessarily known for what reason or purpose AL-MIHDHAR and AL-HAZMI were to receive assistance. In fact, as the above sources described, the nature of tazkia, in general, is to function as a carte blanche, no-questions-asked method for receiving assistance. FBI New York believes there is a strong possibility that (P) was part of the tazkia process set in motion by Los Angeles subject FAHAD AL-THUMAIRY ((F)) and OMAR AL-BAYOUMI.

If AL-THUMAIRY and AL-BAYOUMI played any part in providing assistance to AL-MIHDHAR and AL-HAZMI after receiving tazkia from another unknown individual(s) or in providing tazkia for AL-MIHDHAR and/or AL-HAZMI so that they could receive assistance from another unknown individual(s) there may have been telephonic contact between Al-THUMAIRY, AL-BAYOUMI, and others that may have been involved in the tazkia process. A review of AL-THUMAIRY and AL-BAYOUMI known telephone records for the time period immediately prior to AL-MIHDHAR and AL-HAZMI arriving in the U.S. is particularly instructive.

During a three-day period at the end of December 1999, approximately two and a half weeks prior to the arrival of AL-MIHDHAR and AL-HAZMI, AL-THUMAIRY made a number of phone calls that are significant in that the pattern of contact, including individuals and frequency, does not appear to have been duplicated prior to nor after this date. The report below documents this pattern:

TO	PHONE #	DATE	TIME
Saudi Arabian Embassy (SAE)	(P)	12/27	12:40
SAE		12/27	12:42
(P)		12/27	14:26
SAE		12/27	14:41
OMAR AL-BAYOUMI	(P-1)	12/27	18:27
OMAR AL-BAYOUMI		12/27	23:36
(P)	(P)	12/27	23:36
Islamic Affairs of SAE		12/28	11:43
(P)		12/28	13:57
(P)		12/28	22:24

OMAR AL-BAYOUMI	(P-1)	12/28	23:02
ANWAR AULAQI		12/28	23:05
(P)	(P)	12/28	23:07
Islamic Affairs of SAE		12/29	00:20
(P)		12/29	00:35
(P)		12/29	00:39
Unknown	(P-1)	12/29	12:54
(P)	(P)	12/29	13:06
Ar-Ribat Mosque		12/29	13:07
ANWAR AULAQI	(P-1)	12/29	13:07
Unknown		12/29	13:48

Prior to 12/27/1999 and after 12/29/1999, AL-THUMAIRY does not appear to have had additional telephonic contact with (P). (P) had just two months prior to this contact moved from Ottawa, Canada to San Diego, California. It is still unclear why a Somali/Yemeni student living in San Diego would receive eight calls over a three-day period from a Saudi Imam located in Los Angeles. Nor is it clear how the men would have been first introduced. (P) did maintain contact with AL-BAYOUMI while the hijackers are living in San Diego.

SDNY feels that these telephonic contact prior to the arrival of AL-MIHDHAR and AL-HAZMI are an important turning point in these investigations. It shows a prior relationship between these individuals, who in the upcoming months, have extensive telephonic and face to face contact with AL-MIHDHAR and AL-HAZMI.

SDNY is in full support of FBI New York proceeding with these investigations in order to gain a greater understanding of the relationship between (P) and subjects of both investigations, in particular, OMAR AL-BAYOUMI. SDNY is willing to provide any subpoenas that are necessary for this investigation to move forward.

The interview of (P) would greatly benefit these investigations. (P) relationship with AL-HAZMI, AL-MIHDHAR, and AL-BAYOUMI have not fully been vetted, and the information that has been developed with regard to the Yemeni number used by Al-Qaeda operatives being called by (P) telephone number has to be addressed. The writer and SA (S) from FBI San Diego will conduct the interview of (P). SA (S) has had a working relationship with writer throughout these investigations, and writer has interviewed (P) in the past, and has a working knowledge of (P) background and overall knowledge of these particular investigations. Writer can question (P) extensively about all the telephonic contact with AL-BAYOUMI, as well as the Yemeni AL-QAEDA telephone number. Therefore,

the NYO is seeking SAC approval to travel to the San Diego office to conduct this interview.

SAC New York concurs with this travel.

To: Counterterrorism From: New York
Re: (F), 08/20/2008

Accomplishment Information:

Number: 1
Type: (G)
ITU: (F)
Claimed By:
SSN: (S), (P-1)
Name: (S)
Squad: (G)

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO, CA

New York Division requests SAC San Diego concurrence for travel of (S) to San Diego to interview (P), an individual of interest under the captioned cases.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

♦♦

0-93 (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA: X **PRECEDENCE:**

CLASSIFICATION:

X Teletype **Immediate**

[redacted] **Priority** X

Date **Routine** [redacted]

TO PAGE 1 OF 4

10/21/2001

FM DIRECTOR FBI

TO [redacted] (O-1)

BT

[redacted]

CITE: //1346//

PASS: [redacted] (O-1)

SUBJECT: INEXORABLE - TRACE REQUEST REGARDING ASSOCIATE OF FLIGHT #77 HIJACKERS.

[redacted] INVESTIGATION TO DATE HAS ESTABLISHED THAT OMAR AL-BAYOUMI WAS

[redacted] (F)

[redacted] (F)

A CLOSE ASSOCIATE OF FLIGHT #77 HIJACKERS NAWAF ALHAZMI AND KHALID ALMIHDHAR. AL-BAYOUMI HAD A MEETING WITH ALHAZMI AND ALMIHDHAR IN LOS ANGELES IN EARLY FEBRUARY 2000, APPROXIMATELY TWO WEEKS AFTER ALMIHDHAR AND ALHAZMI ARRIVED IN THE U.S. VIA LOS ANGELES INTERNATIONAL AIRPORT.

THEREAFTER, AL-BAYOUMI CONTACTED THE MANAGER OF THE APARTMENT COMPLEX WHERE AL-BAYOUMI LIVED IN SAN DIEGO AND ARRANGED AN APARTMENT FOR ALHAZMI AND ALMIHDHAR. TO FURTHER FACILITATE HOUSING FOR THE TWO HIJACKERS, ON 02/05/2000, AL-BAYOUMI SIGNED THEIR LEASE AGREEMENT AS A "GUARANTOR" AND PAID THEIR SECURITY DEPOSIT OF $1,550 FROM AL-BAYOUMI'S CHECKING ACCOUNT. HE ALSO ASSISTED ALMIHDHAR IN OPENING A BANK ACCOUNT AT BANK OF AMERICA IN SAN DIEGO. BASED ON THIS INFORMATION, IT IS CLEAR THAT AL-BAYOUMI "PROVIDED MATERIAL SUPPORT OR RESOURCES TO A FOREIGN TERRORIST ORGANIZATION" WITHIN THE MEANING OF TITLE 18, UNITED STATES CODE, SECTION 2339B(A)(1). HOWEVER, IN ORDER TO SATISFY THE "INTENT" ELEMENT OF SECTION 2339B(A)(1), THE GOVERNMENT MUST PROVE THAT AL-BAYOUMI "KNOWINGLY" PROVIDED SUCH MATERIAL SUPPORT TO ALHAZMI AND ALMIHDHAR IN THEIR CAPACITY AS TERRORISTS.

IT IS THE FBI'S UNDERSTANDING THAT (O-1) INFORMATION REGARDING DALLAH/AVCO'S LINK TO UBL. THIS LINK MAY RAISE AN OBJECTIVELY REASONABLE INFERENCE THAT AL-BAYOUMI, MORE LIKELY THAN NOT, KNEW HE WAS ASSISTING A TERRORIST ORGANIZATION

BY FACILITATING LODGING AND FINANCIAL SERVICES FOR ALHAZMI AND ALMIHDHAR. SPECIFICALLY, OMAR AL-BAYOUMI, IN COMPLETING AN APPLICATION FOR ADMISSION TO A DOCTORAL PROGRAM AT CASE WESTERN RESERVE UNIVERSITY (CLEVELAND), RECITED THAT HE WAS THE "ASSISTANT TO THE DIRECTOR OF FINANCE" AT DALLAH/AVCO TRANS ARABIA LIMITED. (O-1)

(O-1)

ACCORDINGLY, FBIHQ REQUESTS THE FOLLOWING: SINCE IT IS QUESTIONABLE WHETHER THIS INFORMATION STANDING ALONE WOULD BE SUFFICIENT TO INFER KNOWLEDGE ON THE PART OF AL-BAYOUMI, FBIHQ IS REQUESTING A FULL AND COMPLETE DISCLOSURE FROM (O-1) AS TO THE SIZE, CAPITALIZATION, NUMBER OF EMPLOYEES, NUMBER OF TELEPHONE LINES, AND ANY OTHER KNOWN LINKS WITH UBL OF DALLAH/AVCO. THE TOTALITY OF INFORMATION POSSESSED BY CIA REGARDING THE COMPANY IS NECESSARY TO DETERMINE THE NATURE AND EXTENT OF DALLAH/AVCO'S ASSOCIATION WITH UBL. OBVIOUSLY, IF IT CAN BE DEMONSTRATED THAT DALLAH/AVCO IS MERELY A "FRONT" FOR OR THE "ALTER EGO" OF UBL/AL-QAEDA, THE ATTRIBUTION OF KNOWLEDGE TO AL-BAYOUMI IS MORE

COMPELLING. [redacted]

PLEASE DIRECT YOUR RESPONSE TO UC [redacted] (S)

UC [redacted] (S) SSA [redacted] (S) SSA [redacted] (S) AND

SSA [redacted] (S).

[redacted] (G)

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION IS IN RESPONSE TO SAN DIEGO'S REQUEST FOR (O-1) INFORMATION REGARDING SUBJECT OMAR AL-BAYOUMI, THE DALLAH/AVCO TRANS ARABIA LIMITED COMPANY, AND UBL.

DRAFTED BY: (S) **RM#:** (S) EXT: (S)

COPY DESIGNATIONS:

1 - (S)

1 -

1 -

1 -

1 -

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/11/2005

To: San Diego **Attn:** [redacted] (G), (S)

Washington Field **Attn:** [redacted]
New York

From: Los Angeles
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
[redacted] (A), (G), (J-1) ;
OO: LOS ANGELES

Synopsis: [redacted] To report debrief of asset [redacted] (A), (G), (J-1).

[redacted] (G)

Details: [redacted] On 11/11/2005, SA [redacted] (S), SA [redacted] (S) [redacted] (S), Los Angeles Police Department Detective [redacted] (S) and [redacted] (O-1) debriefed [redacted] (A), (G), (J-1) a [redacted] (G) source [redacted] (G)

[redacted] Asset advised that [redacted] (P) [redacted] (P), [redacted] (P-1)) is currently taking classes at [redacted] (P) [redacted] (P), [redacted] (P) and [redacted] (P) [redacted] (P) is expected to complete his Bachelor's of Science Degree in two years.

[redacted]

To: San Diego From: Los Angeles
Re: (F), 11/11/2005

Asset advised that (P) was not from Syria as mentioned the previous day. He was from (P) and left a month ago to visit him family.

Asset first met (P) in the Fall of (A), (G), (J-1) through Mohdar Abdullah (Abdullah) and saw him again in the Spring of (A), (G), (J-1). (P) was Mohdar's roommate and worked at various swapmeets. Asset previously observed (P) selling shoes at a weekend swapmeet in Costa Mesa. When the asset lived in Southern California, and was (A), (G), (J-1) the asset (A), (G), (J-1) to (P) (P) took four to five classes at (P) and then had (P-1). He was no longer (P-1) and he then started selling goods at swapmeets. During a recent visit, (P) (A), (G), (J-1) (A), (G), (J-1) which he kept in his residence. The asset (A), (G), (J-1) and then (P) (A), (G), (J-1). (P) said he wanted to (A), (G), (J-1) in the past. (A), (G), (J-1) (P) is very religious and usually prays five times a day at home and at the Al-Ribat mosque.

Asset met (P) at the Al-Ribat mosque sometime during the Summer of (A), (G), (J-1) (P) often listened to tapes from Egyptian Sheikh Mohammad Qutb. (P) (A), (G), (J-1) (A), (G), (J-1) if individuals from Saudi Arabia were richer than individuals from the United Arab Emirates (UAE). When the asset met (P) he was working at a (P). Asset believed he still works at a (P). (P) is attending (P) (P) and is expected to obtain his Bachelor's Degree in Computer Science in the Spring of 2006. (P) advised that his (P) passport was taken from him and he has a court date scheduled soon, referring to an immigration case. (P) was not worried about the case because he believed that he was innocent of the charges filed against him. (P) has a long beard and was considered more religious that (P). (P) advised that after he graduated from (P) he planned to go to (P).

Asset was shown a California Driver's License (CDL) photograph of (P), CDL# (P-1), date of birth, (P-1) and was unable to identify the individual depicted in the photograph.

LEAD(s):

To: San Diego From: Los Angeles
Re: (F), 11/11/2005

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 2: (Info)
WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

Read and Clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/22/2001

To: All Field Offices **Attn:** Personal Attention SACs
All Legats Personal Attention LEGATs

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (G)
UC [redacted] (S)
SSA [redacted] (S)
UC [redacted] (S)
SSA [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE - 182
OO: NY

Synopsis: [redacted] SUMMARY 11: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOMB investigation.

[redacted] [redacted] (G)

Administrative: [redacted] **ALL OFFICES SHOULD MAINTAIN EVIDENCE, TO INCLUDE ORIGINAL NOTES, AT THEIR RESPECTIVE FIELD OFFICES/LEGATS UNLESS SPECIFICALLY DIRECTED OTHERWISE. THE ONLY EXCEPTIONS ARE ITEMS WHICH REQUIRE LABORATORY PROCESSING.**

Details: [redacted] The following provides recipients with information obtained, to date, from the PENTTBOMB investigation. Recipients are advised that this communication contains information previously provided,

[redacted]

as well as information recently obtained, in the course of this investigation.

Headquarters Related Information

Former Special Agent in Charge (SAC) John P. O'Neill has been positively identified among the victims found at the World Trade Center site. There has been no new developments pertaining to Special Agent Bomb Technician Leonard W. Hatton.

(G) now has a mechanism to review credit cards. If there is a "hit" on the credit card, (G) will notify the affected field office where the credit card has been utilized.

All field offices are requested to review parking lot and surveillance camera records for 9/10/2001. Some of the subjects or associates may have been at the airport on the day before the incidents.

Field Office Related Information

Atlanta

Investigative Efforts:

As of 4:00 pm on 9/21/2001, the toll-free hotline has received 12,723 calls.

Baltimore

Investigative Efforts:

AHMED EL-KHEIR (G) (G) an Egyptian with (J-3) has been identified as an individual who abandoned his luggage at a College Park, MD, motel on 9/11/2001 and who had reportedly been seen in the company of ZIAD JARRAH (UA Flt. #93). On 9/18/2001, EL-KHEIR was arrested by Prince George's County PD for trespassing. During the initial interview with FBI Baltimore (FBI BA), EL-KHEIR denied knowing or ever having seen ZIAD JARRAH or any of the hijackers displayed to him in a photo array. On 9/20/2001, EL-KHEIR was re-interviewed and identified a photograph of ZIAD JARRAH as a Pakistani who had assisted him in the past. On 9/21/2001, FBI BA administered EL-KHEIR a polygraph examination. In response to being asked whether he played any part in the planning or execution of the events of 9/11/2001, EL-KHEIR showed strong deception. EL-KHEIR is currently incarcerated in the Prince George's County Jail for trespassing. EL-KHEIR has telephonically contacted the Egyptian Embassy, where he alleges his cousin is the Embassy's Third Secretary.

FBI BA expects that EL-KHEIR's cousin will arrive on 9/22/2001 to post bail for EL-KHEIR. FBI BA will interview the cousin if he appears. In the event that EL-KHEIR is released from jail on bond, the INS detainer is still in effect. Investigation continuing.

FBI BA consensually recorded a conversation between a Cooperating Witness and (P) (P) the Ayay Islamic Prayer Center in Laurel, MD, a location where it is known that KHALID ALMIHDHAR (AA Flt. #77) dropped off his personal belongings. (P) and the CW had a conversation regarding (P), (P) and the recent terrorist attacks. Computer hard drives provided by (P) had been erased on or before 9/11/2001. Future consensually monitored calls will be attempted. Investigation continuing.

FBI BA has determined that (P) may be traveling in the near future (NFI).

FBI BA reported three incidents wherein males of Middle Eastern descent were in possession of, or attempting to gain possession of, vehicles bearing Department of Defense parking stickers. FBI BA will attempt to identify these individuals. Results will be provided to SIOC and appropriate field offices.

Previous FBI BA investigation identified a female who was allegedly observed dining on two occasions with MOHAMMAD ATTA (AA Flt. #11) at the Olive Garden restaurant in Laurel, MD. Based on photo identification, FBI BA tentatively identified this female as (P) (P) (DOB (P-1), (P), Silver Spring, MD, employed at the (P). (P) was further identified by employees at Caton Auto Body Shop in Laurel, MD, as the woman who accompanied several Middle Eastern males when they brought a 2001 Honda in for repairs. (P) translated for the males and furnished the shop a telephone number for contact purposes. (P) was also positively identified by a former employee of the ezStorage facility in Jessup, MD. That employee said that on or about 8/27/2001, (P) appeared at the ezStorage location with three Middle Eastern males, and the employee identified one of the men as ZIAD JARRAH (UA Flt. #93). Investigation by Legat (G) determined that, according to (C-1) (C-1) FBI BA currently has (P) under physical surveillance and will attempt to interview her on 9/22/2001 to determine any nexus to this investigation.

FBI BA has placed (P) under surveillance. On 9/21/2001, (P) traveled to the Crystal City area in Northern Virginia and visited a Kinko's copy store there for two hours and 20 minutes. (P) spent most of that time duplicating blank pages

of a day planner book. (P) also met with several Middle Eastern individuals in the morning. On 9/21/2001 (P) was observed at a Dennys restaurant depositing a keyless remote vehicle entry device, which was wrapped in two plastic bags inside of a third bag, into a trash receptacle and then remaining in the vicinity of the receptacle for several hours. The device was eventually recovered and transported to (G) for analysis. (P) is currently wanted for felony vehicle theft (local warrant) for the taking of a vehicle from Dar Cars, Rockville, MD, in January 2001. Previous investigation determined that (P) resided in various Laurel/College Park, MD, motels since June 2001, as well as being tentatively identified by a motel manager as a possible associate of HANI HANJOUR (AA Flt. #77). Due to the fact that (P) has been exhibiting unusual behavior (visiting Kinkos, performing ATM transactions, moving from motel to motel in the Laurel/College Park area, etc.) (P) is remaining under surveillance until thorough financial, cellular telephone and other records checks are completed. He will then be arrested and interviewed. Investigation continuing.

On 9/21/2001, FBI BA was advised of suspicious activity in the vicinity of the Newcastle County (Delaware) Airport. Investigation was conducted that resulted in arrests by local law enforcement of four Middle Eastern males, identified as MUSTAFA CAMCI (DPOB (P-1) in Turkey. out of status. counterfeit passport purported to be of exceptional quality. employed as painter. jumped ship in Houston, TX on 4/23/2000); SADULLAH SAKA (DPOB (P-1) in Turkey. out of status. arrived on (J-3) at New York City in 11/1996. Employed as painter); SEYKAN KEMAL (DPOB (P-1) in Turkey. out of status arrived (J-3) in 9/2000 through New York City. employed as pizza delivery man.); and ALI TUNC (DPOB (P-1) in Turkey. out of status. arrived (J-3) . These individuals have been interviewed by FBI BA. Their stories appear to be legitimate and their employment has been corroborated by their employers. All four (G) are currently under detention by INS Philadelphia for being out of status. Investigation continuing.

Boston

Investigative Efforts:

On 09/22/2001, INS Detroit advised that a Northwest Airlines Flight #345 en route to Logan International Airport (LIA) in Boston was deplaned because the cockpit door strike plate was missing. Initial investigation determined that the strike plate was in place prior to landing in Detroit. One theory is that the plane was prepared for a terrorist takeover at some point on 9/22/2001 in Boston. That plane was scheduled on 9/22/2001 to fly to San Francisco via Detroit. FBI Boston (FBI BS) is obtaining the manifest of the flight to review

it (G) Results of investigation will be provided to (G) and appropriate field offices.

Investigation by FBI BS has determined that a photograph obtained from the vehicle of NAWAF ALHAZMI (AA Flt. #77) appears to be identical with Flight 175 subject AHMED ALGHAMDI (UA Flt. #175). The photograph, which was obtained by FBI WFO, was superimposed over a known photograph of ALGHAMDI and it appears to be a positive match. Investigation continuing.

A maid at the Park Inn Hotel in Newton, MA, advised FBI BS that an Arabic male answered the door of the room at approximately 11:00 a.m. on the morning of 9/11/2001. The male asked her to come back later to clean because someone in the room was sleeping. This hotel is where WALEED ALSHEHRI (AA Flt. #11) and WAIL ALSHEHRI (AA Flt. #11) stayed the night before the attack. FBI BS has initiated logical investigation to identify the unknown Arab male. Results will be provided to (G) and appropriate field offices.

FBI BS tentatively identified the Charles Hotel as the place where AHMED ALGHAMDI (UA Flt. #175) and HAMZA ALGHAMDI (UA Flt. #175) stayed while in Boston. This preliminary determination is based upon telephone records, ATM records, and a taxi driver who reportedly drove them from the Charles Hotel to the Days Inn Hotel. FBI BS is currently reviewing hotel records to confirm that these subjects stayed at this hotel. Results will be provided. Investigation continuing.

FBI BS has identified a credit card for MUSTAFA AHMED, who is believed to have been the person who received the Western Union wire transfers from the subjects in the week prior to 9/11/2001. This information was passed to the financial analysis team.

On 9/21/2001, at approximately 6:00 pm, (P) (P), a travel agent from Providence, RI, reported that a customer named (P) purchased a ticket on a Virgin Atlantic flight to Johannesburg via London. Following his purchase, he made several pro-terrorist statements. Since the initial purchase, (P) has changed his flight two times. The flight now leaves from JFK on 9/24/2001. FBI NYO has been made aware of the potential threat and will interview (P) prior to takeoff. Investigation continuing.

On 9/21/2001, FBI BS received information that Delta Flight #1479 will be hijacked on 9/22/2001. Information was originally provided by US Customs Service from a 9/17 interview of a walk-in source. This source was on Delta Flight #1479 on 9/6/2001 and claims to have observed Arab passengers allegedly conducting ''pre-operational surveillance.'' FBI BS obtained a manifest for this flight. A review

of this manifest showed a possible individual (G) (G) on this flight. The manifest shows a (P) (P) (P) is (G) (P) was interviewed and polygraphed by FBI BA with negative results. Based on these results, FBI BA recommends that (P) be (G) (G). However, FBI BS will conduct all logical investigation to insure the safety of the FL #1479 passengers.

Chicago

Investigative Efforts:

As previously reported, (P) (DOB (P-1)) was identified as (G) and was arrested by FBI Chicago (FBI CG) and local authorities. On 9/21/2001, (P) failed a polygraph examination. He was deceptive for the two key questions: "Were you involved in the planning of the events on 9/11/2001?" and "Did you participate in the planning of the events on 9/11/2001?". After the failed polygraph, (P) became cooperative and started providing information regarding his roles in training camps in Afghanistan and Sudan. Interviews of (P) will continue on 9/22/2001. Analysis of cellular and home telephone records is continuing. It is anticipated that (P) will be removed to New York upon (D) (D). Investigation continuing.

FBI CG has identified an associate of (P) that is currently in fugitive status. (P) (P)) is being sought on an outstanding warrant for credit card fraud. Investigation continuing.

FBI CG has identified approximately 1,100 names of individuals who were scheduled to fly on United Airlines flights on 9/11/2001. Each name is being checked through appropriate databases and results will be provided to (G) and appropriate offices.

Dallas

Investigative Efforts:

FBI Dallas (FBI DL) investigation has determined that known terrorists may have been traveling under non-Arabic names to conduct reconnaissance runs in preparation for the attacks. Specifically, an American Airlines pilot has identified MARWAN AL-SHEHHI (UA Flt. #175) as a passenger of AA Flight #59 on 6/7/2001. Just prior to flight's departure, AL-SHEHHI requested a tour of the cockpit. AL-SHEHHI presented his pilot's license and boarding pass to the pilot

during this tour. AL-SHEHHI was seated in First Class and is believed to have been traveling with another party. An analysis of the flight manifest suggests that AL-SHEHHI may have been flying under the name of MATTHEW COHEN. Investigation continuing.

Detroit

Investigative Efforts:

As previously reported, (P), (P) (P), and (P) were arrested in (P) apartment on 9/18/2001 for identity fraud and fraudulent use of a visa. On 9/21/2001, these three individuals were ordered detained during a hearing before a United States Magistrate Judge for the Eastern District of Michigan. The judge has subsequently received threatening telephone calls and is receiving protection from the U.S. Marshals. On 09/20/2001, a ''JOHN DOE" (aka (P)) arrest warrant was issued as possibly being the fourth occupant of (P) apartment. This warrant charges identity fraud, fraud and misuse of visas, and misuse of social security card. Investigation continuing.

Federal Protective Service Officer (FPSO) (P) (P) while providing security at the U.S. Courthouse, Detroit, was shot and killed on 9/21/2001 by (P) ((P-1)). (P) was providing security at the U.S. Courthouse in Detroit, MI. (P) while waiting to pass through the metal-detector, was determined by FPSO (P), to possess a bag containing a nickel-plated revolver. Before (P) could be disarmed, he shot and killed FPSO (P) (P) was shot and wounded by other officers present. He is currently in a hospital bed under guard by FBI Detroit (FBI DE). Based upon information and physical evidence found in his car, (P) appears to be a mentally-deranged person who was under the influence of drugs at the time of the shooting. The shooting does not appear to be related to the investigation. When able, (P) will be interviewed by FBI DE to determine if there is any nexus to the PENTTBOM investigation.

FBIHQ received a (G) # (F) from the FBI Internet Tip Line. The report advised as follows: "I believe I have information on an attack on the Golden Gate Bridge on the 22nd of this month, which is tomorrow. Please have an official call me so that I can give this entire message to a person who can choose weather to act upon it or not,,,,.Thankyou Mrs (P)" The report was furnished from Mrs. (P) on 9/21/01 at 2:43:49 p.m. from e-mail (P). The tipster was identified as (P) (P) ((P), MI 48881, telephone number (P)). A copy of the (G) was provided to FBI DE, who will interview (P)

(P) FBI SF also provided copy of (G) Results will be provided to SIOC.

Houston

Investigative Efforts:

FBI HO was contacted by an apartment manager who reported suspicious activity involving an apartment unit abandoned by AHMAD ABDUL AL-TURAYIF and AMMAR FARRAJ ALJUHANI, who recently completed flight engineer training in Houston. Pursuant to a consent search, FBI Houston (FBI HO) recovered a computer, unopened letters, a Rolodex, and miscellaneous items from the abandoned apartment. A mirror copy of the computer hard drive was forwarded to FBI WFO, with a request to conduct a forensic analysis. FBI HO (G) analysis of the computer revealed JPEG images of the World Trade Towers and Usama Bin Laden, and other documents written in Arabic possibly using encryption. A hotmail email address for AL-TURURAYIF (P) was identified. A 2703(f) preservation letter was sent to Hotmail to preserve all email records/content relevant to this account. FBI HO continues efforts to locate and interview ALTURAYIF and ALJUHANI. FBI HO requested that these two (2) individuals be (G) (G) Investigation continuing.

FBI HO has (A), (G), (J-1) (A), (G), (J-1). This asset reported that Usama Bin Laden arrived in the Paktia Province of Afghanistan in a 12 car motorcade on 09/21/2001. This information was corroborated by the source through contact with a Tribal Chief within the Paktia Province region.

Louisville

Investigative Efforts:

Information previously provided in Summary 10 indicated that HANI HANJOUR (AA Flt. #77) and KHALID ALMIHDHAR (AA Flt. #77) had resided in the Louisville area. FBI Louisville (FBI LS) investigation revealed no links between individuals in Kentucky and the suspected hijackers. However, it now appears the individuals identified were look-alikes. Six persons are in INS custody, including five Mauritanians and one Syrian.

Miami

Investigative Efforts:

To: All Field Offices From: Counterterrorism
Re: (F), 09/22/2001

Investigation has determined that a number of the hijackers attempted to obtain USAID identifications in the Summer of 2001. FBI MM interviewed (P), the (P) of USAID in Miami Beach, FL. (P) conducted record queries and determined that the majority of these applications had been forwarded through (P) at APPOLLO INTERNATIONAL TRAVEL in Patterson, NJ. (P) was able to determine that the following hijackers attempted to acquire USAID identifications: SALEM ALHAZMI (AA Flt. #77) (on/about 7/7/2001); KHALID ALMIHDAR (AA Flt. #77) (on/about 7/7/2001); ABDULAZIZ ALOMARI (AA Flt. #11) (on/about 7/7/2001); MOHAMED ATTA (AA Flt. #11) (on/about 7/4/2001); NAWAF ALHAMZI (AA Flt. #77) (on/about 07/10/2001); MAJED MOQED (AA Flt. #77) (date unknown); and AHMAD ALHAZNAWI (UA Flt. #93) (date unknown). USAID card applications and color photocopies of the identifications are being disseminated to appropriate offices. Investigation being coordinated with FBI MM, FBI NK, and FBI WFO. Results will be forwarded to (G) and all appropriate offices.

Previous FBI MM investigation determined that, on 5/2/2001, MOHAMED ATTA (AA Flt. #11) and ZIAD SAMIR JARRAH (UA Flt. #93) obtained Florida drivers licenses at the same south Florida location. DMV queries revealed that five Arab individuals, including (P) (P) also obtained Florida drivers licenses on that date. FBI MM located and interviewed (P). (P) identified a photograph of (P) (P) (DOB (P-1)) as the individual who assisted (P) in obtaining his driver's license. (P) was polygraphed on 9/18/2001 and determined to be inconclusive. He will be re-polygraphed on 9/21/2001. (P) has been identified through INS records as a naturalized United States Citizen who was born in Haiti. Efforts by FBI MM are underway to fully identify (P) and to determine his role, if any, in assisting ATTA, JARRAH, and others in obtaining fraudulent Florida driver's licenses. Results of investigation will be forwarded to (G) and appropriate offices. Investigation continuing.

On 08/27/2001, six purported Pakistani nationals arrived in Miami from (O-1) (O-1) (O-1) (O-1) This information was uncorroborated not only by the review of audio tapes by FBI Language Specialists, but also by a negative physical search from the hotel rooms of the individuals (O-1) On 09/20/2001, three of the six individuals were polygraphed. Two subjects passed the polygraph, and one was found to be inconclusive. One requested an attorney and will not be polygraphed. The remaining two polygraphs are being conducted on 09/21/2001. Investigative results will be provided to (G) and appropriate offices.

To: All Field Offices From: Counterterrorism
Re: (F), 09/22/2001

(O-1) (O-1) identified as (A), (G), (J-1), reported that, while at a mosque in Bronx, NY, in approximately August 2001, he prayed with a Pakistani lawyer/grocery store manager from Newark, NJ. This individual inquired about the willingness of (A), (G), (J-1) to engage in Jihad. FBI MM has obtained authorization to (A), (G), (J-1) and is coordinating with FBI NK to conduct consensually monitored calls between (A), (G), (J-1) and the Pakistani national. Results will be forwarded to SIOC and appropriate field offices.

Newark

Investigative Efforts:

FBI NK investigation determined that (P) (P) is an associate of MARWAN ALSHEHHI (UA Flt. #175). Reportedly, (P) owns a gas station at which ALSHEHHI would "hang out." (P) (P) has been identified as an associate of (P) Further investigation confirmed a relationship between ALSHEHHI and (P) Based on these associations and relationships, FBI NK intends to obtain a search warrant for (P) residence. (P) is currently under arrest on a Material Witness warrant based on his link to ALSHEHHI. Results will be provided to SIOC and appropriate field offices. Investigation continuing.

FBI NK initiated a pen register on the telephone of (P) predicated on the possibility that (P) may be the UNSUB in a photograph that FBI WFO secured from an abandoned rental vehicle at Dulles Airport linked to AA Flight #77. A consensual search of the digital information on a university computer used by (P) continues. Investigation determined that both of (P) email addresses both contained a reference to number ''93.''

Philadelphia

Investigative Efforts:

FBI PH developed information that (P) and (P) are associated with an address in Jersey City, NJ, that has been used by (P) ((D) (D), (P) ((D) (D), and (P) ((D) . (P) are associates of (P) (G) (G)). (P) are students at a Hazardous Material (HAZMAT) Truck Driver School in Allentown, PA. FBI PH is currently conducting surveillance on (P) . (P) has a Michigan issued HAZMAT trucker driver's license. It is anticipated

that a (D) will be issued for (P) on 9/22/2001.

Pittsburgh

Recovery / Evidence Collection:

FBI Pittsburgh (FBI PG) Evidence Response Team (ERT) activity at the Somerset crash site may be completed sometime on 9/22/2001 or 9/23/2001. The raking and sifting of the dirt has resulted in the recovery of a great deal of human remains. On 9/22/2001, it is anticipated that the pumping of the two acre pond near the crash site will be completed. After the pumping of the pond, FBI PG ERT will man two boats to visually look for items of potential evidentiary value in the pond. Once this is completed, FBI PG ERT and other law enforcement personnel will conduct a final "walk through" the woods in the vicinity of the crash site in an effort to locate items of value that may have been missed. This ''walk through'' may take place as early as 9/23/2001 or 9/24/2001. Investigation continuing.

As of 4:00 pm on 9/21/2001, the morgue is in possession of (P-1) human remains, which are comprised of 914 separate items. The morgue has dental records for 37 individuals. Efforts are underway to identify the remains.

Six specimens of human remains will be flown to the Armed Forces Institute of Pathology at Dover Air Force Base to verify or rule out possible knife wounds. To date, all such submissions have been negative.

Human remains not of evidentiary value and which are not being sent to the Armed Forces Institute of Pathology (AFIP) at Dover Air Force Base, will be turned over to the Somerset County Coroner. Human remains sent to AFIP and returned thereafter will also be turned over to the Somerset County Coroner. Personal effects not of evidentiary value will be turned over to United Air Lines (UAL) for subsequent return to families of passengers and crew.

All ante-mortem interview of family members have been completed, except for the four hijackers.

San Antonio

Investigative Efforts:

FBI SA continues to conduct investigation into (P) who has been detained by INS in Fort Worth, TX, and

who may be related to NAWAF ALHAZMI (AA Flt. #77) and SALEM ALHAZMI (AA Flt. #77).

* Investigation determined that (P) utilized the Internet account of (P), whom FBI DL believes to be NAWAF ALHAZMI.
* A cellular phone utilized by (P) (AT&T Wireless # (P-1) FBI DL is (D) (D). Results will be provided to (G) and other field offices upon receipt and analysis.
* FBI SA continues to document (P) activities through research and analysis of financial, email, travel, telephone, etc. and his associates. A review of (A), (G), (J-1), (D) (A), (G), (J-1), (D)
* Investigation continuing regarding items from search of residence and vehicle.
* FBI SA investigating an unconfirmed report that (P) children did not report for school on 9/11/2001.
* This search disclosed two passports, neither of which were damaged. (Previous investigation indicated that (P) reported to ARAMCO that his passport had been damaged and ARAMCO arranged for a new one to issued to him.)

FBI DL identified (P) as an associate of (P) In 6/1997 or 7/1997, (P) received a $10,000 wire transfer from (P) who opened an account but closed it in November 1997. (P) made at trip to Boston in August of 2001 and made two telephone calls to (P) in Boston. FBI DL is working to fully identify (P).

San Diego

Investigative Efforts:

On 9/21/2001, British authorities arrested OMAR AHMED AL-BAYOUMI, who is linked to KHALID AL-MIHDHAR (AA Flt. #77) and NAWAF AL-HAZMI (AA Flt. #77) via lease agreement. AL-BAYOUMI is a close associate of (P) A computer was seized from AL-BAYOUMI at the time of his arrest. (P) received an email response from AL-BAYOUMI which contained an address for AL-BAYOUMI in Birmingham, United Kingdom. FBI San Diego (SD) is preparing a (D) and is investigating financial transactions to support a criminal complaint for extradition. Investigation continuing.

As previously reported, (P)'s telephone number was found in NAWAF ALHAZMI's (AA Flt. #77) car, which was left at Washington-Dulles Airport. (P) has admitted to being the roommate of OMAR BAKARBASHAT and that he knew ALHAZMI. On 09/21/2001, (P) failed a polygraph. (P) was found deceptive on two key questions: "Did you know beforehand of any specific plans to destroy any of those U.S. targets on September 11, 2001?" and, "Did you participate in any way in any of those attacks on U.S. targets on September 11, 2001?" (P) was subsequently (D) Investigation continuing.

During interview, (P) (supra) stated that NAWAF ALHAZMI (AA Flt. #77) lived with YAZID SALMI. SALMI was interviewed on 9/20/2001 and 9/21/2001. On 9/22/2001, he will be polygraphed and his car searched pursuant to consent being granted. SALMI was reportedly one of ALHAZMI's closest friends in San Diego. Interview, polygraph, and search results will be provided to (G) and appropriate field offices. Investigation continuing.

FBI SD investigation identified OSAMA BASSNAN as an associate OMAR AHMED AL-BAYOUMI (supra) and voiced his support of the 1993 World Trade Center bombing. A source met with BASSNAN (A), (G), (J-1) (A), (G), (J-1). During the meeting, BASSNAN indicated he knew AL-BAYOUMI very well and also knew NAWAF ALHAZMI (AA Flt. #77) and KHALID ALMIHDHAR (AA Flt. #77) when they lived in San Diego. BASSNAN told the source that he knew of terrorist attack in advance, but source says that BASSNAN implied he had inside information. (A), (G), (J-1) (A), (G), (J-1) Investigation continuing.

San Francisco

Investigative Efforts:

On 5/21/2001, INS Officials arrested (P) (P) (aka (P), upon his arrival in San Francisco. At the time of his arrest, (P) (O-1) (O-1) (P) has been in the custody of the INS since 05/21/2001. On 5/24/2001 and 9/20/2001, FBI SF interviewed (P) (P) arrived in the US during the same time frame as many of the hijackers. When (P) boarded a plane bound for San Francisco, he identified himself as (P). A review of the manifest revealed that there was a (P) on the flight, but no one on the flight who used the name (P) (P) is a military pilot, trained in Iran and the U.S. San Francisco, (D) (D)

To: All Field Offices From: Counterterrorism
Re: (F), 09/22/2001

(D) Investigation continuing.

On 9/21/2001, FBI SF received information from FBI DL regarding (P) ((P), Danville, CA). Investigation determined that (P) applied $200 of time towards a prepaid calling card on 9/9/2001 to a calling card that was subsequently used by WALEED SHEHRI (AA Flt. #11). FBI SF has begun preliminary surveillance of (P) as well as initiating extensive background and database checks on (P) and any associates identified within the San Francisco Bay Area. Investigation on-going.

FBI SF has been contacted by three local financial institutions with information that account holders at their businesses may be the same as individuals (G) The Bank of the West advised that they have three accounts matching names (G) (G) furnished to them on 9/17/2001. FBI SF has requested a (D) (D) World Savings Bank noted one account in the name of (P), which was opened in their Mission Viejo, CA, branch. This is believed to be a different name, and identifying information, than that on the (G) (MOHAMAD G. ATTA). However, FBI SF investigation continues to fully identify (P). Charles Schwab reported that a (P) from Florida had placed "Put Options" on airline stock, in an account he opened in July, 2001. Additional information is forthcoming and a subpoena will be issued. SIOC and appropriate offices will be advised of investigative results. Investigations continuing.

FBI SF received information from the US Postal Service (USPS) that the Daly City Post Office (2650 Bayshore Blvd, Daly City, CA) has in its possession approximately 200 suspicious-looking letters. One letter is addressed to SAEED ALGHAMDI (UA Flt. #93), and a second addressed to (P) (possibly related to ABDULAZIZ ALOMARI - AA Flt. #11). Both letters are date-stamped 9/11/2001. FBI SF is assisting the USPS with the examination of these parcels. Results will be provided to SIOC and appropriate offices.

Washington Field

Recovery / Evidence Collection:

As of 12:21 pm on 9/22/2001, (P-1) and (P-1) have been recovered at the Pentagon.

FBI WFO has recovered the Virginia DMV identification of HANI HANJOUR from the Pentagon crime scene. Also

recovered was a wallet from SALEM ALHAZMI. This wallet contained contained a couple of addresses, including one for (P) LNU (last name was illegible) with an address of ??? (P) Wayne, New Jersey, phone number (P). FBI WFO coordinating investigation with FBI NK and results will be provided to SIOC. Investigation continuing.

Investigative Efforts:

FBI Washington Field Office (FBI WFO) reported on a situation involving a Saudi Arabian pilot aboard a United Airlines flight from Dulles to Heathrow. Prior to take-off, the flight crew became suspicious of one passenger. This passenger claimed to be a Saudi Arabian pilot, and asked to ride in the jump seat. The crew asked the FBI to interview him, and two other Middle Eastern travelers. These individuals were interviewed by the FBI, US Customs Service (USCS) and INS. They were cleared to fly, but the pilot refused to fly with them on board. No further investigation.

(P) was interviewed by FBI WFO concerning his assistance to AHMED ALGHAMDI (UA Flt. #175) in obtaining a Virginia ID card. (P) described himself as a ''Professional ID Provider.'' He identified three of the hijackers and is being detained by INS on immigration charges. According to (P) HANI HANJOUR (AA Flt. #77), NAWAF ALHAZMI (AA Flt. #77) and AHMED ALGHAMDI followed (P) and another ID broker to lawyer (P)'S office. (P) secretary provided DMV forms presigned by (P) Investigation continuing.

FBI WFO investigation identified EYAD M. ALRABABAH and (P) (DOB (P-1)) as possible associates of the hijackers. These identifications were made through FBI WFO's analysis of Virginia Driver's Licenses with addresses provided by (P) (supra). ALRABABAH and (P) are currently located in FBI NK's territory. FBI WFO is coordinating with FBI NK to arrest both subjects on INS charges. The association of ALRABABAH and (P) has been further strengthened by (P) purchase of ALRABABAH's vehicle, and their arrival in the WFO area within the year 2000. Investigation continuing and being coordinated with FBI NK.

A continuing review of Dulles security camera videos indicates that two of the hijackers may have visited Dulles on 9/10/2001. It appears that they passed through the security checkpoints and baggage claim areas. Review of security cameras on-going.

American Airlines reports that only five victim families have not contacted AA concerning victims on Flight #77, and

are those of the suspected hijackers. This lends credence to other information that there appears to be only five hijackers on Flight #77, and not six as previously considered.

Investigation by FBI WFO of associates and employers of (P) have discerned no ties to any of the hijackers. No links have been developed from the address book of 75 phone numbers seized as part of a consensual search of his residence. However, he will be arrested on 9/23/2001 on forgery charges that were uncovered incidental to this investigation. This warrant is being pursued out of the U.S. Attorney's Office for the Eastern District of Virginia (USAO EDVA).

On 9/21/2001, FBI WFO arrested (P) (P) on Title 18, Section 1028 (False Identity Documentation) on 9/21/01. A consensual search was conducted of his residence ((P), Washington, D.C.) with negative results. (P) was identified as assisting ABDULAZIZ ALOMARI (AA Flt. #11) obtain a VA Identification card. Investigation continuing.

On 9/20/2001, (P) (DOB (P-1)), (G), was contacted by FBI WFO and agreed to be interviewed. (P) was subsequently arrested by the INS (J-3) (P) had reportedly been scheduled to return to Saudi Arabia by air on 09/20/01. Investigation continuing.

On 9/21/2001, the U.S. Coast Guard National Response Center advised that they had received a threat of an impending release of anthrax on Washington D.C., on 9/22/2001. Although FBI WFO does not consider this a credible threat, appropriate notifications have been made.

To: All Field Offices From: Counterterrorism
Re: (F), 09/22/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information (O-1).

♦♦

(Rev. 08-28-2000)

To: From: San Diego
Re: (F)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services **Attn:**
New York **Attn:**
(G) **Attn:**
Attn:

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: Telephone toll analysis shows that Osama Bassnan was in almost daily contact with Omar Al-Bayoumi, a person suspected of directly aiding and abetting terrorist hijackers Nawaf Al-Hazmi and Khalid Al-Midhar.

Reference: (F)

Details: AL-BAYOUMI's connection to AL-HAZMI and AL-MIDHAR was set forth in detail in earlier communications discussing BASSNAN. AL-BAYOUMI is currently in detention in Great Britain as a material witness to the September 11, 2001 terrorist attacks on the United States (US). The evidence indicates that AL-BAYOUMI, lived with AL-HAZMI and AL-MIDHAR for a time, provided financial support to AL-HAZMI and AL-MIDHAR, co-signed an apartment lease for them, and provided other assistance to them while they were living in San Diego, California.

Approximately ten months of toll records from September 13, 2000 to August 24, 2001 for AL-BAYOUMI's mobile telephone assigned telephone number (P) (hereinafter AL-BAYOUMI mobile phone)

were subpoenaed and entered into the FBI telephone application (TA) database. AL-BAYOUMI's toll records show that he made 1,214 telephone calls during that time period or an average of approximately 121 calls a month. The chart below details the volume of calls for the top ten telephone numbers with calls to or from AL-BAYOUMI's mobile phone.

TOLL RECORDS ON AL-BAYOUMI'S MOBILE TELEPHONE		
TEL. NUMBER	SUBSCRIBER	CALLS
(P)	Dweikat, Majeda I. (P) San Diego, California **note:** This is the wife and landline in the home of BASSNAN.	347
	Al-Bayoumi, Omar (P) San Diego, California **note:** Landline in the home of AL-BAYOUMI	221
	Unknown Subscriber	113
	Bassnan, Osama - Mobile (P) San Diego, California **note:** This is the mobile telephone subscribed to BASSNAN at his home.	96
	Unknown Subscriber	76
	Unknown Subscriber	51
(858)	Unknown Subscriber	35
(858)	Unknown Subscriber	25
(858)	Unknown Subscriber	21
(858)	Unknown Subscriber	20

This chart shows that the most frequently called number is the landline at BASSNAN's home. The fourth most frequently called number is BASSNAN's mobile telephone.

A confidential witness (CW) states that only BASSNAN uses his mobile telephone assigned telephone number (P) (hereinafter TARGET TELEPHONE #1). TARGET TELEPHONE #1 and the AL-BAYOUMI mobile telephone communicated on average approximately once every three days. This shows that AL-BAYOUMI and BASSNAN were in regular contact for the ten month period ending two months prior to the September 11, 2001 terrorist attacks on the US.

BASSNAN lives with his wife Majeda I. Dweikat at (P) (P), San Diego, California. Installed at that address is a landline telephone assigned telephone number (P) subscribed to DWEIKAT (hereinafter TARGET TELEPHONE #2). A CW has spoken

telephonically with BASSNAN on TARGET TELEPHONE #2 several times over the past year. In addition to BASSNAN, DWEIKAT also uses TARGET TELEPHONE #2. Moreover, DWEIKAT is close friends with AL-BAYOUMI's wife Manal Bagader. In addition to AL-BAYOUMI and BASSNAN communicating with each other over TARGET TELEPHONE #2, it is also likely that DWEIKAT and BAGADER also communicate over TARGET TELEPHONE #2.

On September 22, 2001, tolls on TARGET TELEPHONE #1 were ordered on an emergency basis. The most recent two months of toll activity from July 29, 2001 to September 21, 2001 were received immediately and were being uploaded into FBI TA at the time of this writing. Upon completion of loading of these tolls into FBI TA, a more complete analysis of the tolls activity on TARGET TELEPHONE #1 will be made.

A cursory and partial review of the paper copy of the toll records themselves review the following relevant information:

1. A Sprint PCS mobile telephone assigned telephone number (P) (P) subscriber unknown, communicated 13 times with TARGET TELEPHONE #1 between August 2, 2001 and September 18, 2001. This number was the last number to make a call to TARGET TELEPHONE #1 (on 09/04/01 and 09/06/01) before the terrorist events of September 11, 2001. AL-BAYOUMI's mobile phone also called this number on July 11, 2001. In addition, in 1999, this number was called two times by target telephone (P) subscribed to (P) in FBI case (F)

Thus BASSNAN, AL-BAYOUMI, and (P) have all been in contact with telephone number (P)

Reporting on (P) in (F) indicates that four independent sources have described (P) as an active member of the terrorist organization Hizballah living in Northern Virginia. It is relevant to note that BASSNAN has an extensive address history throughout the Northern Virginia area. In addition, several San Diego, California sources of information confirm that BASSNAN regularly travels to Northern Virginia on "business" staying two to three weeks at a time before returning to San Diego, California. BASSNAN also maintains a P.O. Box in Arlington, Virginia.

Reporting in (F) describe Hizballah in relevant part as the most dangerous state sponsored terrorist group to U.S. interests in the world. Acts of terrorism by Hizballah have included kidnaping, torturing and murdering U.S. citizens, hijacking U.S. airplanes with the subsequent murder of U.S. citizens, and terrorist bombings which have killed hundreds of U.S. citizens.

To: From: San Diego
Re: (F)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: All Field Offices **Attn:** Personal Attention SACs
All Legats Personal Attention LEGATs

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (G), (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE - 182
(A), (G), (J-1)

Synopsis: [redacted] SUMMARY XVI: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOM investigation.

Administrative: [redacted] [redacted] (F)
[redacted] (F)

[redacted] [redacted] (G)

Details: [redacted] The following provides recipients with information obtained, to date, from the PENTTBOM investigation. Recipients are advised that this communication contains information previously provided,

[redacted]

as well as information recently obtained, in the course of this investigation.

Baltimore

Investigative Efforts:

FBI Atlanta (FBI AT) provided information from the 800 Hotline. (P) ((P), Owings Mill, MD) advised that her husband works at (P). (P) told (P) husband about his elderly female neighbor on property adjacent to (P) who was approached by a group of ''Arab'' men who wanted to rent her farm. When she declined, the men were described as very insistent. (G) was advised. FBI BA will conduct logical investigation.

Boston

Investigative Efforts:

FBI BS was advised that American Airline (AA) Flight #146, scheduled to depart Boston Logan Airport to Paris on 9/25/2001 at 8:55 p.m., was canceled after cleaning crews found a 10" hacksaw blade. Investigation determined that the plane arrived from Paris, France, and was being cleaned and serviced for American Airlines Flight #146, which was to fly back to Paris. While cleaning the plane, a ten inch saw blade, with no handle was located in the overhead compartment above seats (G) Initial investigation indicates that the blade may have been placed on the aircraft after it arrived in Boston. FBI BS will obtain the flight manifests for flights #146 and #147, and that the flight crew and cleaning service employees will be interviewed. Investigation at Boston continuing.

FBI BS was contacted by the teacher of (P-1) ((P-1)) who said in May or June of 2001 that his father was going to fly an airplane into the World Trade Center (WTC). The father was identified as ANAS U. CHAPRA, a Saudi pilot. He is estranged from his wife SUZAN BANJAR. However, CHAPRA was known to stay at SUZAN's apartment twice weekly. FBI BS has determined that the apartment has been vacated, although the lease has been paid through October 2001. The emergency contact telephone number required by (P-1) school was called by (P) ((P), Cambridge, MA). The subscriber to the emergency contact number is (P) of Manchester, NH. The CHARPA family has not been seen although a Fleet Bank VISA card assigned to SUZAN was used in London on 9/6/2001. Investigation continuing.

To: All Field Offices From: Counterterrorism
Re: (F), 09/27/2001

US Customs Service (USCS) provided source reporting to FBI BS regarding nine or ten suspicious Iraqis who entered Venezuela via Brazil and Columbia. The subjects are believed to be staying in a hotel in Sabana Grande, Venezuela. These individuals were seen taking numerous photographs of the American Embassy, Caracas, Venezuela. Source reporting indicated that something else (NFI) was going to happen in Boston very soon. The following individuals have been identified : (P) (Lebanese national, approximately (P-1) years old, red hair, 5' 5''); (P) (Syrian national, DOB (P-1) ; (P) (P) (identified as a family member of one of the pilots that flew into the WTC); and (P) (aka (P), DOB (P-1)). USCS advised that (P) and (P) are currently believed to be in Boston. USCS and Legat (G) will meet with the USCS source on 9/26/2001 and a polygraph may be administered. FBI BS is attempting to locate (P) and (P) . Investigation continuing.

Chicago

Investigative Efforts:

FBI Chicago (FBI CG) was provided information by United Airlines (UA) Security regarding an individual named (P) who was scheduled to fly on United Airlines Flight # 939, scheduled to depart London's Heathrow Airport on 9/26/2001 at 8:00 a.m., and arrive in Chicago, IL, at approximately 8:00 a.m. CST on 9/26/2001. This name is similar to a name (G) ((G) (P)) who was listed as a passenger on American Airlines Flight #101 that arrived at New York's JFK on 9/11/2001. Legat (G) was notified in an effort to have UK authorities attempt to fully identify and interview (if appropriate) (P) . Legat (G) determined that (P) (P) did not make United Airlines Flight # 939 from London's Heathrow Airport. Efforts are underway to determine if (P) made alternate flight arrangements. Investigation continuing.

FBI CG identified a passenger named (P) (no first name), who flew on United Airlines Flight #2104, departing 9/18/2001 from San Francisco at approximately 8:09 a.m. (PST) and arriving in Seattle at approximately 10:07 a.m. on 9/18/2001(PST). (P) was (G) (G) based upon information provided to FBI CG by United Airlines Corporate Headquarters (UACH). According to UACH, (P) traveled with the following individuals: (P) , (P) , (P) , and (P) . FBI CG is attempting to determine how (P) paid for his ticket. Investigation continuing.

FBI CG identified possible travel for (P) (G) (G) on 9/27/2001 as traveling to La Guardia from Chicago aboard ATA Flight #332, which departs in the evening on 9/27/2001 (exact time not known). FBI CG will attempt to locate and

interview (P). Results will be provided to SIOC. Investigation continuing.

FBI CG was provided information by FBI San Francisco (FBI SF) and FBI Seattle (FBI SE) regarding (P) (G) (G) who is traveling on United Airlines Flight #2217, departing at 12:00 pm (noon) on 9/26/2001. (P) is purportedly traveling from Seattle to San Francisco, then connecting on Lufthansa #455 to Frankfurt then on to Saudi Arabia. FBI CG will attempt to locate and interview (P). Results will be provided to SIOC. Investigation continuing.

FBI CG received information from United Airline that (P) ((P) (G) will be traveling on UAL #401, departing Los Angels (LAX) at 11:40 pm on 9/26/2001 and arriving at Chicago (O'Hare) at 5:29 a.m. FBI CG will attempt to locate and interview (P). Results will be provided to (G). Investigation continuing.

Dallas

Investigative Efforts:

FBI Dallas (FBI DL) and Travelocity have identified two locations in New Jersey at which multiple hijackers accessed the internet. On several days in August 2001, KHALID ALMIDHAR (AA Flt. #77), HANI HANJOUR (AA Flt. #77) and NAWAF MALHAZMI (AA Flt. #77) used a facility at William Patterson College to access the internet. Investigation determined that MOHOMMED ATTA (AA Flt. #11), ALMIDHAR and HANJOUR utilized the "Web Station" cyber café several times in August as well. Investigation continuing.

FBI DL advised that GHASSAN DAHDULI, (A), (G), (J-1) (A), (G), (J-1), was arrested in Dallas on immigration charges on 9/22/2001. SIOC contacted FBI DL for thorough information on this matter as the German BKA believes it has relevant information about DAHDULI, possibly to include a true identity. Results will be coordinated between SIOC and FBI DL. Investigation continuing.

The FBI (G) has identified four (and possibly six) of the hijackers who took flights in May-June 2001 out of Dubai, United Arab Emirates to the United States. Two were on Swiss Air on 06/29/2001 from Dubai to JFK through Zurich. Two others flew on 05/02/2001 from Dubai to Dulles through London Heathrow. Analysis continuing.

Jacksonville

Investigative Efforts:

FBI Jacksonville (FBI JK) identified (P) (DOB (P-1)), a (P), as (G) (G). On 9/26/2001, (P) voluntarily appeared at the Daytona Beach RA. (P) had learned the FBI was looking for him following the execution of a search warrant at his parents' house in (P) (P) advised he is a licensed pilot in (P) While in flight school in (P) he met and married an American woman and moved to the United States to (P), thereby becoming a Permanent Resident Alien. He attempted to obtain employment in the U.S. as a pilot but, since he was not FAA certified, was unable to get a job. He attended additional training in Minnesota at the Pan Am flight training facility for the requisite training to obtain his FAA certification. While taking the simulator training, he was introduced to (P) (G) (G)) who was also taking training but had virtually no experience in flying. (P) flight instructor at Pan Am asked if (P) could observe (P) going through his simulated flight, to which (P) concurred. (P) had lunch at the facility with (P) this one day and gave (P) his business card which had both his parents' address in (P) and his home in (P). He has not seen or heard from (P) but for this one occasion. (P) advised that he is attempting to establish himself as a flight instructor in (P) and recently received a wire transfer from his parents to assist in that endeavor. His statements to FBI JK were consistent with his activities as reported in (O-1). FBI JK recommends that (P) be (G).

FBI JK contacted an Enterprise Car Rental agent who is also employed as a ticket agent for Delta airlines and provided the Security Directives Watch List to the agent. The agent checked the list against the computerized Enterprise rental records and located several suspected matches. As the reservations were not made through the office at the Jacksonville International Airport (JIA), the records could only be retrieved through the Enterprise Corporate Headquarters in St. Louis. Enterprise Corporate Headquarters reported that Enterprise records had already been searched but they would confirm that these records were not overlooked. Investigation being coordinated with FBI SL. Investigation continuing.

Los Angeles

Investigative Efforts:

(G) indicated that, several weeks ago, drug trafficker (P) was in possession of numerous boxes which he indicated contain toys. (P) insisted that the unusually heavy boxes be handled very gingerly inside (P) business ((P) (P), Anaheim, CA). A canine search of the vehicle used

to transport the boxes and an additional location where the boxes were later stored was positive for the presence of explosives. On 9/24/2001, FBI LA investigation determined that three Middle Eastern males were observed in a vehicle at (P) place of employment. The vehicle was registered to (P) (DOB (P-1), (P), Irvine, CA). A search of California DMV records identified (P) (DOB (P-1)) as another driver residing at (P). (P) (P) to a number of the hijackers. Additionally, both (P) and (P) both have a previous address of (P), Irvine, CA. Interview of (P) and (P) are being planned. Investigation continuing.

Pittsburgh

Investigative Efforts:

As previously reported, on 09/24/2001, twenty arrest warrants were issued in the Western District of Pennsylvania for Iraqi nationals who were fraudulently issued commercial drivers' licenses with HAZMAT Transporting Authorization. To date, thirteen arrests have been made. FBI Pittsburgh (FBI PG) provided the status of the twenty individuals. Seven remain at large ((P); (P); (P); and (P)). Three subjects were arrested by FBI Seattle ((P); (P); and (P)). Three subjects were arrested by FBI Detroit ((P) (P); (P); and (P)). Three subjects were arrested by FBI Pittsburgh ((P); ALI ALUBEIDY; and (P)). Two individuals were arrested by FBI Dallas ((P) and (P)). (P) was arrested by FBI Kansas City. (P) is currently incarcerated at the Pennsylvania Department of Corrections. Investigation continues to further identify these individuals.

San Diego

Investigative Efforts:

As previously reported, OMAR AL-BAYOUMI was arrested by British authorities and is still in custody in England. AL-BAYOUMI was jointly interviewed by New Scotland Yard (NSY), FBI NYO, and an Assistant United States Attorney (AUSA) from the Southern District of New York (SDNY). Interview results are pending, although preliminary results indicate that AL-BAYOUMI made no admissions. FBI SD anticipates searching AL-BAYOUMI's office at a local mosque on 9/26/2001. It appears as if there is a large amount of paperwork in this office. Investigation continuing.

FBI San Diego (FBI SD) investigation determined that KHALID ALMIHDHA (AA Flt. #77) and NAWAF ALHAZMI (AA Flt. #77) attempted to take over a residential property lease from HASHIM ALLATAS. A review of HASHIM's computer determined that HASHIM had a website, which was administered by (P) (aka (P)) FBI SD investigation determined that (P) shared an address with (P) at the previously mentioned (P), Irvine address (supra). Investigation continuing.

As previously reported, FBI SD has identified OSAMA BASSNAN as being of investigative interest. BASSNAN was observed dumping several trash bags in two dumpsters (side by side) located several miles from his home. FBI SD recovered the trash from these bags. BASSNAN and his wife were also observed mailing two packages at a post office. Investigation determined that one package was addressed to the Jordanian Embassy and believed to contain a passport for his wife. The other package was to an address in Washington, D.C. and believed to contain an electronic key. The post office is holding the packages while San Diego attempts to obtain a search warrant. Investigation continuing.

As previously reported, MODHAR ABDULLAH was arrested on 9/21/2001 under a Material Witness Warrant. A review of ABDULLAH's computer shows that more than 700 files have been deleted recently and that ABDULLAH visited a web site about "training for the Jihad". FBI SD investigation determined that ABDULLAH made two overseas trips in 2000 and he recently made a reservation to fly to France in October 2001. Review of ABDULLAH's computer on-going.

San Francisco

Investigative Efforts:

On 9/25/2001 and 9/26/2001, (P), an acquaintance of (P), was interviewed by FBI San Francisco (FBI SF). (P) was listed as an emergency contact for HASHIM AL-ATTAS in his San Diego apartment rental information. (P) reported that, after the 1993 attack against the World Trade Center (WTC), (P) discussed with him the most effective way of destroying the WTC. (P) reportedly said that crashing an aircraft into the building would weaken it enough to cause the building to collapse. (P) also reportedly noted that the hijackers could assume control over the aircraft by smuggling ''box cutters'' on board. (P) indicated that (P) may be an engineer for the California Department of Transportation in San Diego. (P) appeared very credible during his interview and FBI SF is making arrangements for a polygraph examination. FBI SF and FBI SD are coordinating efforts to request that (P) be (G) (G) Investigation continuing.

To: All Field Offices From: Counterterrorism
Re: (F), 09/27/2001

On 9/26/2001, FBI SF conducted investigation at flight schools within the San Francisco Bay Area. On 9/26/2001, (P), (P) of the (P) in San Carlos, CA, will be interviewed regarding any suspicious individuals who may have taken flight lessons at his school. (P) will also be interviewed on 9/26/2001. (P) is a student working on obtaining a commercial pilot's license through (P) in Hayward, CA. Finally, FBI SF is conducting investigation of (P), who took simulator training at (P) (P), in 1998. Investigation at Bay Area flight schools is continuing.

FBI SF investigation identified a suspicious incident involving a box cutter at San Francisco International Airport (SFIA). On 9/26/2001, a "box cutter" was found on an aircraft at SFIA. Preliminary investigation by FBI SF indicated that a ''box-cutter'' type instrument was found by the pilot in the aircraft galley. Preliminary investigation also indicated that the plane was a United Airlines flight at Gate 88. Investigation is continuing, and results will be forwarded to SIOC.

FBI SF identified (P) as being of investigative interest. During their investigation conducted in conjunction with local flight school, (P) was identified as having paid cash for significant damages he had caused to an aircraft. FBI SF learned that (P) is currently incarcerated on unrelated fraud charges. (P) requested to speak with the FBI, saying he has specific information related to this case. FBI SF plans to interview (P) on 9/27/2001. Appropriate field offices and SIOC will be advised of results.

FBI SF identified (P) as a person who took flight simulator training at (P) in 1998. On 9/26/2001, FBI SF interviewed (P). (P) advised that he was born in (P) and has been a (P) (P) for (P) years. He works as a pilot, carrying commuter passengers for pay. (P) advised that the simulator training was directly related to his job. No further investigation.

FBI SF was advised by SFIA that LUCIARO AUGUSTO VIDOTTO (DOB (P-1)) was detained at SFIA by the San Francisco PD, the INS, and the FBI after telling a cab driver while en route to SFIA the following: ''30,000 cells are in America and bombs will go off if the U.S. attacks Afghanistan. He knew this because he was connected.'' It has been determined that VIDOTTO is a Brazilian national who is out of status in the U.S. As such, he is in INS detention. VIDOTTO indicated that his comments were based on information he obtained from the Internet. He gave consent for a search of his vehicle and residence, in San Bruno, CA. The search will be conducted by INS with an FBI observer. Results will be provided to SIOC and appropriate field offices. Investigation continuing.

Washington Field

Investigative Efforts:

Investigation by FBI Washington Field Office (FBI WFO) determined that two New Jersey cellular telephone numbers were jointly utilized by KHALID AL-MIDHAR (AA Flt. #77), HANI HANJOUR (AA Flt. #77), and NAWAF ALHAZMI (AA Flt. #77). One telephone number (P) is subscribed to by HANI HANJOUR. This number was used to secure reservations for NAWAF ALHAZMI (AA Flt. #77) and SALEM ALHAZMI (AA Flt. #77) aboard American Airlines Flight #77 on 9/11/2001. This telephone number was also used to call MOHAMMED ATTA (AA Flt. #77) nineteen times. The subscriber for telephone subscriber (P) has not yet been determined, although it has been identified as being in Anchorage, AK. This telephone number is a Voice Stream Wireless code for calls between prepaid Voice Stream Wireless cellular telephones. It is not a telephone number. FBI NYO has (D) (D). Investigation being coordinated between FBI WFO and FBI NY. Investigation continuing.

Miscellaneous

Investigative Efforts:

MAHER YOUSEF FARHAN ABU-ZABAIDA, the brother of known UBL Lieutenant HANI ABU ZABAIDA, was recently arrested in Montana on local firearms and INS violations. (P) was located in Portland, OR. The Billings (MT) RA, FBI Portland (FBI PD) and FBI NY are coordinating this investigation and will conduct interviews. Information developed during previous investigations determined that HANI ABU ZABAIDA desired to conduct attacks within the United States. Investigation continuing.

To: All Field Offices From: Counterterrorism
Re: (F), 09/27/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information with (O-1).

♦♦

Memo

[redacted]

To: SA [redacted] (S) [redacted] (G)
From: IRS [redacted] (S) [redacted] (G)
Date: October 4, 2001
Subject: LEAD RE CONTROL NUMBER [redacted] (F)

Lead # [redacted] (F) requested a check of available databases on information retrieved from **Ramez NOAMAN**. NOAMAN stated that he was a good friend of one of the hijackers, nfi.

Ramez T. NOAMAN's SSAN is [redacted] (P-1) which was issued in California in 1997. NOAMAN's last known address in Choicepoint was [redacted] (P), Pomona, CA 91767 (as of August 2001). This apartment complex, in 1998, also housed [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) NOAMAN has listed numerous addresses as his residences prior to June 2001, seeming to alternate between the San Diego area and Los Angeles County. As recently as November 2000, he lived in San Diego, CA [redacted] (P) [redacted] (P) San Diego, CA 92115) and, as of April 2001, in Lemon Grove, CA [redacted] (P) [redacted] (P) Lemon Grove, CA 91945) which is just south of San Diego, CA. The owner of the Lemon Grove property is Dr. Abdussattar SHAIKH who is referenced in file [redacted] (F) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) is from Afghanistan and was interviewed in 1993 after the first WTC bombing. Although FBI - San Diego [redacted] (A), (G), (J-1) in 1997, they stated, [redacted] (A), (G), (J-1)

ACS information to date regarding Ramez Tawfik NOAMAN, dob [redacted] (P-1), is that his CDL is [redacted] (P-1), his telephone numbers are [redacted] (P) and [redacted] (P), and his e-mail address is [redacted] (P-1).

Page #1:
Mohammed AL FALEH (Riyadh, Saudi Arabia) [redacted] (P-1) **(Home);** [redacted] (P-1) [redacted] (P-1) **(Cell)** [redacted] (P-1)

Choicepoint contained an entry for Mohammed Raga AL FALEH, dob [redacted] (P-1). A mailing address, [redacted] (P) San Antonio, TX 78236, is the only address connected to him. His Driver's License Number is [redacted] (P-1), assumed to have been issued in Texas.

ACS contains a Mohammed AL FALEH in file # (F) His address is listed as (P-1) in Riyadh, Saudi Arabia 11443. His telephone number is (P-1). (Info entered 1/7/1999)

(P) is mentioned in (F) (F) He resided at (P), Falls Church, VA 22041. (Info entered 6/9/1986)

There are (P) referenced in ACS files - one is (P) (P) who was born (P-1) (P-1) (F) (F) (F) (F) (F), another is (P) (P) (F); (F) and there is a (P) (A), (G), (J-1)

IIIA and Telephone Applications were negative for the overseas phone numbers.

Infotech; 11282 Washington Blvd., #209, Culver City, CA 90230

(P) (P) (P) and (P) (Fax)

Choicepoint and PowerFinder indicate that Infotech Information & Research is located at 11270 Washington Blvd., Culver City, CA 90230; (P) PowerFinder shows that 11282 Washington Blvd., Culver City, CA 90230-4619, is the site for several businesses such as Takamura Ceramic Art, Superlative Realty, Four Seasons Dry Cleaners, Cooke Protective Services and Farmers Insurance Group.

Choicepoint shows that (P) resides at (P) (P) Los Angeles, CA 90066-6109, as of January 2001. He was born (P-1) his SSAN is (P-1) (issued in Wisconsin circa 1960) and his home telephone number is (P) He listed his employer as "K & C Research Assistance, Inc." (P) is identified as the (P) of the company and (P) is listed as its (P). This company was incorporated on 5/3/1999 and filed its last statement on 5/14/1999.

His spouse is (P), SSAN (P-1) (P-1) and her DOB is (P-1). (P) own the property at (P) in Los Angeles, CA. It is a 2 bedroom single family dwelling/townhouse which cost $53,500.00 on (P) when they bought it. (P) is listed as the (P) and (P) (P) for (P) Los Angeles, CA 90014. This company was incorporated on 3/4/1993 and filed its most recent statement on 5/10/2001. It appears at one time (P) was the (P) for this company.

ACS contains an entry for a (P) (A), (G), (J-1) (A), (G), (J-1) He was born on (P-1) and has lived in (P) His last known address in ACS was (P) Venice, CA. (Information entered 10/26/1971)

(P) is also referenced in file # (F) (A), (G), (J-1) (A), (G), (J-1) (F) He has lived in (P)

[redacted]

[redacted] (P) [redacted] ([redacted] (P) [redacted], Claremont, CA). [redacted] (P) [redacted] name was mentioned in this file because [redacted] (G) [redacted] (G) [redacted] (P) [redacted] was recognized as [redacted] (P) [redacted] (P) [redacted] (Information entered 10/16/1968)

[redacted] (A), (G), (J-1), (D) [redacted] (A), (G), (J-1), (D) [redacted] (A), (G), (J-1), (D) [redacted]

[redacted] (P-1) [redacted] - Negative in IIIA and Telephone Applications.

World Paging, Cellular & Internet; 8452 Edinger Ave., Huntington Beach, CA 92647
[redacted] (P) [redacted] and [redacted] (P) [redacted] (Fax)
586 Brookhurst St., Anaheim, CA 92804
[redacted] (P) [redacted] and [redacted] (P) [redacted] (Fax)

Choicepoint identifies the subscriber to [redacted] (P) [redacted] as Bashar's World Pager & Cellular; 8452 Edinger Avenue, Huntington Beach, CA 92647-7236. PowerFinder shows that Wareh Realty is also located at this address.

IIIA shows that [redacted] (P) [redacted] is referenced in file # [redacted] (F) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted]

ACS references number [redacted] (P) [redacted] to [redacted] (F) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (F) [redacted] and [redacted] (F) [redacted]: [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (F) [redacted].

Telephone Applications indicates that 13 calls were made to [redacted] (P) [redacted] between 2/6/1998 and 2/19/1998 re file [redacted] (F) [redacted] (A), (G), (J-1) [redacted]

Choicepoint and PowerFinder indicate that the subscriber of [redacted] (P) [redacted] is World Paging & Cellular; 586 South Brookhurst Street, Anaheim, CA 92804-2473.

IIIA shows that [redacted] (P) [redacted] is referenced in file # [redacted] (F) [redacted]: [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] see above). [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted]

ACS confirms the Choicepoint and IIIA information for [redacted] (P) [redacted]

Telephone Applications shows that 18 calls were made to [redacted] (P) [redacted] as follows:

[redacted] (F) [redacted]	5/22/01 - 8/18/01	PENTTBOMB CASE
[redacted] (F) [redacted]	4/2/1998 - 6/12/1998	[redacted] (A), (G), (J-1) [redacted]
[redacted] (F) [redacted]	12/24/1997	[redacted] (A), (G), (J-1) [redacted]
[redacted] (F) [redacted]	7/6/1996	[redacted] (A), (G), (J-1) [redacted]

[redacted]

Handwritten information on above mentioned business card: (P) **(Pager #)** (P) **(Pin code)** - Negative in ACS, IIIA, PowerFinder, Telephone Applications and Choicepoint.

Page #2 Back of material listed on Page 1
[Duplicate - Mohammed AL FALEH's information]
Another telephone number for (P) - (P) - Negative in all databases checked.
[Duplicate - (P-1)
Instructions for using voice mail system

Page #3
[Duplicate - Mohammed AL FALEH's information]
Handwritten numbers:

(P) (P) - Choicepoint indicates that this telephone number is subscribed to by (P) (P) Downey, CA 90240-3651.

(P) (P) - Choicepoint identifies the subscriber to this number as (P) (P) (P) La Puente, CA 91744-3848.

(P) (P) - Negative in all databases checked.

(P-1) - Negative in IIIA and Telephone Applications.

Page #4
[Duplicate - Mohammed AL FALEH's information]

Handwritten telephone numbers:

(P) -IIIA shows this number is referenced in file (F) Penttbomb. Telephone Applications indicates that 31 calls were made to this number between 1/1/2001 and 4/13/2001 from (P), Osama BASSNAN, (P) (P) San Diego, CA.

(P) -Negative on all databases checked.

(P) -IIIA shows that this number is referenced in the Penttbomb case. Telephone Applications indicate that the subscriber to this number is Mohdar ABDULLAH, (P), El Cajon, CA 92019. 236 calls occurred between this number and telephone numbers in Berlin and Hamburg, Germany; Albano Laziale, Italy; Teaneck, NJ; Plano, TX; Commerce, MI; Washington D.C.; Lincoln, NB; Alexandria, VA as well as to Southern California locations: Los Angeles (P) Islamic Center of Los Angeles); Gardena, CA (P) and (P); Beverly Hills, CA (P); (P) at (P) (P) (P) at (P); San Dimas, CA (P) and (P)

(P)); Moreno, CA ((P)); Ontario, CA ((P)); The Islamic Educational Center in Diamond Bar, CA at (P) to Ahmad (P) t (P) (P) Irvine, CA (P) and Newport Beach, CA (P) and (P) (P)

(P-1) **: Arabic writing**

(P) -Negative on all databases checked.

(P) -IIIA shows that this number is referenced in the Penttbomb case.

Telephone Applications indicates that one call was made to this number on 5/30/2001 from Mohdar ABDULLAH ((P) ; (P) , A, El Cajon, CA 92019).

(P) -The missing number could be an (P) - Negative on all databases checked.

(P) -Substituted (P) area code - Negative on all databases checked.

(P) -Negative on all databases checked.

(P) -Choicepoint identifies the subscriber as (P) Long Beach, CA 90802.

(A), (G), (J-1), (D)

(P) -ACS shows that this is subscribed to by (P) ; (P) (P) Long Beach, CA 90802. This is per the Penttbomb investigation.

(P) -Tried (P) area code - Negative on all databases checked.

-Choicepoint identifies the subscriber as (P) Granada Hills, CA 91344.

-Tried (P) area code - Negative on all databases checked.

-Negative on all databases checked.

-Negative on all databases checked.

Page #5

Handwritten telephone numbers:

(P) -Negative on all databases checked.

(P) -Incomplete #

(P) - Tried (P) area code - Negative on all databases checked.

(P) - Negative on all databases checked.

(P) -PowerFinder indicates that the subscriber to this number is (P) in Riverside, CA 92503.

(P) - Negative on all databases checked.

(P) - Negative on all databases checked.

(P)

(P) -IIIA shows that this number is referenced in the Penttbomb case.

Telephone Applications indicates that this number was in contact with the following numbers on the dates indicated:

9/7/01 (P)

6/2/01 (P) Royal Wings Travel and Tours; 866 South Brookhurst, Anaheim, CA 92804

6/4/01 (P) Royal Wings Travel and Tours; 866 S. Brookhurst St., Anaheim, CA.

(P) Negative on all databases checked.

Tried Area code (P) - Negative on all databases checked.
-PowerFinder indicates that the subscriber to this number is (P), Long Beach, CA 90815.
Negative on all databases checked.

Page #6
[Mohammed AL FALEH's information]

(P) **CDL** (P-1), (P-1) (P) **21ST Century** (P-1) **License Plate** (P-1) (P-1) (P-1) (P) lives at (P) in Rancho Cucamonga, CA 91730, as of September 2001. (P) was born in (P-1) and was issued a (P-1) in Texas circa 1960. She identifies herself as (P) (P). Her telephone number may be (P)

Her husband is (P) (P-1) and he has utilized (P) SSAN. His SSAN may be either (P-1)

PowerFinder identifies the subscriber to (P) as (P) in Rancho Cucamonga, CA 91730.

Perhaps NOAMAN and (P) were in an automobile accident which would explain the vehicle information along with insurance data.

(P)
CDL (P-1) **DOB** (P-1) (P) **AAA #** (P-1) **Lic Plate** (P-1) **(or** (P-1) **)**

(P) was born in (P-1) and lives at (P) (P) La Verne, CA 91750, as of August 2001. Her SSAN is (P-1) which was issued in California circa 1965. At one point she was employed by Home Savings.

Note that Choicepoint indicates that in 1991 a (P) was the (P) and (P) of Medical Audit Reimbursement Systems, Inc.; 6676 Daryn Drive, West Hills, CA

91307. The corporation was dissolved around 1991. Writer is not absolutely sure that this person is identical to the individual in question.

PowerFinder identifies the subscriber to this number as (P) of Monrovia, CA 91017.

This could be a similar situation where NOAMAN was (P) since he has insurance policy numbers as well as vehicle information.

2 Bank of America slips. Shows a balance of $18,626.65

This information is accurate as of instant date. Any questions regarding the contents of this communication should be directed to writer at (S)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2001

To: Counterterrorism **Attn:** SIOC Operations
[redacted] (G)

New York
Washington Field
Boston

From: Dallas
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] Dissemination to FBIHQ and receiving offices of information relative to the nineteen hijackers and their associates.

[redacted] [redacted] (G)

Details: [redacted] For information of receiving offices, on September 12, 2001, the [redacted] (G) created a project component tasked with the compilation of a comprehensive data base consisting of information possibly related to the 19 known subjects believed responsible for the World Trade Center and Pentagon terrorist acts and others associated with the subjects. As of this writing, Dallas has created a data base containing records regarding approximately 790 individuals. These records have been provided to FBIHQ, New York, Washington Field and Boston. Dallas Executive Management tasked the component with an additional project to identify individuals within these 790 persons who appear to be the most closely associated to the hijackers. These associated individuals include controllers, supporters or unwilling co-conspirators.

[redacted]

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Dallas' initial efforts focused on an in-depth review of all information, available to Dallas, applicable to the suspected hijackers. This identified persons, telephone numbers, addresses, bank records, wire transfers of money, and flight training information which associated the 19 suspected hijackers with other persons and events.

Dallas further refined the search process by attempting to locate Bureau communications within ACS that were pertinent to persons shown to have had interaction with the hijackers. Dallas' investigative efforts also included extensive liaison with American Airlines, Travelocity, Sabre, INS, Customs and other law enforcement agencies. The (G) was also used as reference material.

The information is gleaned directly from FBI documents generated by FBIHQ and various field offices. The wording of the source documents is used so that the meaning was not changed through misinterpretation. (As a result, however, some of the writing appearing below is not of the best quality.) Dallas is in a position to identify the source document for every statement appearing below.

The information provided below is that known to Dallas through our research. It is possible FBIHQ/NYO may have more comprehensive information available.

Information about certain individuals very well known to FBIHQ/NYO is included below even though it is clear FBIHQ/NYO are fully aware of relevant details concerning these people (e.g., Zacrias Moussaoui and Omar Al-Bayoumi). Nonetheless, these people are included in this outline for Dallas' benefit and so that our reporting is complete.

The following individuals are being identified as having what appears to be relatively close associations with the 19 known hijackers:

HUSSEIN ALI HASSAN AL-ATTAS

DOB: (P-1) and (P-1)
SSAN: (P-1) and (P-1)
Passport#: (P-1) (Yemen)

ASSOCIATE(S): (P) and ZACARIAS MOUSSAOUI.

He knew about wire transfers (P) He had shin guards and boxing gloves for defensive training. He is currently in custody in Minneapolis, Minnesota. He was ZACARIAS MOUSSAOUI's former

roommate. He was with MOUSSAOUI in Minnesota for flight training on the 747-400. He made out a will and stated death was approaching. He knew MOUSSAOUI was a fundamentalist. He received a call from (P), the former Imam in Norman, Oklahoma. The call was taped. (P) asked AL-ATTAS, if AL-ATTAS was on a "Jihad." AL-ATTAS repeatedly told (P) not to talk about it. (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F))

His current address is unknown.

ZACARIAS MOUSSAOUI

DOB: (P-1)
SSAN:
Address: (P) Norman, Oklahoma 73069-8469
Passport#: (P-1) (France)

ASSOCIATE(S): HUSSEIN ALI HASSAN AL-ATTAS, (P), and (P)

He is currently in custody. He paid (P) for 747-400 flight training, which was (P) He is a certified pilot, #FF (P-1). He has no visible means of financial support. He received wire transfers for large sums of money from Germany (Islam Fund) (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F). On 08/01/2001, (P) wired $10,060 to ZACARIAS MOUSSAOUI from the REICE BANK, Dusseldorf, Germany. On 08/02/2001, MOUSSAOUI picked up the money at BUY-FOR-LESS STORE #1, 151 12th Avenue SE, Norman, Oklahoma 73073. MOUSSAOUI stated that (P) (P)

On 08/03/2001, (P) wired MOUSSAOUI $4,063 from the REICE BANK, Hamburg, Germany. On (P) (P) picked up the money at PRATT FOOD STORE #7, 1275 East Lindsey, Norman, Oklahoma, telephone (P) He listed an address of (P) Norman, Oklahoma 73070. ((F) (F) (F)). During flight training, he was very interested in aircraft doors.

(P) He and AL-ATTAS were roommates. He took defensive training and had shin guards and boxing gloves. He is an illegal alien in the United States. He originally spent 90 days in the United States to learn how to fly

Cessnas. He is a possible Islamic Fundamentalist. He accepts martyrdom. (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F) .

(P)

DOB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): HUSSEIN ALI HASSAN AL-ATTAS and (P) (P)

He was the former Imam to (P) and AL-ATTAS in Norman, Oklahoma. On 08/18/2001, (P) called AL-ATTAS at the SHERBURN COUNTY JAIL in Minnesota. During the conversation (P) stated, "I heard you were going on Jihad." The conversation was taped and translated from (P) (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F))

His current address is unknown.

(P)

DOB: Unknown
POB: (P-1)
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): (P) HANI HANJOUR, (P) (P) and OMAR AHMED AL-BAYOUMI.

Between (P) and (P) and HANI HANJOUR trained together at ARIZONA AVIATION, 4855 East Falcon Drive, Mesa, Arizona. (P) and HANJOUR were also roommates ((F) (F)). (P) is a known associate of (P) and (P) resided in the same apartment complex ((F)).

His current address is unknown.

OMAR AHMED AL-BAYOUMI

DOB: (P-1)
POB: (P)
SSAN: (P-1)
Address: (P), San Diego, California
Passport#: (P-1)
DL#: (P-1) (California)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

ASSOCIATE(S): KHALID ALMIHDHAR and NAWAF ALHAZMI.

(C-1)
(C-1)
(C-1) ((F)).

An arrest warrant was issued on AL-BAYOUMI for violations of (O-1) Immigration laws. (C-1)
(C-1)
(C-1) He leased and paid for an apartment for ALMIHDHAR and NAWAF ALHAZMI, (P) (P), San Diego, California. He hosted a religious party at ALMIHDHAR and NAWAF ALHAZMI's apartment, which the two hijackers attended. ((F))

On 06/23/2001, AL-BAYOUMI submitted a United States Postal Service (USPS) request to have his mail forwarded to (P) (P), which was occupied by ABDULLAH AL-TOWAYAN. TOWAYAN moved in on 04/06/2001, and departed on 08/05/2001. (F)
(F))

On 08/26/2001, MANAL BAGADER submitted a request to the USPS to have her mail forwarded to (P), San Diego, California, which was occupied by OSAMA BASSNAN. However, the request form was completed on 06/15/2001. BASSNAN hosted a party in Washington, D.C. for Sheik OMER RAHMAN, whom was convicted of the conspiracy to destroy New York landmarks. (F))

MUSTAFA AHMED

Alias(es): MUSTAFA AHMED ADIN AL HUSANI, AL MOHTARAM, AND MUSTAFA ALHUSAWI
DOB: (P-1)
POB: (P)
SSAN: Unknown
Telephone: (P-1) and (P-1)
Passport#: Unknown

ASSOCIATE(S): MOHAMMED ATTA, MARWAN ALSHEHHI, WALEED M. ALSHEHRI, (P) MAJED MOQED, HAMZA AL-GHAMI, AHMED AL-NAMI, and MOWALD AL-SHEHRI.

"AL MOHTARAM" is translated as "The Respected One." The associates sent FEDEX packages and wire transfers to MUSTAFA AHMED in

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Dubai and Sharjah, United Arab Emirates (UAE), just prior to the terrorist attacks on 09/11/2001. Several of the terrorists called telephone numbers in the UAE that have been associated with MUSTAFA AHMED. Documents found in MOHAMMED ATTA's hotel room in Maine had MUSTAFA AHMED's name on them. ((F) (F) .

AHMED is the lead financier ((F) (F) (F)). The referenced ECs outline the transfer of funds between MOHAMMED ATTA and MARWAN ALSHEHHI to MUSTAFA AHMED. MUSTAFA AHMED was videotaped picking up the funds in the United Arab Emirates. MUSTAFA AHMED is a known associate of OSAMA BIN LADEN ((F)).

His current address is unknown.

(P)

Alias(es): (P)
DOB: (P-1)
POB: (P-1)
SSAN: (P-1)
Address: (P-1) Staten Island, New York 10303
Passport#: Unknown

ASSOCIATE(S): SHEIK OMAR ABDEL RAHMAN

He has close ties with Sheik RAHMAN, who was convicted of conspiring to blow up New York landmarks: World Trade Center, Statue of Liberty, United Nations. He has taken a picture with Sheik RAHMAN, and also served as his (P) He has publicly stated that taking arms against the United States is legitimate. He has also stated that the United States is at war with Islam. He sees the defeat of Russia in Afghanistan as a sign that united Muslims could defeat anyone. ((P) dated (P) 2001; Interview took place in (P) ; (F)).

(O-1)
(O-1)

ABDULLAH AL-TOWAYAN

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Alias(es): TOWAYAN ABDULLAH AL-TOWAYAN
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: (P) San Diego, California
Passport#: (P-1)
DL#: (P-1) (Oregon)

ASSOCIATE(S): KHALID ALMIHDHAR, NAWAF ALHAZMI, HANI HANJOUR, and OMAR AHMED AL-BAYOUMI

On 04/06/2001, he moved into (P) San Diego, California, which is in the same apartment complex in which AL-BAYOUMI, ALHAZMI, and ALMIHDHAR resided. HANI HANJOUR helped him move a desk from AL-BAYOUMI's apartment into AL-TOWAYAN's apartment. He had his mail forwarded to AL-BAYOUMI's address. ((F) (F)). AL-BAYOUMI introduced AL-TOWAYAN to ALMIHDHAR, ALHAZMI, and HANJOUR (EC from San Diego, dated 09/20/2001, author: (S)).

From August 2000 to October 2000, AL-TOWAYAN (P) Mr. and Mrs. (P) while he attended the (P) (P) He told the (P) that he would support the holy war and that he supports the attack on the USS Cole. He also stated that the United States would never catch Bin Laden because he has too much power and money. He stated that he disliked the Americans for sending money to the Israelis and not the Palestinians. ((F)

(P)

Alias(es): (P)
DOB: (P-1)
POB: (P)
SSAN: (P-1)
Passport#: (P-1) (New Delhi)
Visa#: (J-3)

ASSOCIATE(S): (P)

(P) were roommates at (P) Jersey City, New Jersey 07306, telephone (P). (P) 's address in India is (P-1) Old Hyderabad City, India (F)).

(O-1) (O-1) (O-1) (O-1) They originally

[redacted]

To: Counterterrorism From: Dallas
Re: [redacted] (F) 11/07/2001

flew aboard TWA Flight# 679 from Newark, New Jersey, to San Antonio, Texas, via St. Louis, Missouri. However, their aircraft was grounded in St. Louis, Missouri, because of the airplane crashes into the World Trade Center and Pentagon. ([redacted] (F) [redacted] (F) [redacted])

[redacted] (P) was carrying a Social Security Card issued to [redacted] (P) [redacted] (P) SSAN [redacted] (P-1) [redacted] (P) stated that it belonged to [redacted] (P) [redacted] (P) had a reservation for 09/12/2001 aboard TWA from Newark to San Antonio, Texas. They changed the flight to 09/11/2001. [redacted] (P) stated that they changed the date of travel because they had mistakenly arrived at the airport a day early. The travel arrangements were made through MAHAN TRAVEL AGENCY, Jersey City, New Jersey. [redacted] (P) paid cash. [redacted] (P) stated that his true date of birth is [redacted] (P-1) and his true SSAN is [redacted] (P-1) [redacted] (P) could not explain where he got the money from to pay for his trips to and from India, which cost approximately $800-$950. ([redacted] (F) [redacted])

[redacted] (P) also known as [redacted] (P), [redacted] (P)'s [redacted] (P), stated that prior to 09/1999 [redacted] (P) had wired "18 lakhs" rupees (approximately $40,000 U.S.D.) home to his family. [redacted] (P) deposited the money in CANARA BANK, PATHAR GHATTI Branch, Hyderabad. There were 7 or 8 separate wire transfers through Western Union. ([redacted] (F) [redacted] (F) [redacted])

[redacted] Inspector [redacted] (S) of U.S. Postal Inspection Service and SA [redacted] (S) executed a search warrant on [redacted] (P), Jersey City, New Jersey 07306. They recovered numerous passports in multiple names, phone numbers, illegal aliens, $4,000 cash found in a drop ceiling, and a piece of paper with a handwritten note. A portion of the note read, "it would be especially violent...." ([redacted] (F) [redacted] (F) [redacted])

[redacted] (P)

[redacted]
Alias(es): [redacted] (P)
DOB: [redacted] (P-1)
POB: [redacted] (P)
SSAN: [redacted] (P-1)
Address: [redacted] (P) Jersey City, New Jersey
Passport#: [redacted] (P-1) (India), [redacted] (P-1) (India), and [redacted] (P-1) (India)
DL#: [redacted] (P-1) (New Jersey)
ASSOCIATE(S): [redacted] (P) **AHMED ALGHAMDI, ZIAD JARRAH, and MARWAN ALSHEHHI.**

[redacted]

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(P) and (P) resided at (P) # (P) Jersey City, New Jersey ((F)).

Choicepoint revealed SSAN (P-1) for (P) and that (P) was employed at (P). ((F) An AMTRAK passenger remarked to (P) that the United States would go to war over the attacks. (P) replied that there would "probably be more". ((F)

(C-1)
(C-1)
(C-1) From 1998-1999, he sent about "10 lakhs" to his brother, (P) (born (P-1), for the construction of a house at (P) Doodhbowli, Hyderabad through Western Union, Himayathnagar. AKBAR has an account at STATE BANK OF HYDERABAD, Hussainialam Branch, account number (P-1) (F)) (P) is (P) (P) Ten lakhs is approximately $20,000 in U.S. currency ((F)).

On 07/17/2001, (P) flew aboard American Airlines Flight# 1374 from Memphis, Tennessee to Dallas, Texas. While in Memphis, she noticed (P) hand AHMAD ALGHAMDI two box cutters. She did not think much about it because (P) was in a blue work uniform ((F)).

On 09/12/2001, (P) and (P) were arrested at the AMTRAK Station, Ft. Worth, Texas on INS violations ((F)). During (P) s arrest, he had a Social Security card issued in the name of (P) (P) stated he married (P) on (P) 1996. (P) resides at (P) (P) Jersey City, New Jersey. (P) had a briefcase that contained two box cutters, brand name WAVE, #ASI75650. ((F)).

During an interview on 09/25/2001, (P) stated that his real DOB is (P-1), but he also used (P-1). He stated that (P) was a nickname. ((F)).

(P) and (P) were seen attending the MAS JID AL-SALAAM mosque, which is the same mosque attended by ZIAD JARRAH and MARWAN ALSHEHHI ((F)).

(P)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): MARWAN ALSHEHHI.

On 08/22/2001, (P) wired $2,800 to MARWAN ALSHEHHI in Columbia, South Carolina, via Western Union from the United Arab Emirates. On 08/28/2001, MARWAN ALSHEHHI picked up the money at the BI-LO MARKET #282, 4464 Divine Street, Columbia, South Carolina 29205. ((F) (F))

(U) His current address is unknown.

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): ZACARIAS MOUSSAOUI.

On 08/01/2001, (P) wired $10,060 to ZACARIAS MOUSSAOUI from the REICE BANK, Dusseldorf, Germany. On 08/02/2001, MOUSSAOUI picked up the money at BUY-FOR-LESS STORE #1, 151 12th Avenue SE, Norman, Oklahoma 73073. MOUSSAOUI stated that (P) (P)

On 08/03/2001, (P) wired MOUSSAOUI $4,063 from the REICE BANK, Hamburg, Germany. On 08/04/2001, MOUSSAOUI picked up the money at PRATT FOOD STORE #7, 1275 East Lindsey, Norman, Oklahoma, telephone (405) 325-9885. He listed an address of (P), Norman, Oklahoma 73070. ((F) (F) (F)).

His current address is unknown.

(P)

DOB: Unknown
POB: (P-1)

SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): HANI HANJOUR and (P).

On 09/17/2001, (P) a former flight instructor at ARIZONA AVIATION, Phoenix, Arizona, was interviewed. In (P) he provided flight instruction to (P) HANJOUR, and (P) (P). (P) HANJOUR, and (P) were (P) by (P) is the (P) of ARIZONA AVIATION. ((F)).

His current address is unknown.

(P)

Alias(es): (P)
DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): (P)

(P) received (P) at WESTWIND AVIATION ACADEMY, Phoenix, Arizona ((F)). (P) also worked as a dispatcher at WESTWIND AVIATION ((F)).

His current address is unknown.

(P)

Alias(es): (P)
DOB: (P-1)
POB: (P)
SSAN: (P-1)
Address: (P), Chandler, Arizona; (P-1), Marselle, France, telephone (P-1)
Passport#: (P-1) and (P-1) (France)
DL#: (P-1) and (P-1) (Arizona)

ASSOCIATE(S): HANI HANJOUR, (P) **and** (P)

(P) is described as a very volatile radical Muslim, who attended flight training at (P) with

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(P) HANJOUR. (P) lived in the same complex as (P) (P) was also visited by (P) and (P) ((A), (G), (J-1) (A), (G), (J-1)). (P) attended the same mosque as HANJOUR in Tempe, Arizona. He and HANJOUR also played (P) together. (P) mail is forwarded to (P-1) Chandler, Arizona, which is the residence of (P) (P) is a (A), (G), (J-1) (P) has not been seen since August 2001. It is believed that he may be in France. ((F))

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): MARWAN ALSHEHHI and MOHAMMED ATTA.

(P) wired a total of $19,470.00 to a joint CITIBANK account held by MARWAN ALSHEHHI and MOHAMMED ATTA, account number (P-1) On 08/30/2000, MR. (P) wired $19,985.00 to the account. On 09/18/2000, (P) (FAWAR TRADING) wired $69,985.00 into the account. The funds were wired from the UNITED ARAB EMIRATES (UAE) EXCHANGE CENTER, 11C SH Hamdan Street, P.O. Box 170, Abu Dhabi, UAE, which is the same address listed for (P) (FAWAR TRADING) and MR. (P) In summary, the account received wire transfers totaling $109,440.00 between July 2000 and September 2000. JET-TECH, Phoenix, Arizona records revealed a FIRST NAME UNKNOWN (P) as being at JET-TECH from 07/01/2000 through 07/31/2000. ((F) EC dated 09/14/2001, author: SA (S) and (F))

His current address is unknown.

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): MARWAN ALSHEHHI.

(P) is the (P) of (P), Fifth Avenue, San Diego, California. (P) and his (P) were elated about the 9/11/2001 incident. (P) has told (A), (G), (J-1) that (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (P) showed source (A), (G), (J-1)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(A), (G), (J-1) In August 2001, he stated that, (A), (G), (J-1) (P) described MARWAN ALSHEHHI as his best friend. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) ((F) (F))

His current address is unknown.

(P)

Alias(es): (P)
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: (P-1) Vero Beach, Florida 32962
Passport#: Unknown
DL#: (P-1) (Florida)

ASSOCIATE(S): WALEED M. AL-SHEHRI and WAIL AL-SHEHRI.

Used same MAILBOXES, ETC. address of (P) (P), Hollywood, Florida 33020, as WALEED M. and WAIL AL-SHEHRI ((F)).

His current address is unknown.

TAWFIQ MUHAMMED SALAH BIN ATTASH

Alias(es): SALAH SAEED MOHAMMED BIN YOUSAF KHALLAD
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: Unknown
Passport#: (P-1) (Yemen)

ASSOCIATE(S): KHALID AL-MIHDHAR, FAHD AL-QUSO, JAMAL AL-BADAMI, and NAWAF AL-HASMI.

According to a source, AL-MIHDHAR held a meeting with AL-QUSO, BIN ATTASH, and AL-BADAMI in Kuala Lampur, Malaysia. AL-MIHDHAR traveled with a person identified as NAWAF AL-HASMI, which is very possibly the hijacker NAWAF ALHAZMI. The travel arrangements were made through a Yemen facility, telephone (P-1), which belongs to an organization known to provide logistical support to members of

the EGYPTIAN ISLAMIC JIHAD and AL-QAEDA organizations. The facility also provided support to individuals that planned the bombings of the East African Embassies and the attack on the USS Cole.

(C-1) (C-1) AL-BADAMI identified BIN ATTASH as a trainer at one of OSAMA BIN LADEN's training camps in Afghanistan. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1). (F))

His current address is unknown.

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Address: (P), Phoenix, Arizona 85015-1716
Passport#: Unknown

ASSOCIATE(S): (P)

(P) received (P) from (P) (P) (P) (P) used checks to pay DESERT AVIATION, Phoenix, Arizona, for aircraft rental fees. The checks were dated 06/26/1999 and 07/09/1999 in the amount of $500 each, drawn on WELLS FARGO BANK, account number (P-1) (P) also had a close friendship with SAEED ALGHAMDI and (P) ((F) (F)

OSAMA BASSNAN

DOB: (P-1)
SSAN: (P-1)
ADD: (P), San Diego, CA

Associates: OMAR AL-BAYOUMI, KHALID AL-MIHDAR, NAWAF AL-HAMZI

Osama Bassnan may be an operative for the Saudi Arabian government and is in the United States illegally. He listed his employment for 1992 as the Saudi Arabian Educational Mission, Washington, D.C., which is thought to be a front for operatives. On 10/17/92, Bassnan hosted a party for SHEIK OMAR RAHMAN, who masterminded the 1993 bombing of the World Trade Towers. (F))

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Bassnan is believed to be a close associate of OMAR AL-BAYOUMI, who provided financial support for the hijackers, KHALID AL-MIHDAR and NAWAF AL-HAMZI ((F)). It is also believed that Bassnan had direct contact with the hijackers as well. ((F)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D) ((F)).

On 4/23/01, Bassnan's wife and Al-Bayoumi's wife were arrested for shoplifting at a JC Penny department store. In July 2001, Bassnan moved into an apartment complex where Al-Bayoumi lived with AL-HAZMI and AL-MIDHAR, the hijackers. In June 2001, Al-Bayoumi moved out of the apartment complex. On 8/26/01, a forwarding address request was submitted for Manal L. Bagader, Al-Bayoumi's wife, for mail to be forwarded to Bassnan's address ((F)).

According to a source Bassnan has made statements indicating that he is a committed follower of USAMA BIN LADEN. Source stated that Bassnan believed Bin Laden would be a great authority figure that could change the world to benefit Islam. He also stated that Bassnan believed that human suicide bombings were effective and appropriate in order to accomplish the goals of controlling the world. Bassnan claims to personally know Bin Laden's family members and to be in telephonic contact with them. Bassnan has expressed happiness and approval of the 2000 bombing of the USS COLE. Source identified Omar Al-Bayoumi as a close associate of Bassnan and stated that Bassnan provide financial assistance to Al-Bayoumi. ((F)).

On (A), (G), (J-1) 01 a consensually recorded conversation between (G) and Bassnan was performed. The conversation was (A), (G), (J-1) (A), (G), (J-1) The following are relevant portions from this conversation:

-Bassnan makes a statement that (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) He also stated that (A), (G), (J-1) (A), (G), (J-1)

-He makes a statement that (A), (G), (J-1) (A), (G), (J-1)

-He states that (A), (G), (J-1) (A), (G), (J-1)

-He states that (A), (G), (J-1) (A), (G), (J-1)

-He states that (A), (G), (J-1) (A), (G), (J-1)

-He states that (A), (G), (J-1) (A), (G), (J-1)

-He states that (A), (G), (J-1) (A), (G), (J-1) (C-1) (C-1)

-He states (A), (G), (J-1) (A), (G), (J-1) ((F)).

Dallas is disseminating this information for investigative lead purposes only and as a compilation of information available to the Dallas office. Recipients of this product will be in a better position to judge the relative strength of the information. Dallas realizes FBIHQ/NYO may already have more comprehensive and/or detailed information about these people, but prepared this EC, in part, because it is possible some portion of the information contained herein has not yet been consolidated at FBIHQ/NYO. Dallas will leave further dissemination or initiation of investigation to the discretion of FBIHQ.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/24/2001

To: Counterterrorism **Attn:** (G)
New York
San Diego
Washington Field

From: Washington Field
(G)
Contact: (G), (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (G)

Title: PENTTBOM
(A), (G),

Synopsis: Analysis of airtime records for target telephone **202-297-6224** for the period 9/1-21/01.

(G)

Administrative: (G) lead (F) covered.

Details: Telephone **202-297-6224** is a cellular telephone subscribed to ANWAR NASSER AULAQI, (P) Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

Airtime records for target telephone (P) (9/1-21/01) were manually entered into the Telephone Applications Database. (G) generated in the Telephone Applications Database revealed numerous telephonic links to other FBI investigations. The majority of the subscribers to telephone numbers involved in call activity with (P) are unknown. A lead will be set for (G) to coordinate the issuance of subpoenas for all unknown subscribers.

(G) Call Activity

(G) was generated in the Telephone Applications Database. Target telephone (P) was involved in call activity with (G) (G) (A), (G), (J-1) (A), (G), (J-1) Telephone (P) was involved in one call (9/6/01) with (P), (G) Telephone (P) was subscribed to (P), (P) Brooklyn, NY (subscriber info dated 8/00.) Telephone (P) was involved in two calls (9/6/01) with (P), (G) (G). Telephone (P) was subscribed to MASJID AT-TAQWA INC, 1184 Fulton St, Brooklyn, NY, 11216 (subscriber info dated 7/00.) (A), (G), (A), (G), (J-1) (A), (G), (J-1) Telephone (P) was involved in one call with (P) (G) Telephone (P) was subscribed to SUDAN EMBASSY, 2210 Massachusetts Ave NW, Washington, D.C. (subscriber info dated 9/98.) (A), (G), (J-1) (A), (G), (J-1) (P) is (G) and (P) Telephone (P) was involved in one call (9/15/01) with (P) subscribed to (P) at (P) (P) Springfield, VA, 22151 (subscriber info dated 10/00.) Of note, AULAQI was interviewed by the FBI on 9/15/01 and therefore may have attempted to contact (P) as a result of the interview. Telephone (P) is also referenced to several other cases: (F) (F), and (F)

Call Activity by Location

A review of airtime records for target telephone (P) for the period 9/1-21/01 revealed call activity with telephones located in the following states: California, Illinois, Maryland, Missouri, Nebraska, New York, Virginia, and Washington, D.C. There was one call to Ontario, Canada on 9/21/01. Of note, no incoming call activity was provided on airtime records. There were several calls to 800/888 telephone numbers which are probably calling card access numbers or long distance service access numbers. Calling card and long distance service calls normally involve a personal identification number (PIN) and destination number as well as the 10 digit telephone number. Airtime records only provide the first 10 digits of the telephone number. However, a pen register will provide the PIN and destination number. Writer suggests that once a pen register is initiated on target telephone (P) the calling card and/or long distance carriers should

be subpoenaed to obtain additional records. These records may show calls placed by the target phone user from other phones.

Case Links

An analysis of call activity involving target telephone (P) revealed numerous telephonic links to other FBI investigations. The significance of the links to unknown subscribers cannot be fully determined until current subscriber results are provided. Some telephonic links may be legitimate calls to restaurants, businesses, etc. There were also numerous (F) and (F) references. Writer was unable to review these links due to the access restrictions. In addition to the previously mentioned (G) links, there were several links which appeared significant. Telephone (P) subscribed to (P), (P) San Diego, CA (subscriber info dated 1/01), was called by (P) on 9/9/01. Telephone (P) was also involved in call activity with (P) subscribed to MANAL BAGADER, spouse of OMAR AHMED AL-BAYOUMI. Telephone (P) is (G) AL-BAYOUMI, a Saudi citizen, cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIDHAR, in San Diego, CA. He was also recently arrested by British police. Telephone (P) was also referenced to (F). This case is (F) but, writer has determined that (F) (F)

Several additional telephones were referenced to (F) Telephone (P) unknown subscriber, was involved in two calls with (P). (A), (D), (G), (J-1) (A), (D), (G), (J-1)

Telephone (P) unknown subscriber, was involved in four calls with (P). (A), (D), (G), (J-1) (A), (D), (G), (J-1)

(A), (D), (G), Lastly, telephone (P) subscribed to (P) (J-1) (P) Bonita, CA, 91902 (subscriber info dated 1/99), was involved in one call with (P) (A), (D), (G), (J-1) (A), (D), (G), (J-1)

(A), (D), (G), (J-1) (A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: (F), 09/24/2001

(A), (D), (G), (J-1)

(A), (D), (G), (J-1) Telephone (P) was also referenced to call activity with (G) (P) subscribed to GLOBAL RELIEF FOUNDATION, (A), (G), (J-1) (A), (G), (J-1). Telephone (F) is a (G) (G) associated with (G) Telephone (P) subscriber unknown, was also referenced to (F) and involved in call activity with (P). (A), (D), (G), (J-1) (A), (D), (G), (J-1) Once subscriber results are obtained, additional research should be conducted on the subscriber name and address. (A), (D), (G), (J-1) (A), (D), (G), (J-1) (A), (D), (G), (J-1) Again, once current subscriber information is obtained, further analysis should be conducted on this telephone (A), (D), (G), (J-1)

Telephone (P), subscriber unknown, was involved in two calls with (P) (A), (D), (G), (J-1) (A), (D), (G), (J-1)

Telephone (P) subscriber unknown, was involved in one call with (P) (Telephone (P) was also involved in one call with (G) in (F) This case involves SAMI AMI AL-ARIAN, the acknowledged leader of PALESTINIAN ISLAMIC JIHAD (PIJ) in the U.S. The PIJ has been designated a terrorist organization by the Attorney General.

Lastly, telephone (P) subscriber unknown, was involved in two calls with (P) (A), (D), (G), (J-1) (A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: (F), 09/24/2001

(A), (D), (G), (J-1)

Call Statistics

The following telephone numbers were the most frequently called numbers associated with (P) during the reporting period:

(P) UNKNOWN SUBSCRIBER
27 TOTAL CALLS

(P) UNKNOWN SUBSCRIBER
10 TOTAL CALLS

(P) UNKNOWN SUBSCRIBER
8 TOTAL CALLS

Conclusions/ Recommendations

This analysis is preliminary and additional analysis should be conducted once the pen register on target telephone (P) is initiated. Due to time constraints, in-depth research has not been conducted on all case links. Once the pen register is initiated, another analysis should be conducted, focusing primarily on case links to pending IT investigations. A raw data analysis should be conducted on 800/888 telephone numbers. Any calling card and/or long distance carriers associated with the 800/888 numbers should be subpoenaed to obtain additional records. These records would possibly show calls placed by the target phone user from other phones.

A significant finding in this analysis is direct call activity on 9/6/01 between target telephone (P) and two target telephones in (A), (G), (J-1) The subscriber information identifying said telephones as targets in (A), (G), (J-1) is dated (7/00 and 8/00.) Once current subscriber information is obtained, a more solid telephonic link will be established.

Another significant finding involves call activity possibly linking telephone (P) to OMAR AHMED AL-BAYOUMI, who cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIDHAR, in San Diego, CA. Telephone (P) subscribed to (P) (P) (P) San Diego, CA (subscriber info dated 1/01), was called by (P) on 9/9/01. Telephone (P) was also involved in call activity with (P), subscribed to MANAL BAGADER, spouse of OMAR AHMED AL-BAYOUMI. (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: (F), 09/24/2001

has determined that (A), (G), (J-1) (A), (G), (J-1)

Analysis of call activity revealed numerous secondary telephonic links to other FBI IT investigations. (A), (D), (G), (J-1) (A), (D), (G), (J-1)

Call activity also revealed secondary telephonic links involving (P) and SAMI AMIN AL-ARIAN, the acknowledged leader of the PALESTINIAN ISLAMIC JIHAD (PIJ). The PIJ has been designated a terrorist organization by the Attorney General. (A), (G), (J-1) (A), (G), (J-1)

(A), (D), (G), (J-1) (A), (D), (G), (J-1)

Current subscriber information should be obtained for all unknown subscribers associated with (P) Writer has set a lead for squad (G) to obtain subscriber data. (G) will also be handling the analysis of pen register data on (P)

To: Counterterrorism From: Washington Field
Re: (F), 09/24/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

(G) is requested to obtain subscriber data on all unknown subscribers associated with target telephone (P) (G) is requested to provided subscriber data for the following telephone numbers:

AIRTOUCH PAGING CA: (P)
AMERITECH: (P)
AT&T WIRELESS: (P)
(P)
BELL ONTARIO: (P)
CINGULAR WIRELESS: (P)
(P)
NEXTEL: (P)

To: Counterterrorism From: Washington Field
Re: [redacted] (F) [redacted], 09/24/2001

PACIFIC BELL: [redacted] (P) [redacted] (P)
SPRINT SPECTRUM: [redacted] (P) [redacted] (P) [redacted]
SMS: [redacted] (P) [redacted]
QWEST CORP: [redacted] (P) [redacted]
VERIZON DC, MD, VA, NY: [redacted] (P) [redacted] (P) [redacted]
VERIZON WIRELESS: [redacted] (P) [redacted]

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2002

To: New York **Attn:** PENTTBOM Investigative Team (S)

From: Milwaukee
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: To report the results of a lead regarding (P) (P) and contact with (A), (G), (J-1) (A), (G), (J-1) (P).

(G)

Reference: (F)

Details: The referenced communication detailed information concerning Omar Ahmed Al-Bayoumi, Saudi, DOB (P-1), and his relationship with Khalid Al-Mihdhar and Nawaf Al-Hazmi. Khalid and Nawaf were subsequently identified as two of the hijackers of American Airlines Flight #77 which crashed into the Pentagon on September 11th.

A search of Al-Bayoumi's residence in the United Kingdom by British authorities located numerous telephone numbers believed to be issued to subscribers in Saudi Arabia.

(A), (G), (J-1), (D)

To: New York From: Milwaukee
Re: (F), 03/28/2002

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

Milwaukee regrets not being of further assistance in this matter.

Milwaukee considers this lead covered.

To: New York From: Milwaukee
Re: [redacted] [redacted] (F) [redacted], 03/28/2002

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

[redacted] Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/03/2002

To: Counterterrorism **Attn:** (G), (S)
New York **Attn:**

Minneapolis **Attn:**

Washington Field **Attn:**
Phoenix **Attn:**
San Diego

From: Newark
(G)
Contact: SA (S)
SA
SA

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To provide investigative summary information and set leads.

(G)

Reference: (F)

FEDERAL BUREAU OF INVESTIGATION

(F)

Enclosure(s): Enclosed for the Minneapolis Division is a copy of the toll records for the (P) cellular telephone, (P). Enclosed for the Washington Field Office is a copy of the toll records for the cellular telephone used by FAYEZ ABUTALEB, (P) subscriber name (P)

Details: Previous investigation has revealed that EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH, also known as EYAD ALRABABAH, and his former roommate, (P), also known as (P) were associated with known hijackers, MOJED MOQED, HANI HANJOUR, NAWAF ALHAZMI, and AHMED ALGHAMDI. ALRABABAH and (P) lived at (P), Apartment (P) Falls Church, Virginia from approximately 03/2001 to 06/2001. The aforementioned hijackers visited ALRABABAH and (P) at this apartment during 04/2001-05/2001.

(P) and ALRABABAH rented this apartment from a woman by the name of (P) and the lease was in her name. The telephone number for (P), Apartment (P) was (P) and was listed to (P). Investigation has revealed that (P) and ALRABABAH both utilized telephone number (P) during their stay in Virginia.

On 05/07/2001, ALRABABAH drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001, ALRABABAH drove the four hijackers to Paterson, New Jersey.

Prior to living in the aforementioned apartment in Falls Church, Virginia, (P) resided at (P), Paterson, New Jersey, telephone number (P). While (P) resided in Paterson, he met ALRABABAH and eventually left New Jersey to (P) in Falls Church, Virginia, with ALRABABAH. (P) met the four hijackers in Virginia while he resided there. (P) was evicted from the (P) (P) apartment in 06/2001 and returned to reside at (P) (P) Paterson, New Jersey.

Upon his return to (P), (P) lived with two men named (P), date of birth (P-1), and FAYEZ IBRAHIM ALI ABUTALEB, also known as FAYEZ ABU-TALEB, date of birth (P-1). (P) maintained contact with ALRABABAH who was working and residing in Connecticut.

The past activities of (P) and FAYEZ IBRAHIM ALI ABUTALEB have raised questions as to whether they were associated with the known hijackers, as well as (P) FBI Phoenix had conducted an investigation into the automatic teller transactions of known hijacker HANI HANJOUR and the investigation revealed the following:

On 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after HANJOUR'S transaction revealed four individuals who made transactions at the same ATM just prior to HANJOUR. Two of the four individuals identified were FAYEZ I.A. ABUTALEB, date of birth (P-1) and (P) date of birth (P-1) At present, it has not been determined if ABUTALEB and (P) knew HANJOUR or made some financial transaction for him, but the aforementioned transaction illustrates the possibility.

Additionally, (P) had two telephones in his name; a VOICESTREAM cellular telephone, (P), and the main hardline number for his residence at (P), Paterson, New Jersey, (P). Investigation by the Newark Division revealed that ABUTALEB was in possession of the aforementioned VOICESTREAM cellular telephone, (P).

The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

A review of the toll records pertaining to the telephone number, (P) revealed contact with a telephone number, (P) The telephone number (P) is subscribed to by (P) SSN: (P-1), (P), Brigantine, NJ 08203. This cellular telephone is referred to hereafter as the (P) cell phone.

During the time period of 07/14/2001 to 10/17/2001, the (P) cellular telephone contacted the (P) number, (P), a 5 times as well as the telephone utilized by FAYEZ ABUTALEB, (P), 1 time. (P) currently resides at (P) Atlantic City, New Jersey. While most of (P) (P) call activity is in the southern New Jersey area, the following calls are to be noted:

ZACARIAS MOUSSAOUI was arrested on 08/16/2001 in Minnesota and held in federal custody at the Sherburne County Jail in Elk River, Minnesota. A review of the telephone calls on the tolls records of the (P) cell phone reveal that, subsequent 08/16/2001, (P) was attempting to locate and speak with (P) (P) also known as (P), date of birth (P-1), (A), (G), (J-1) (A), (G), (J-1) The aforementioned call activity was confirmed by (P) in a interview of (P) (P) conducted by the Newark Division on 06/05/2002.

In the aforementioned interview, (P) advised that he lived with his friend, (P), sometime during 1991 or 1992 at a location on (P) in Paterson, New Jersey. (P) also advised the interviewing agents that he has a single engine pilot's license and that some point in time in the 1980's he had taken flight lessons in New Jersey. (P) advised that he had taken flight lessons at AIR FLEET TRAINING SYSTEMS, TETERBORO AIRPORT, Teterboro, New Jersey, and CALDWELL FLIGHT ACADEMY, Essex County Airport, Fairfield, New Jersey. It should be noted that known hijackers HANI HANJOUR and SAEED ALGHAMDI took flight lessons at FLEET TRAINING SYSTEMS and HANI HANJOUR took flight lessons at CALDWELL FLIGHT ACADEMY. ((F) Serial (F)

On 08/16/2001, the (P) cellular telephone contacted the telephone number 973-483-2464 twice. The telephone number 973-483-2464 is subscribed to the MIDTOWN EXXON, 481 Central Avenue, Newark, NJ. (J-2), (P) (J-2), (P)

(J-2), (P)

On 08/17/2001, the (P) cellular telephone contacted the telephone number 973-256-7033 once. The telephone number 973-256-7033 is listed to the GREAT NOTCH EXXON, 1299 Route 46 East, Little Falls, NJ. The GREAT NOTCH EXXON was previously owned by (P) (P) (P) and (P). (P) provided information about the prior ownership of the GREAT NOTCH EXXON during his interview with the FBI on 05/21/2002. ((F), Serial (F) The GREAT NOTCH EXXON was also a location where a number of the hijackers were observed in the past. ((F) Serial (F)

The (P) cellular telephone also contacted the telephone number 201-567-7276 on 08/17/2001. The telephone number 201-567-7276 is listed to GETTY, Route 4 East, Englewood, New Jersey. (P) is also part owner in the aforementioned GETTY gas station with (P) and (P). ((F), Serial (F)

On 08/18/2001, the (P) cellular telephone contacted the MIDTOWN EXXON, 973-483-2464, twice. The (P) cellular telephone also contacted the telephone number (P) twice. The telephone number (P) is the number of (P) cellular telephone. During 09/2001 (P) was interviewed by the Minneapolis Division and he advised the interviewing agents that his VOICESTREAM cellular telephone number was (P). (F) Serial (F)

On 08/18/2001, the (P) cellular telephone also contacted the telephone number (P) once. (P) listed (P) as his home telephone number on his VOICESTREAM subscriber paperwork. ((F) Serial (F)

On 08/19/2001, the (P) cellular telephone contacted the telephone number (P) once and the telephone number (P) once. In the aforementioned interview of (P), (P) had advised the interviewing agents that his home telephone number was (P) and his cellular telephone number was (P). The aforementioned call to (P) home number, (P), was approximately 25 minutes in duration. It should be noted that (P) resided in Minnesota when (P) was arrested and that the aforementioned attempts to reach him were in the time period of 08/16/2001 to 08/19/2001.

(P) was (A), (G), (J-1) the Newark Division, in the past, for (A), (G), (J-1)

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

(A), (G), (J-1)
(A), (G), (J-1) ((F)) During the aforementioned interview of (P) by the Minneapolis Division, (P) advised that he currently lives at (P), Brooklyn Park, Minnesota. telephone number (P), cell phone number (P).
((F) Serial (F)

In the referenced full field investigation (F), (P) was found to be an associate of (P) is a (P) for (P) and the (P) for the (P) (P) was the (P) of the (P) when he resided in New Jersey. (P) presently resides in San Diego, California and he is the subject of an investigation by the San Diego Division, (F). (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

ZACARIAS MOUSSAOUI was held in federal custody in the Sherburne County Jail in Elk River, Minnesota, subsequent his arrest on 08/16/2001. Toll analysis of calls placed from the Sherburne Jail during the time period of 09/11/2001 to 09/14/2001 revealed numerous calls from the S2 and S2-A locations in the jail to the AL-ALMAL ISLAMIC SCHOOL, also known as, ISLAMIC CENTER OF MINNESOTA, 1401 Gardena Avenue, N.E., Fridley, MN 55432, at telephone (P). It should be noted, the Minneapolis Division has directly linked (A), (G), (J-1)
(A), (G), (J-1) in Minneapolis, MN. (referenced in (F) Serial (F)) The Newark Division has not yet determined if (P) has any ties to the (P), even though both (A), (G), (J-1), (P)
(A), (G), (J-1).

The (P) cellular telephone was also in contact with the main telephone number to (P), Paterson, NJ, (P). As previously indicated, (P) lived at this address and was associated with four of the known hijackers. In his interview with the FBI on 06/05/2001, (P) advised the writer that he is the cousin of (P), who also resided at the 1 Montclair Avenue address.

(A), (D), (G), (J-1)
(A), (D), (G), (J-1)

(P) is an avid supporter of convicted terrorist, SHEIKH OMAR ABDUL RAHMAN, and RAHMAN's terrorist organization, AL GAMA

AL ISLAMIYYA (AGAI). (P) holds a key position in AGAI, whereby he willingly has acted as a communications conduit between AGAI leaders overseas and in the U.S. ((F) Serial (F)

(S) The BEACH EXXON is associated with (P) DOB (P-1) (P) DOB (P-1) (P) (P) 26 years old, (P) and (P) spouse, (P) (P) who is believed to be the owner/operator of (P) (P) owned or operated the (P) prior to (P) ((F))

(P) was born in (P-1) and entered the United States on (P-1), on a (J-3) to attend the ACADEMIC OF FLIGHT SCHOOL, 46-12 Queens Boulevard, STE 204, Sunnyside, New York, telephone (P). A reveal of the Telephone Application of ACS revealed that the ACADEMIC OF FLIGHT SCHOOL was contacted by known hijacker MOHAMMED ATTA, cell phone number (P), on 06/21/2000. (P) (P) denied knowing how to fly an aircraft during an interview conducted by the Newark Division. (F) Serial (F)

During the aforementioned interview, (P) advised that in late 1996 to early 1997, he became business partners with (P), place of birth, (P-1) and purchased the (P) (P), Toms River, New Jersey.

The Newark Division has not yet ascertained if (P) (P) partner, (P), was in fact (P) who was (A), (G), (J-1) by the Newark Division, (F). (P) was a Palestinian businessman and the (P) of the (P) in 1996. (P) was also an active HAMAS leader and the close friend of (P).

(P) brother, (P), lives at (P) (P) Clifton, New Jersey, telephone number (P) A query of the Telephone Application of ACS, revealed that (P) telephone number, (P), has had past contact with the ICPC, telephone number 973-223-5211, and (P), telephone numbers (P) and (P).

(C-1)

(S) (P), (P), (P) and (P) are currently under investigation by the Immigration and Naturalization Service (INS) due to the fact that they currently appear

to be illegal aliens. Additionally, Special Agents of the INS believe that (P) and (P) may have entered into a fraudulent marriage to obtain U.S. citizenship for (P) ((F) Serial (F)

The (P) cellular telephone was also in contact with (P) which was utilized by FAYEZ ABUTALEB. As stated previously, ABUTALEB conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. ABUTALEB is currently in custody due to the fact that he was in the U.S. illegally. ABUTALEB has been previously interviewed by the Newark Division. ((F) Serial (F)

In the aforementioned interview conducted by the Newark Division, ABUTALEB advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named (P) in Maryland. The mosque that ABUTALEB referred to could possibly be the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that ALRABABAH and (P) advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in (F) (F) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH in Germany. (F) (F)

As indicated previously, ABUTALEB utilized a cellular telephone, (P) subscribed to by (P) who left the United States and has recently returned from Jordan. The telephone assigned telephone number (P) will be hereafter referred to as the ABUTALEB cellular telephone. A review of the toll records for this cellular telephone revealed the following:

The ABUTALEB cellular telephone was in contact with (P) (P) which is probably due to the fact that ABUTALEB (P) (P) and (P).

The ABUTALEB cellular telephone was also in contact with (P) which, as previously indicated, was the number of (P) (P), Apartment (P) where ALRABABAH and (P) (P) (P) (P). Additionally, it should be noted that four known hijackers visited (P), Apartment (P) Falls Church, Virginia. ((F) Serial (F)

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

The ABUTALEB cellular telephone has contacted telephone number 201-612-8414, listed to EXXON, Route 17, Paramus, New Jersey. The (P) is currently owned by (P), date of birth (P-1). (P) is possibly linked to RAMZI BINALSHIBH in that the telephone number (P) was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH by the authorities in Germany. The telephone number (P) was subscribed to by (P) (P) at (P), Clifton, New Jersey. ((F) Serial (F)

The ABUTALEB cellular telephone has contacted the telephone numbers (P) and (P) The telephone number (P) is the home telephone number of (P) (P), Arlington, Virginia. The telephone number (P) is subscribed to (P) (P) Hyattsville, Maryland 20783, but the telephone is utilized by (P) Apartment (P) Falls Church, Virginia. ABUTALEB contacted (P) and (P) numerous times, but there are two dates that should be noted. On 09/10/2001, ABUTALEB contacted (P) at (P) and on 09/13/2001 ABUTALEB contacted (P) home number (P).

(P) was interviewed by the Washington Field Office in 10/2001. (P) and (P) lived at (P), Apartment (P) Falls Church, Virginia, which was next door to the apartment of ALRABABAH and (P) when they lived in Virginia. In fact, (P) claimed to have met ALRABABAH and (P) in the street and brought them to (P) to rent her apartment that was next door to his. (P) then claimed to not have had any other interaction with ALRABABAH and/or (P) ((F) Serial (F)

(P) claimed that a friend of his, (P) knew that ALRABABAH lived in New Jersey. The call activity from ABUTALEB to (P) would suggest that (P) may not have been truthful when discussing his knowledge of ALRABABAH and/or (P) It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

(P) was a friend of (P) and his family and lived with his family for a period of time. The facts surrounding (P) (P) association with (P) would also suggest that (P) would have known the individuals that he brought to (P) apartment. Additionally, (P) advised in her interview by the Washington Field Office, that (P) told (P) that ALRABABAH and (P) were friends of his when he brought them to her apartment. ((F) Serial (F)

(P) friend and former roommate, (P), currently lives with his wife in a house located at (P), Clifton, New Jersey. (P) has been interviewed by the Washington Field Office and advised that he splits his time between Clifton, New Jersey and Langley Park, Maryland, where he stays with a friend. (P) advised the interviewing agents that he met ALRABABAH in the Paterson, New Jersey area and that he never saw ALRABABAH in Virginia or Maryland. (F) Serial (F)

Due to the fact that ALRABABAH and (P) knew each other from the Paterson area and lived in addresses that were next door to each other in Falls Church, Virginia, it is possible that (P) has not been truthful with the FBI when he discussed his knowledge of ALRABABAH. It should be noted that ALRABABAH, (P) and several of the known hijackers have all been in, Falls Church, Virginia, and Paterson, New Jersey, at one time or another. ALRABABAH, (P) and several of the known hijackers were in Falls Church, Virginia basically during the time period of 03/2001 to 07/2001.

(P) resided at (P), Paterson, New Jersey, before and after he resided at (P), apt. (P) Falls Church, Virginia. ALRABABAH visited (P) at the (P) Avenue address. ((F) Serial (F)) Previous investigation has placed the hijackers in Paterson, New Jersey at various times during 2001, such as the confirmed sighting of 7 of the hijackers at APOLLO INTERNATIONAL TRAVEL, 1009 Main Street,2nd floor, Paterson, New Jersey in 07/2001. ((F) Serial (F) Serial (F) The Newark Division has not ascertained whether (P) has come into contact with any of the known hijackers.

The Newark Division has not ascertained why (P) is utilizing a VOICESTREAM cellular telephone subscribed to the name (P) (P) However, there are calls from (P) to (P), which is the home telephone number listed by (P) on the VOICESTREAM paperwork. A (G) check revealed a (P), SSN (P-1), current address of (P), Apartment (P) Clinton, New Jersey, and a past address of (P), Paterson, New Jersey. An Internet search on the telephone number (P) revealed a listing of (P), Paterson, New Jersey. The telephone facility assigned the number 3 (P) will hereafter be referred to as the (P) cellular telephone. Additional analysis of the toll records of the (P) cellular telephone, (P), revealed the following:

The (P) cellular phone contacted (P) home telephone, (P), numerous times, but it should be noted that (P) contacted (P) number on (P) and on (P).

The Newark Division has not ascertained the significance of the contact between (P) and (P).

The (P) cellular telephone contacted 7(P) and (P)8. The telephone number (P) is the cellular telephone number utilized by (P), who is the (P) of the (P), N.W., Washington, D.C. The telephone number (P) is the main telephone number of the (P). ((F) Serial (F)

As documented in (F) Serial (F) (P) came to the attention of the FBI due to his purchase of the (P) (P) Washington, D.C. Apparently, the former owner, (P), was offered a large sum of money to get him to sell the (P). The FAYEZ ABUTALEB cell phone has also contacted the (P), (P).

A (G) check on the name (P) revealed a (P), date of birth (F-1), Social Security Number (SSN) (F-1), (P) Washington, D.C. The address (P) Washington, D.C. is also listed as the address of an (P) gas station. The employer of (P) was listed as (P) Arlington, Virginia. (G) listed (P) Annandale, Virginia, as the (P) of (P) and (P) as the (P).

(P) appears to be the same person as (P) (P) of the aforementioned (P), due to the fact that (P) contacts the (P), on his cellular telephone, (P). ((F) Serial (F) The (P) (P), is also contacted by the FAYEZ ABUTALEB cellular telephone and, as indicated previously, the (P) cellular telephone. (review of the toll records of ABUTALEB and (P) cellular telephones)

As documented in the (G), (P) and (P) appear to be (P) of a number of (P) located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with (P) and/or (P)

(P)

Arlington, Virginia

(P)

(P)

Arlington, Virginia
(P)
contacted by: (P) (secure case); and (P) (payphone); all three of these numbers were in contact with hijacker phone (P), believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and $ALEM ALHAMZI.

(P)
Washington, D.C.
(P)
contacted by: FAYEZ ABUTALEB and (P).

(P)
Falls Church, Virginia
(P)
contacted by: (P) and (P) (secure case).

(P)
Fairfax, Virginia
(P)
Washington, D.C.
(P)

(P)
Washington, D.C.
(P)
contacted by: (P) (secure case); this number contacted hijacker cellular telephone (P) believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI.
((F) Serial (F)

(P) came to the attention of the FBI in captioned case concerning (P) involvement with his nephew, (P) (P), the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. ((F) Serial (F)

AL-MIDHAR was registered under (P) nephew's name, (P) Apt. (P) Fairfax,

Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey at this time. (F) Serial (F) Serial (F)

On 10/11/2001, (P), date of birth, (F-1) was interviewed by the Washington Field Office concerning his stay at the aforementioned HOLIDAY INN. (P) advised the interviewing agents that (P) drove him to New Jersey to visit his wife, (P), and he had stayed at the HOLIDAY INN during the first week of 09/2001. (P) made two calls from the HOLIDAY INN to (P) cellular telephone, (P). (P) denied seeing or knowing any of the known hijackers. (F) Serial (F)

It should be noted that the hijackers were in Totowa, New Jersey, at the same time as (P). There is contact between (P) and FAYEZ ABUTALEB, (P), and telephones that were in contact with the known hijackers. (P) is employed at the (P) which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

Along with the aforementioned telephonic contact, the (P) cellular telephone and the ABUTALEB cellular telephone both contacted telephone number (P). (review of toll records of (P) and ABUTALEB cellular telephones) The subscriber for the telephone number (P) is (P), date of birth (P-1), (P), Heightsville, Maryland. The telephone facility assigned number (P) will hereafter be referred to as the (P) cellular telephone.

There are significant contacts in the toll records pertaining to (P). A preliminary review of the (P) cellular telephone toll records revealed the following:

The (P) cellular telephone contacted (P) on 09/11/2001, at approximately 11:44pm, for a 4 minute time period. The telephone number (P) has also been in contact with the telephone number 972-680-0761, which is subscribed to the HLFRD, 525 International Parkway, Richardson, Texas.

The (P) cellular telephone contacted the telephone number (P). The telephone number (P) is the main number of (P) Jamaica Queens, New York. (referenced in (F) Serial (F) Serial (F)

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

The number to (A), (G), (J-1), has appeared in a number of investigations to include the (F) and (F) investigations. (A), (G), (J-1) is owned or co-owned by (A), (G), (J-1) a New York Division investigation (A), (G), (J-1). (A), (G), (J-1) has a number of relatives in the New York area that are involved in the (A), (G), (J-1) business with him. (referenced in (F) Serial (F) (F) Serial (F)

(P) an employee of (P), participated in shotgun and rifle target practice with three people associated with the WORLD TRADE CENTER bombing case, (F) (F), (P) and (P) (P) was also a subject in the (F) investigation. (referenced in (F) Serial (F) Serial (F)

The telephone number (P) also appeared in the telephone records of (P) was 1 of 4 individuals convicted in the (F) investigation. (referenced in (F) Serial (F) Serial (F)

The telephone number (P) appeared on a pen register conducted on the telephone associated with (P). The telephone number (P) was the home telephone number of (P), also known as, (P). In 1992, (P) arranged for firearms and explosives training in Pennsylvania for (P), aka (P) (P) was convicted and sentenced to life in the TERRSTOP investigation. (referenced in (F) Serial (F) (F) Serial (F)

(P) has been in contact with (P), who was the subject of a HAMAS investigation by FBI New York, (F). (P) teaches at the (P) in Jersey City, New Jersey, and was linked to TRADEBOM subjects (P) and (P). The address for the (P) was utilized by (P) and (P) for various bank accounts and insurance policies. ((F) Serial (F) Serial (F)

The ALGHAZALY SCHOOL is located at 17 Park Street in Jersey City, New Jersey. The telephone number 201-433-5002 is subscribed to the ALGHAZALY SCHOOL and was contacted by (P). (review of ACS Telephone Application) As stated previously, (P) was (P) telephone number for EYAD ALRABABAH and (P) at (P) (P) Apartment (P) Falls Church, Virginia. Several of the known hijackers visited ALRABABAH and (P) at (P), Apartment (P) Falls Church, Virginia.

The writer recommends that EYAD ALRABABAH, (P) (P) FAYEZ ABUTALEB, (P) (P) (P), and (P) be interviewed concerning the aforementioned information. The interviews should involve the following topics:

Interviewees should be questioned about their association with or knowledge of HAMAS, HLFRD, ICPC, DAR AL-HIJRA MOSQUE, (P) (P) ZACARIAS MOUSSAOUI, and RAMZI BINALSHIBH.

ALRABABAH, (P) and (P) should be questioned at length about their knowledge of each other, the known hijackers, the DAR AL-HIJRA MOSQUE, the (P), overseas travel, e-mail addresses, and HAMAS.

ALRABABAH and (P) should be questioned about the (P) and the (P) and who they have been in contact with at these locations.

ZAKARIA, (P), and (P) should be questioned about any knowledge of the known hijackers when they resided in Falls Church or overseas, the aforementioned (P) ABUTALEB, and (P) possible contact with the known hijackers in Totowa, New Jersey.

(P) should be questioned at length on his knowledge and/or involvement with HAMAS, HLFRD, AL-ALMAL SCHOOL, (P) (P) GREAT NOTCH EXXON, (P) any of the aforementioned (P) family members, and the MIDTOWN EXXON.

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

Provide copies of this communication to SA (S) (S) and SA (S). Newark Division requests that New York Division review the content of this communication and facilitate logical investigation as appropriate.

Set Lead 3:

MINNEAPOLIS

AT BROOKLYN PARK, MINNESOTA

Locate and re-interview (P) (P) Brooklyn Park, Minnesota. telephone number (P), cell phone number (P), concerning his knowledge of (P), (P), HAMAS, and the rest of the information provided in this communication.

Set Lead 4:

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

Locate and re-interview (P) (P) Arlington, Virginia, telephone (P), concerning his knowledge of (P), FAYEZ ABUTALEB, DAR AL-HIJRA MOSQUE, the known hijackers and his previous residence, ALRABABAH, (P) and the rest of the information provided in this communication.

Set Lead 5:

NEWARK

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

AT NEWARK, NEW JERSEY

Locate and interview (P) (P-1) FAYEZ ABUTALEB, and the (P-1) family members mentioned in this communication.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2001

To: Counterterrorism [redacted] (G)
Washington Field

From: Washington Field
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Review of information provided by Little Rock, re lead control number [redacted] (F) EC provides additional information on Ahmed Alghamdi, believed to be residing at [redacted] (P) in Annandale, VA. which should be conveyed to the SA handling lead control number [redacted] (F)

[redacted] [redacted] (G)

Administrative: [redacted] WF lead control number [redacted] (F) See also [redacted] (F) [redacted] (F), [redacted] (F) and [redacted] (F).

Details: [redacted] Little Rock has a source who has access to a variety of [redacted] (A), (G), (J-1) pertaining to [redacted] (A), (G), (J-1). This source ran the names of the suspected hijackers through [redacted] (A), (G), (J-1) and provided Little Rock with a list of matching names. There were 8 matching names of individuals residing withing the WFO area. The names and addresses are:

1) Ahmed G. Alghamdi, [redacted] (P) Alexandria, VA. 22311
2) Ahmed G. Alghamdi, [redacted] (P) Annandale, VA 22203
3) [redacted] (P), Arlington, VA
4) Saeed Alghamdi, [redacted] (P) Fairfax, VA 22033

[redacted]

5) Saeed Alghamdi, P.O. Box (P) Falls Church, VA 22041
6) Saeed Alghamdi, (P) Falls Church, VA 22041.
7) (P), P.O. Box (P) McLean, VA 22102
8) (P), (P) McLean, VA 22102

Choicepoint records indicate that the Alghamdi listed as #1 and #2 are one in the same. This individual has three akas: Hani A. Alghamdi, Hani Ahmed Alghamdi and Ahmed G. Ghamdi. His social security number is (P-1) and this number is associated with all of the above akas. Choicepoint has three DOBs; (P-1) His telephone number is listed as (P) Another telephone number associated with Alghamdi and the (P) address is (P) Alghamdi supposedly has a Virginia driver's license associated to him of (P-1)

A check of FBI databases revealed a variety of information concerning various Alghamdi(s) residing in the suburban DC Virgina area. Assorted leads have been generated regarding the rental and or leasing of vehicles by individuals using the name Ahmed Alghamdi, as well as information concerning credit information and on-line purchases.

(F) is a lead to determine if the insurance policy associated with two vans leased by Ahmed Alghamdi at the (P) address, using a DOB of (P-1) is identical to the hijacker Alghamdi.

(F) provides information concerning the rental of a Jeep by Ahmed Al-Ghamdi, DOB (P-1) Connecticut Driver's license (P-1) telephone number (P) at (P) Annandale, VA. It also lists an additional renter of Saeed Al-Ghamdi. The Jeep was rented from 9/10-11/2001. The Jeep was rented from Enterprise Rental car at 5954 Richmond Highway in Alexandria, VA and 502 miles were recorded on the odometer. The DOB, telephone number and address all match Choicepoint information for the Alghamdi listed as #1 above.

Lead control number (F) was generated based on information provided by a separate US Government agency concerning on-line book purchases. One of the individuals listed in (F) in (F) which is the document which (F) stemmed from, is Alghmadi (P-1) with an e-mail address of (P-1) (P-1) (P-1) Annandale, VA 22003, telephone number (P-1) The book purchased was titled Explosives, Weapons and War Politics. Efforts to identify telephone number (P-1) were

negative. (**Analyst Comment:** This number may be affiliated with some official office of the Saudi Arabian Government - see below)

Serial (F) an FD-302 dated 9/17/01, is an interview of the General Manager of BJ's Warehouse Club in Hollywood, FL. BJ's conducted a search of their customer database for names similar to that of the hijackers. The following accounts were found:

Account number: (P-1)
Opened at: Alexandria, VA
Primary account name: "SAUDI NAVAL SUPPORT OF."
Address: 1755 Jefferson Davis Highway
Arlington, VA 22202
(P)
VA Tax Exempt Number: (P-1) exp. 7/31/01
Enrollment date: 1/27/93
Primary member: AHMED G. ALGHAMDI Address: (P)
(P)
Arlington, VA 22202
SSAN: (P-1)
DOB: (P-1)
Telephone: (P)

Supplemental Account name: (P)
Account number: (P-1)
Opened at: Alexandria, VA Enrollment date: 7/21/98
Address: (P)
Annandale, VA 22003
Telephone: (P)
Account change recorded at Waldorf, MD (store #072) on 9/16/01

Supplemental Account name: HANI ALGHAMDI
Account number: (P-1)
Opened at: Alexandria, VA Enrollment date: 7/21/98
Address: (P)
Annandale, VA 22003
Telephone: (P)
Account change recorded at Waldorf, MD (store #072) on 9/16/01

1755 Jefferson Davis Highway, Suite 500, telephone number (P) is the location of the Saudi Arabian Navy Office. The other addresses and telephone numbers listed above are associated with Ahmed Alghamdi at the (P) address in Annandale.

To: Counterterrorism From: Washington Field
Re: (F) 09/27/2001

Based on the above information, it is possible that Ahmed Alghamdi is here in the US as an official representative of the Kingdom of Saudi Arabia.

Additionally, Telephone Applications reveal that Osama Bassnan, subject of (F), called telephone number (P) 15 times between the dates of 11/2/2000 and 12/21/2000. TA lists the subscriber for this number as Ahmed G. Al-Ghamdi. As noted above, this telephone number is also associated in Choicepoint records with Ahmed Alghamdi at the (P) address in Annandale.

Osama Bassnan is from Saudi Arabia and there is some belief that Bassnan is, or has been, an operative for the Saudi Government. In Penttbomb update number XXII, serial (F) it was reported that Bassnan received over 400 calls during a 10 month period from Omar Al-Bayoumi, the individual in custody in England. Bassnan is of investigative interest in this case.

Saeed Ali Alghamdi, #5 above, residing at (P) (P) in Vienna, VA is also apparently employed at the Saudi Embassy as a Military Attache. Richmond Division provided records from (G) listing Saeed Alghamdi at the (P) (P) address. This EC set a lead to conduct logical investigations based on the information. Serial (F) in (F), reflects and interview with Algamadi's dentist which confirms Alghamdi's employer.

Choicepoint records for Saeed Alghamdi reflect a number of SSNs associated with him: (P-1); (P-1), (P-1) and (P-1). This last SSN is listed in Social Security death records as belonging to Boyce Samuel who died in 1965. SSN (P-1) was issued in Florida between 1960-1961. Same for SSN (P-1). SSN (P-1) was issued in Georgia between 1962-1963. (P-1) was issued in Virginia in 1997.

A previous address for Saeed Alghamdi is 1715 Gosnell Road, Apartment (P) in Vienna, VA. Interestingly, numerous leads have been sent and completed regarding the renting of a Thrifty rental car by an Ahmed Alghamdi, DOB (P-1), residing at (P) in Vienna, VA. This Alghamdi ((P-1)) has been interviewed at least twice. It is unknown if there is any connection or relationship between the two Alghamdi(s) residing in the (P) block of Gosnell Road.

A Choicepoint search was conducted on Saeed Alghamdi residing at (P), (P) Fairfax, VA, (#5 above). No additional information such as DOB, SSN or telephone number was found.

To: Counterterrorism From: Washington Field
Re: (F) 09/27/2001

A Choicepoint search on Saeed Alghamdi, (P) (P) in Falls Church, VA failed to identify a Saeed Alghamdi at this address. (P) telephone number (P) is the only (P) associated with this address.

(P) Arlington, VA, (#3 above), SSN (P-1) apparently now resides at (P) in Waldorf, Maryland.

(P), PO Box (P) McLean, VA, SSN (P-1) #7 above) now resides at (P) in Bowie, Maryland. He was interviewed by the FBI on 9/20 and 9/21/01.

A Choicepoint database search failed to find any (P) (P) at (P) in McLean, VA. Choicepoint information indicates that a (P) was affiliated with this address in 1994. A check of the Choicepoint database of any (P) (s) located in Virginia revealed only the above (P) (#7)

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2: (Adm)

WASHINGTON FIELD

AT ANNANDALE

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/29/2001

To: Investigative Services **Attn:** SIOC, [redacted] (G)

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MC 182

Synopsis: Request coverage of leads to obtain foreign-based bank account information for the individual(s) who: (1) originated twenty-one wire transfers into the account of Omar Ahmed Al-Bayoumi; (2) originated seven automated clearing house (ACH) payments into Al-Bayoumi's and Manal A. Bagader's accounts; (3) wrote four checks deposited into Al-Bayoumi's account; (4) received three wire transfers from account of Bagader; and (5) originated one wire transfer into the account of [redacted] (G).

Further, request coverage of leads to obtain foreign-based bank/credit card account information for the following accounts: (6) Al-Bayoumi - Saudi American Bank accounts# [redacted] (P-1) and [redacted] (P-1) (7) Al-Bayoumi - Lloyds TSB account# [redacted] (P-1) sort code [redacted] (P-1) (8) Al-Bayoumi - Credit Populaire D'Algerie account# [redacted] (P-1); (9) Al-Bayoumi - Barclay's account# [redacted] (P-1); (10) Al-Bayoumi - Saudi American Bank card [redacted] (P-1); and (11) [redacted] (P) - National Commercial Bank account number [redacted] (P-1).

Requested investigation will include contact with banks located in Saudi Arabia, Canada, United Kingdom, Algeria and Dubai.

Enclosures: For SIOC, [redacted] (G) copies of the following items:

(1) Eighteen foreign-originated wire transfers made into Bank of America (BofA) account of Al-Bayoumi, account# [redacted] (P-1)

(2) Seven foreign-originated ACH transfers made into Al-Bayoumi's and Bagader's BofA accounts;

(3) Four checks, drawn on foreign bank accounts, deposited into Al-Bayoumi's and Bagader's BofA accounts;

(4) Three wire transfers sent from the BofA account of Bagader, account# (P-1) to accounts located at foreign banks;

(5) One foreign-originated wire transfer made into Union Bank of California (UBC) account of (G) account# (P-1); and

(6) Listing of Al-Bayoumi accounts identified by New Scotland Yard investigation.

Details:

Background:

San Diego is investigating hijackers Nawaf Alhazmi and Khalid Al-Mihdar (hereinafter hijackers), and their affiliations, financial and otherwise, to various individuals in the San Diego area. Thus far, (D) (D). Investigation continues to develop further leads with respect to others who may have been involved and/or had knowledge of the terrorist attacks perpetrated on 09/11/2001.

Omar Ahmed Al-Bayoumi
<u>Manal A. Bagader</u>

Review of subpoenaed bank records for the Bank of America accounts of Al-Bayoumi, account# (P-1) and his wife, Bagader, account# (P-1) has identified multiple, large-dollar deposit/withdrawal activity which requires further investigation of foreign-based bank accounts to determine the "true" source(s) of the funds. It is believed that, among others, Al-Bayoumi and Bagader were financial conduits through which the UBL organization provided financial assistance to the hijackers while they were residing in San Diego. The volume and dollar amount of the activity in/out of Al-Bayoumi's/Bagader's accounts are not supported by identifiable sources of income. Investigation has determined that both Al-Bayoumi and Bagader were unemployed at the time of their residence in San Diego between 1999-2001.

For information, Al-Bayoumi was recently detained and questioned by New Scotland Yard in London, England. When questioned about his finances, Al-Bayoumi was vague and evasive. He was uncooperative when asked to provide information regarding the source(s) of monies transferred into his BofA account.

EO14040-003074

With respect to Al-Bayoumi and Bagader, San Diego requests that the (G) obtain foreign-based bank account information for the individuals/accounts affiliated with the below listed transactions:

(1) Twenty-One wire transfers (W/T) made into Al-Bayoumi's BofA account# (P-1)

Date	Amount	Originator/Bank
09/01/1998	$ 1,185	Omar Al-Bayoumi/United Saudi Bank
09/14/1998	2,000	(P) GCNRUHCD; SAMBA RBG
09/28/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
10/26/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
12/01/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
01/07/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
02/16/1999	9,985	Omar Al-Bayoumi/United Saudi Bank
02/17/1999	20,000	*Unknown
02/18/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
03/02/1999	1,185	*Unknown
05/04/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
05/24/1999	2,000	**Soliman A. Elay/Citibank Washington
06/03/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
07/06/1999	1,180	Omar Al-Bayoumi/United Saudi Bank
09/23/1999	9,995	Omar Al-Bayoumi/Saudi American Bank
11/04/1999	190	(P) UAE/Dubai Islamic Bank
11/09/1999	3,031	(P) Saudi American Bank
02/09/2000	4,985	(P) /Al Rajhi Banking & Investment Corp.
12/26/2000	2,898	(P) /NCB Head Office
04/10/2001	12,985	*Unknown
04/17/2001	5,314	(P) /Al Rajhi Banking & Investment Corp.

Addresses for the above listed originating banks are contained within the enclosed wire transfer documents.

*To date, Bank of America has been unable to locate any supporting documents for these transactions. San Diego requests that the (G) query the Saudi Arabian banks for any records relating to these wire transfers.

** A complete accounting of this 05/24/1999 transaction will also be requested by San Diego from Citibank in Washington, DC.

(2) Seven ACH payments made into Al-Bayoumi's and Bagader's BofA accounts# (P-1) and (P-1) respectively. Although identified on their bank statements as EDI (Electronic Data Interchange)

deposits, San Diego has been informed by the third-party correspondent bank which cleared the transfers, Citibank, that the transactions are actually ACH payments made into Al-Bayoumi's and Bagader's accounts. San Diego has also requested Citibank to obtain as much information as possible regarding these transactions and the source(s) thereof.

ACH payments to Al-Bayoumi:

Date	Amount	Originator/Bank
02/01/2000	$10,000	Unknown/Saudi American Banking Association (SAMBA)
03/07/2000	12,000	Unknown/SAMBA
09/06/2000	2,659	Unknown/SAMBA
09/12/2000	13,297	Unknown/SAMBA
02/13/2001	15,000	Unknown/SAMBA

ACH payments to Bagader:

Date	Amount	Originator/Bank
03/23/2000	$ 1,500	Unknown/SAMBA
12/06/2000	1,500	Unknown/SAMBA

(3) Four checks deposited into BofA accounts of Al-Bayoumi and Bagader.

Checks paid to Al-Bayoumi:

Date	Chk#	Amount	Drawee/Originator Bank
09/07/1998	484455	$ 1,000	Riyad Bank
05/28/2000	245404997	13,318	Saudi American Bank

Checks paid to Bagader:

Date	Chk#	Amount	Drawee/Originator Bank
12/01/1999	25346245	$ 1,600	Royal Bank of Canada
05/24/2001	01409222	2,000	Lloyds TSB

(4) Three wire transfers originated from BofA account of Bagader and sent to accounts at foreign banks:

Date	Amount	Recipient/Bank
10/18/1999	$ 1,400	(P) Royal Bank
12/14/1999	2,016	(P) Arab Bank PLC

03/13/2000 1,016 (P) Arabi Bank BLC

(G)

On 09/17/2001, (G) advised that, on or around 04/17/2000, he unwittingly allowed his UBC account# (G) to be used to facilitate a wire transfer of approximately $5,000 ($4,980.50 after fees) to hijacker Nawaf Alhazmi. (G) (G)

San Diego requests that the (G) obtain account information specific to the originator of the below listed wire transfer. This information could provide important leads as to the financing source(s) used by the hijackers.

(5) One wire transfer made into (G) UBC account# (G)

Date	Amount	Originator/Bank
(G)		

Other Accounts - Al-Bayoumi

Investigation by New Scotland Yard in London, England regarding Al-Bayoumi identified the below listed accounts in his name. San Diego requests the (G) to obtain detailed information for each account.

(6) Saudi American Bank
Jeddah, Saudi Arabia
Accounts# (P-1) and (P-1)

(7) Lloyds TSB
United Kingdom
Account# (P-1), sort code (P-1);

(8) Credit Populaire D'Algerie
Account# (P-1);

(9) Barclays
Account# (P-1); and

(10) Saudi American Bank
Card (P-1);

(P)

Investigation has determined that (P) (currently (G) (G)), a (P) was an associate of hijackers Nawaf Alhazmi and possibly Wail Al-Shehri. (P) was last heard from on 09/11/2001. SD's investigation has identified the below listed account for (P) San Diego requests the (G) to obtain detailed information regarding this account.

(11) National Commercial Bank BR 120
Jeddah, Saudi Arabia
Account# (P-1)

Available Identifying Data

Name: Omar Ahmed Al-Bayoumi
Date of Birth: (P-1)
Place of Birth: Saudi Arabia
Social Security Account Number: (P-1)
Passport#: (P-1)

Name: Manal A. Bagader
Date of Birth: (P-1)
Place of Birth:
Social Security Account Number: (P-1)

Name: (G)
Date of Birth:

Name: (P)
Date of Birth: (P-1)
Social Security Account Number:
Passport#: (P-1)

San Diego appreciates the assistance of the (G) in this matter. Any questions should be directed to SA (S) at (S).

LEAD(s):

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Will obtain foreign-based bank/credit card account information as detailed in this communication.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: (G) **Date:** 11/26/2001

To: New York **Attn:** SA (S) (G)

Investigative Services Financial Crimes Section (S), (G)

From: San Diego (G)

Contact: SA (S), (G)
SA (S), (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Transmittal of Southern District of California Grand Jury records from San Diego to New York.

Administrative: Reference 11/21/2001 telcal between San Diego SA (S) and New York SA (S).

Package Copy: Being forwarded under separate cover are (G) of records containing subpoenaed financial records (and copies of the related subpoenas) regarding captioned matter as follows (further described later in this communication):

Nawaf Al-Hazmi: (flight 77 hijacker)
Khalid Al-Mihdar (flight 77 hijacker)
Yazeed Al-Salmi (D)
Omar Al-Bayoumi (associate of Al-Hazmi and Al-Mihdar)
Manal Bagader (wife of Al-Bayoumi)

Details: Pursuant to referenced telcal, San Diego is forwarding the original subpoenaed documents to the OO of captioned matter.

Following are descriptions of the records being transmitted and a brief description of the investigation being conducted in San Diego:

Nawaf Al-Hazmi:

Subpoena number (G) to Bank of America
Account (P-1)
VISA check card (P-1)

It is Writer's opinion that Al-Hazmi was a guest or short-term roommate of Anwar Aulaqi, the subject of (A), (G), (J-1) matter and former Imam of the Al-Ribbat mosque in San Diego. In April 2001, Al-Hazmi's VISA check card was used to make purchases at Mount of Olives and Sky Line Butcher in Falls Church, VA, where Aulaqi was living at the time. Review by Writer of Aulaqi's account indicates that Aulaqi made frequent purchases at these businesses, which stopped during the time that the charges appeared on Al-Hazmi's account.

Subpoena number (G) to American Express
For traveler's checks in the series that were deposited by Al-Hazmi on 9/5/2000.

Investigation has determined that the $1,900 of American Express (AMEX) Traveler's Checks (TCs) deposited by Al-Hazmi on 9/5/2000 were purchased in Saudi Arabia on 7/16/2000 by Yazeed Al-Salmi. AMEX has only provided the purchase receipt to-date. Copies of the TCs will be sent by AMEX at a later date.

The subpoena covered a slightly higher range of serial numbers than those on the TCs deposited by Al-Bayoumi in order to determine if the previous or subsequent transactions may be related. They do not appear to be related.

Subpoena number (G) to Wells Fargo Bank
For identification of (P)

The $3,000 cashier's check issued on 9/13/2000 to (P) (P) is apparently un-related to Al-Hazmi. At the time, Al-Hazmi was living at the home of Abdussattar Shaikh, (P) (P), Lemon Grove, CA (suburb of San Diego). Shaikh has been interviewed on several occasions by San Diego agents and on one occasion by Writer concerning the $3,000 cashier's check. Shaikh had borrowed $15,000 from (P) over a year prior. The $3,000 check was a partial repayment. Rather than incur the expense of obtaining a cashier's check at his bank, Shaikh gave $3,000 in cash to Al-Hazmi and asked him to obtain the cashier's check at no charge from his account, which he did. Al-Hazmi gave the check to Shaikh who then forwarded the check to (P). Wells Fargo Bank has provided an

address and telephone number for (P) in Malaysia. San Diego does not intend to contact (P) regarding this matter.

Khalid Al-Mihdar (flight 77 hijacker)

Subpoena number (G) Bank of America
Account (P-1)
VISA check card (P-1)

Writer has confirmed with (P) of Bank of America that the deposits of currency into the account were currency and not Amex traveler's checks, nor were Amex traveler's checks negotiated by the teller prior to depositing the currency as a source of the deposited currency.

Note that subpoena (G) included records for Al-Mihdar, but those records had already been produced under subpoena (G). Therefore, Bank of America did not provide any responsive documents relating to Al-Mihdar from (G).

Yazeed Al-Salmi (D)

Subpoena number (G) Bank of America
Account (P-1)
VISA check card (P-1)

Subpoena number (G) Washington Mutual Bank
Account (P-1)

Pursuant to referenced telcal, New York will follow up with LEGAT (G) regarding the three wire transfers into Al-Salmi's Bank of America account.

Al-Salmi purchased $4,000 of Amex TCs in Saudi Arabia on 7/16/2000. $1,900 of these TCs were deposited into Al-Hazmi's account on 9/5/2000.

Al-Salmi is currently under investigation in San Diego by the Immigration and Naturalization Service (INS) for his sham marriage to (P). San Diego is not conducting any further financial investigation of Al-Salmi unless directed otherwise by New York.

Omar Al-Bayoumi (associate of Al-Hazmi and Al-Mihdar)
Manal Bagader (wife of Al-Bayoumi)

Subpoena (G) Bank of America
Account (P-1)

Subpoena (G) Washington Mutual Bank
Account (P-1)

Subpoena (G) Bank of America
Accounts with the same address as Al-Bayoumi and the San Diego hijackers.

Subpoena (G) Experian
Credit reports for both

Subpoena (G) Household Credit Services
Account (P-1)

This was an account that Al-Bayoumi had apparently issued a payment to. Household Credit Services was unable to locate any records for this account.

Subpoena (G) Bank of America
Account (P-1)

Subpoena (G) FirstUSA Bank
Account (P-1)

Subpoena (G) American Express
Account (P-1) (in the name of (P))

The Amex account was subpoenaed because this card was allegedly used to pay for a hotel room used by Al-Bayoumi. Contact SA (S) of the San Diego Division for additional information.

Subpoena (G) Citibank
Canceled and replaced by (G)

Subpoena (G) Providian National Bank
Account (P-1)
Records for Osama Basnan were requested on the same subpoena, but only those records related to Bagader are being provided to New York.

Subpoena (G) American Express
TCs deposited into Al-Bayoumi's account.
This subpoena is still outstanding - no records received to date.

Subpoena (G) Citibank
Remitter details for SAMBA payments to Al-Bayoumi.
Review of Citibank's response provided no new details regarding the transactions.

Subpoena (G) Bank of America
Purchaser details for 18 TCs deposited by Al-Bayoumi. This subpoena is still outstanding. No documents have been received to-date.

San Diego continues (G) Al-Bayoumi, Soliman Elay and their connections to Sana-Bell, Inc. and BMI, doing business as BMI Real Estate Development Inc. For information, Al-Bayoumi received approximately $15,000 from multiple transactions with Soliman Elay, aka Sulaiman Ali. Al-Bayoumi also received two checks directly from Sana-Bell. Review of Elay's Bank of America account revealed that it was largely funded by monies from Sana-Bell; whose account was funded by BMI Real Estate Development, Inc. Review of ACS revealed that Elay, Sana-Bell and BMI have been referenced in previous (F) and (F) cases involving the Hamas terrorist organization. Many of the references were included in Chicago case (A), (G), (J-1) (F).

Investigation is continuing by San Diego to determine the remitter of several wire transfers into Al-Bayoumi's account (refer to (F) - copy attached), and to learn more about Al-Bayoumi's connection to Elay, Sana-Bell and BMI. It is requested that New York contact San Diego SA (S) so that any outstanding financial leads/further investigation by San Diego regarding these individuals/entities can be coordinated with the OO.

(O-1)
(O-1)

General

This shipment represents all of the original documents that San Diego has received to-date regarding the above subjects. As additional documents are provided to San Diego pursuant to these subpoenas, they will be forwarded to New York. Further, consistent with existing protocol, a copy of the records will be maintained in San Diego and a copy (if not already done so) will be forwarded to SIOC, (G).

SA (S) has already provided New York (via email to SA (S)) with copies of any spreadsheets prepared by San Diego from review of the enclosed subpoeaned documents.

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2003

To: New York **Attn:** [redacted] (G), (S)

Counterterrorism

From: Counterterrorism [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: Penttbomb
MC 182

[redacted] (G)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Summary of financial information regarding OMAR AL BAYOUMI, OSAMA BASSNAN, MANAL BAGADER and MAJEDA DWEIKAT

Enclosure(s): 4 [redacted] (G) reports (one for each subject); a compact disk (CD) containing financial transaction information from RAID on BAYOUMI, BAGADER, DWEIKAT and BASSNAN; electronic versions (on diskette) of Excel spreadsheets, i2 Link Notebook chart and related documents outlining flow of funds for several accounts, enclosed for the Penttbomb team's utilization.

Details: [redacted] (G) reports were generated and are being transmitted on CD. A brief summary of significant financial information follows. Further details can be obtained by reviewing the spreadsheets and/or RAID data.

1) OMAR AL BAYOUMI maintained domestic bank accounts at Bank of America and Washington Mutual.

a) Bank of America account [redacted] (P-1) - for the time period 8/25/98-8/20/01, approximately $205,807 in credits flowed into this

account. The largest sources of deposits are listed herein (the spreadsheets should be reviewed for further details as needed)

$52,957 in EDI payments received from Saudi American Bank (referred to as SAMBA; writer believes EDI to refer to Electronic Data Interchange), which appear to have been originated by H A Badkuok;

$32,613 in Cash;

$26,182 in wire transfers from Sheikh Mohamed Abdul Aziz Alhabib, via Alrajhi Banking & Investment Corp and National Commercial Bank;

$20,000 from Ahmad A. Al Hamndan, sent via one wire transfer;

$13,318 from Ahmed Mustafa Hazma Saleh via a bank check from Saudi American Bank.

b) Washington Mutual account (P-1) (through 7/11/00) and (P-1) (7/11/00-6/5/01) - shared with his wife, MANAL BAGADER; approximately $24,255 in credits flowed into this account. The most significant sources of deposits were $16,940 in Cash and $6,719 from other accounts of Al Bayoumi's.

c) See separate summary of records received from Legat (G) pursuant to a lead set by (G) after the Sept 11 2001 bombings. The original records were provided to SA (S) Penttbomb Team.

2) MANAL BAGADER

a) Bank of America account (P-1) - for the time period 9/21/98 - 6/27/01, approximately $41,778 in credits flowed into this account. The largest sources of deposits to this account were $13,202 from OMAR AL BAYOUMI (mainly via checks drawn on the accounts described previously) and $8,483 in cash. In addition, this is the account into which BAGADER attempted to deposit a $4,000.00 Riggs Bank check payable to MAJIDA IBRAHIM AHMAD (which was returned for the reason unable to verify payee). BAGADER also deposited two U.S. Treasury checks, totaling over $3,300, and received several EDI payments from SAMBA, one for $1,500 from herself, one for the same amount from A.M. MOHAMMAD BA-KADIR, and one for $2,000 from A. MOHAMMAD.

3) MAJEDA I. DWEIKAT (aka MAJIDA IBRAHIM AHMAD)

a) Bank of America account (P-1) - for the time period 11/23/00 - 9/21/01, approximately $31,272 in credits flowed into this

account. The main source of deposits was $20,000 in $2,000 checks from Riggs Bank, Embassy Banking Division. There was also a transfer from another of her accounts (Bank of America account (P-1) see below) for over $5,000 and $2,430 worth of cash deposited.

b) Bank of America account (P-1) - for the time period 2/12/01 - 3/23/01, $10,004 flowed through this account. The opening deposit of $10,000 could not be located by the bank.

c) Bank of America account (P-1) - for the time period 12/22/98 - 8/20/99, approximately $8,129 in credits flowed into this account. The main sources of deposits were $3,255 in Cash, $1,720 from Masjid-Ar-Rasoul, Inc. via First Union National Bank of Virginia (apparently Osama Bassnan's organization), and a credit for $1,150 reflecting return of a cashier's check that was not used for the intended purpose.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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10/17/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Pursuant to Grand Jury Subpoena Numbers (D) (D) (D) and (D) issued on September 17, 2001, September 22, 2001, September 23, 2001 and October 15, 2001, respectively, in the United States District Court, District of Nebraska, information was provided by an (A), (G), (J-1) to the Federal Bureau of Investigation (FBI), Omaha Division, as follows:

The (A), (G), (J-1) had no records pertaining to Visa debit card number (P-1) associated with Majed Moshaan Ghanem Moqed, Visa debit card (P-1) associated with Ahmed Saleh Said Alkoshy Alghamdi, Visa debit card number (P-1) associated with Salem Alhazmi, Visa debit card number (P-1), associated with Alomari Abdulaziz, Visa debit card number (P-1) associated with Nawaf MS Alhazmi, and Mastercard debit card number (P-1) associated with Khalid Almihdhar.

The address (P) Fort Lee, NJ, and the telephone number (P) are listed on separate summaries of bank account records provided by the FBI, New York Division, for Majed Moshaan Ghanem Moqed, Ahmed Saleh Said Alkhoshy Alghamdi and Nawaf MS Alhazmi.

A search of the address (P) Fort Lee, NJ, resulted in (D) One of the businesses listed for this address was Mail Boxes Etc., telephone number (P) None of these records identify the names Majed Moshaan Ghanem Moqed, Ahmed Saleh Said Alkhoshy Alghamdi or Nawaf MS Alhazmi. This search did not identify any records with a unit number of (P)

A search of the telephone number (P) identified no records.

The address (P) Paterson, NJ 07503, the address (P) Wayne, NJ 07470, and the telephone number (P) are listed on a summary of bank account records provided by the FBI, New York Division, for Salem Alhazmi. The address (P)

10/17/01 Omaha, Nebraska

(F) 10/17/01

SA (S) SA (S)

(P) Paterson, NJ 07503, is listed on a summary of bank account records provided by the FBI, New York Division, for Alomari Abdulaziz.

A search of the address (P) Paterson, NJ, resulted in (D) None of these records identify the names Salem Alhazmi or Alomari Abdulaziz. This search did not identify any records with a unit number of (P)

A search of the address (P) Wayne, NJ 07470, resulted in (D) One of the businesses listed for this address was Mail Boxes, Etc., telephone number (P) None of these records identify the names Salem Alhazmi or Alomari Abdulaziz. This search did not identify any records with a unit number of (P)

A search of the telephone number (P) identified Wayne Motor Inn, 535 State Route 23, Wayne, NJ 07470.

The address (P) San Diego, CA 92111, the address (P) Lemon Grove, CA 91945, and the telephone number (P) are listed on a summary of bank account records provided by the FBI, New York Division, for Khalid Almihdhar.

A search of the address (P) San Diego, CA 92111, resulted in (D) None of these records identify the name Khalid Almihdhar. This search did not identify any records with a unit number of (P) However, Omar Albayoumi was associated with unit number (P) for the same address. Albayoumi is (G), which lists Albayoumi as being associated with Almihdhar.

A search of the address (P) Lemon Grove, CA 91945, resulted in (D). None of these records identify the name Khalid Almihdhar. One of the individuals listed for this address is Shaikh U. Abdussatt. Abdussatt was previously (G) The record also reflects that Abdussatt has filed a change of address form, with a new address of (P) Torrance, CA 90505 (P)

A search of the telephone number (P) identified Shaikh Abdussatt, (P), San Diego, CA 92175.

The attached (D) represent copies of the summaries of bank account records from the FBI, New York Division, along with the related raw data from (A), (G), (J-1)

FEDERAL BUREAU OF INVESTIGATION

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10/04/2001

On October 4, 2001, Intelligence Research Specialist (IRS) (S) met with (P) Paralegal, at Experian, 505 City Parkway West, Tenth Floor, Orange, California. Pursuant to Grand Jury Subpoena, (P) provided IRS (S) the results of (D) submitted by the United States District Court District of Nebraska on September 26, 2001 based on information on the following individuals:

Al Bayoumi, Omar Ahmed

(P)

10/04/2001 Orange, CA

(F) 10/04/2001

IRS (S)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/23/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services SIOC
New York Command Post
Seattle Command Post

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MC #182
OO:NY

[redacted] **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

Synopsis: [redacted] To apprise Seattle of the possible association of Flight #77 hijackers Nawaf Al Hazmi and Khalid Al Mihdar and San Diego subject Omar Al Bayoumi with individuals and institutions in the Seattle area.

[redacted] [redacted] (G)

Enclosure(s): [redacted] Photograph of Omar Al Bayoumi; Photograph of Manal Bagader; Investigative background of Omar Al Bayoumi.

Details: [redacted] Toll record analysis performed by San Diego on residential telephone number [redacted] (P), subscribed to by Nawaf M. Alhazmi during the time period March 4, 2000 through June 6, 2000 has indicated the following:

[redacted] On March 7, 2000 at 7:30 PM a one minute call was placed to [redacted] (P) from [redacted] (P). Subscriber information reveals this number to belong to [redacted] (P)

[redacted]

(P), Belleview, WA. (P) is also listed as the subscriber to (P) (P) with the same address. Additional calls to (P) are as follows:

March 12, 2000	1.0 minute	12:02 PM	(P)
March 12, 2000	9.0 minutes	4:37 PM	(P)
March 19, 2000	8.0 minutes	4:37 PM	(P)

Of investigative note, on March 12, 2000 telephone number (P), subscribed to by the Medina Academy, (P) (P), Belleview, WA was called by the hijacker's telephone. The call was placed at 4:47 PM and lasted 3.0 minutes. The call was placed immediately following the call to (P) telephone number (P).

These calls to (P) and the Medina Academy were placed from the hijackers telephone within the first week of established service. Because of the fact that these were some of the first numbers called by the hijacker's telephone it is believed that (P) and/or the Medina Academy had a pre-existing and unknown relationship with the hijackers. Also of note is the fact that prior to the March 12, 200 telephone calls to (P) number three (3) telephone calls were placed by the hijackers to the Syrian Embassy in Washington DC.

Checks of indices for (P) have revealed hits (F) and (F) (A), (G), (J-1) (A), (G), (J-1).

For information, San Diego has determined Al Hazmi and Al Mihdar moved into their apartment on Mt. Ada Road during February 2000. San Diego subject Omar Al Bayoumi, current (G), (G), provided financial assistance and social support to Al Hazmi and Al Mihdar during their residence in San Diego.

Subpoenaed financial records indicate Soliman Ali Elay wire transferred approximately $2,000.00 into Al Bayoumi's personal bank account. Additionally, Elay received approximately $127,000.00 from Sana Bell company, Falls Church, Virginia. Sana Bell has been linked as a fund raising entity for terrorist groups. Elay also received approximately $10,000.00 from BMI Real Estate Development, Incorporated. BMI is related to (F), investigating money laundering activities for Hamas performed by BMI.

Based upon the timing of the telephone calls to (P) and the association of Al Hazmi and Al Mihdar and Al Bayoumi, San Diego believes (P) possible association with Al Hamzi, Al Mihdar, and Al Bayoumi requires investigation

San Diego toll record analysis has also determined that telephone number (P), subscribed to by Manal Bagader, Al Bayoumi's wife, made 25 telephone calls to (P), subscriber to by (P), (P), Seattle, Washington. These calls were placed between September 2000 and June 2001. Given the number of calls and the foregoing links of Al Bayoumi to the Flight 77 hijackers, and the hijackers apparent link to (P), San Diego believes this relationship needs to be explored.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4:

SEATTLE

AT BELLVIEW WA

Conduct investigation into background, associates and activities of (P), (P), Belleview, Washington. Interview (P) to determine association with Al Hamzi, Al Mihdar, Al Bayoumi, and Elay. Determine association with Medina Academy with (P), Al Hazmi and Al Mihdar. Show (P) photographs of Al Bayoumi, Al Hazmi and Al Mihdar. Report results to San Diego.

AT SEATTLE, WA

Conduct investigation into background, associates and activities of (P), (P) Seattle, Washington. Interview (P) and determine relationship with Al Bayoumi and/or Manal Bagadar. Show photographs of Al Bayoumi and Bagader. Report results to San Diego.

♦♦

Pursuant to a Federal Grand Jury subpoena [(D)] served to Verizon, subscriber information and toll records for several telephone numbers were obtained. These telephone numbers had been contacted by the cellular telephone [(P)] of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: [(P)]
NAME: COUNTY OF RIVERSIDE (main number)
ADDRESS: 26520 Cactus Avenue
Moreno Valley, CA 92553

TELEPHONE: [(P)]
NAME: [(P)]
ADDRESS: [(P)]
Fountain Valley, CA 92708
SSAN: [(P-1)]
CA DL: [(P-1)]
OTHER: [(P)] Islamic Society, telephone
[(P)]

TELEPHONE: [(P)]
NAME: ISLAMIC EDUCATIONAL CENTER
ADDRESS: 659 Brea Canyon Road, Suite 2
Walnut, CA 91789
OTHER: [(P)], SSAN [(P-1)]

TELEPHONE: [(P)]
NAME: MAJID ALSAIAGHI
ADDRESS: [(P)]
La Verne, CA 91750
SSAN: [(P-1)]
OTHER: Student, no outgoing calls

TELEPHONE: [(P)]
NAME: ALAA ELDIN MANSOUR
ADDRESS: [(P)]
Pomona, CA 91767
SSAN: [(P-1)]
OTHER: [(P)] Islamic Center, [(P)]

[(F)]
[(S)]

Pursuant to a Federal Grand Jury subpoena [redacted] (D) served to Verizon North, subscriber information and toll records for telephone number [redacted] (P) were obtained. This telephone number had been contacted by the cellular telephone [redacted] (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: [redacted] (P)
NAME: M59 & [redacted] (P)
ADDRESS: [redacted] (P)

OTHER: Billing statement included charges for telephone number [redacted] (P)

[redacted] (F)
(S)

Pursuant to a Federal Grand Jury subpoena served to Cingular Wireless, subscriber information and toll records for telephone number (P) were obtained. This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: WALID A. AL-HISSAINI
ADDRESS: (P) LA VERNE, CA 91750-0873
SSAN: (P-1)
SERVICE: July 22, 1999
OTHER: Telephone number (P) was activated on 1/30/01 under this account

(F)
(S)

Pursuant to a Federal Grand Jury subpoena (F) served to Vartec Telecom Inc. toll record information for the time period of August 1, 2001 thru September 30, 2001 for the cell phone of Mohdar Abdullah, telephone (P) was obtained. This information was loaded into the Telephone Application database. Special Agent (S) reviewed the material on October 10, 2001 and noted the following information:

All outgoing call activity for telephone (P) ceased after 8/25/01. The phone service was not disconnected. Of the 27 calls within this 8/1/01 through 8/25/01 time period, 12 of the calls were to Italian telephone (P-1)

The last outgoing telephone call made from this cell phone was at 8:01pm for 3 minutes to Grandpraire, Texas telephone number (P)

(F)
(S)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

[redacted] (S)

Precedence: ROUTINE **Date:** 05/15/2002

To: New York **Attn:** [redacted] (G), (S)

San Diego

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTBOMB
MAJOR CASE 182

[redacted] **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

Synopsis: [redacted] Results of additional analysis on [redacted] (G) telephone number [redacted] (P) subscribed to by [redacted] (P)

[redacted] [redacted] (G)

Details: [redacted] [redacted] (P) subscriber to Cingular Wireless telephone number [redacted] (P) resides at [redacted] (P) [redacted] (P) La Mesa, California. Following are the significant calls made from this phone number. The numbers were obtained from toll records which were loaded into Telephone Applications. A total of 4193 calls were made during the approximate time from of April 4, 1999 to September 6, 2001. Almost all of the calls were less than 10 count and were listed as unkown subscribers.

1. A total of 369 calls were made from [redacted] (P) to [redacted] (P) [redacted] (P) who lives at the same address as [redacted] (P) at telephone number [redacted] (P) between April 7, 1999 and August 31, 2001.

[redacted]

[redacted] (P) is [redacted] (A), (G), (J-1) [redacted] (G) [redacted] (G) [redacted] (G) and [redacted] (G) [redacted]

2. A total of 64 calls were made from [redacted] (P) to [redacted] (P) [redacted] (P) Chula Vista, California, phone number [redacted] (P) [redacted] (P) between August 7, 1999 and August 25, 2001. [redacted] (P) is the [redacted] (A), (G), (J-1) [redacted]: [redacted] (G) and [redacted] (G) [redacted].

3. A total of 377 calls were made from [redacted] (P) to [redacted] (P) [redacted] (P) El Cajon, California, phone number [redacted] (P) between April 8, 1999 and September 6, 2001. [redacted] (P) is the [redacted] (A), (G), (J-1) [redacted]: [redacted] (G) and [redacted] (G) [redacted].

4. A total of 61 calls were made from [redacted] (P) to [redacted] (P) [redacted] (P) Lemon Grove, California 92945, phone number [redacted] (P) between May 26, 2000 and September 1, 2001. [redacted] (P) is the [redacted] (A), (G), (J-1) [redacted]: [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted] (G) [redacted].

5. A total of 168 calls were made from [redacted] (P) to The Shoe Shack, 1420 East Plaza Blvd., National City, California 91950, phone number [redacted] (P) between April 9, 1999 and August 30, 2001. The [redacted] (P) by [redacted] (P) [redacted] (P) [redacted] Chula Vista, California 91910. [redacted] (P) has been known to make anti-U.S. statements. The Shoe Shack is the [redacted] (A), (G), (J-1) [redacted]: [redacted] (G) and [redacted] (G) [redacted]

6. A total of 101 calls were made from [redacted] (P) to the Texaco La Mesa Gas Station, 4925 Spring Street, La Mesa, California 91941, phone number [redacted] (P) between November 29, 1999 to September 2, 2001. Hani Hanjour, reported pilot of AA Flight 77 and AA Flight 77 subject Nawaf Alhazmi are believed to have visited San Diego PENTBOMB subject Modhar Abdullah who was employed at the gas station sometime during December 2000.
Texaco La Mesa Gas Station is the [redacted] (A), (G), (J-1) [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted]; [redacted] (G) [redacted] and [redacted] (G) [redacted].

7. A total of 29 calls were made from [redacted] (P) to Dr. Abdussattar Shaikh, [redacted] (P) [redacted], Lemon Grove, California, phone number [redacted] (P) [redacted] between July 22, 2000 and November 19, 2000.

[redacted]

To: New York From: San Diego
Re: (F) 05/15/2002

PENTBOMB AA Flight 77 subjects Nawaf Alhamzi and Khalid Almihdar rented a room from Dr. Abdussattar at this address. Nawaf Alhazmi rented a room from approximately May 2000 to December 10, 2000 before leaving for Arizona. Khalid Almihdar rented a room until June 10, 2000 before returning to Saudi Arabia and reportedly, Yeman. Dr. Abdussattar is the (A), (G), (J-1) (G)

8. A total of 14 calls were made to Mohdar Abdullah, (P) (P) El Cajon, California 92019, phone number (P) (P) between March 18, 2001 and August 29, 2001. Modhar Abdullah is the subject of a San Diego PENTBOMB investigation and is believed to have met and aided AA Flight 77 subjects Nawaf Alhamzi and Khalid Aldhimar during their stay in San Diego, California. Modhar Abdullah is the (A), (G), (J-1) : (G) (G)

9. A total of 42 calls were made to (P) Rancho Penesqitis, California, phone number (P) between January 8, 2000 and September 4, 2001. (P) is the (A), (G), (J-1) (A), (G), (J-1) : (G)

10. A total of 23 calls were made to The Breathing Shoe La Sandale, 3761 Mission Blvd., La Jolla, California, phone number (P) (P) The Breathing Shoe is the (A), (G), (J-1) (G)

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

Read and Clear

Set Lead 2:

SAN DIEGO

AT SAN DIEGO

Read and Clear

To: New York From: San Diego
Re: (F) 05/15/2002

♦♦

[redacted] (F) (S)

The following investigation was conducted by Intelligence Research Specialist [redacted] (S) on October 2, 2001.

Reference Rapid Start Control [redacted] (F)

On September 21, 2001 information was received regarding [redacted] (P) (P) and [redacted] (P) brothers of [redacted] (P) descent. The following information was provided by [redacted] (S) of the San Diego Sheriffs Office:

Name: [redacted] (P)
AKA: [redacted] (P)
Ethnicity: [redacted] (P)
DOB: [redacted] (P-1)
CDL:
SSN:
INS#:
Address: [redacted] (P)
San Diego, CA 92111
Telephone: [redacted] (P) (Home)
[redacted] (P) (Messages)
Work Reference: [redacted] (P)
[redacted] (P)
San Diego, CA 92120
[redacted] (P)

Name: [redacted] (P)
AKA: [redacted] (P)
Ethnicity: [redacted] (P)
DOB: [redacted] (P-1)
Address: [redacted] (P)
San Diego, CA 92111
Telephone: [redacted] (P) (Home)
Work Reference: [redacted] (P)
[redacted] (P)
San Diego, CA 92120
[redacted] (P)

Both brothers were employed at [redacted] (P) in Poway, CA, through ANS Staffing. On 8/23/2001 [redacted] (P) quit. [redacted] (P) left work on September 7, 2001 and never came back. When the brothers were hired by ANS Staffing, they were hired with [redacted] (P) [redacted] (P) who is related to them [redacted] (P) On September 14, 2001 [redacted] (P) was hired by [redacted] (P)

It appears both employers, (P), and (P) (P) called to report (P) and (P) to authorities, for possible connection to the hijackings. No specific or suspicious activities could be identified by the employers. Followup interviews conducted with (P) of ANS Staffing (F) and (P) of (P) (F) (F) provided little additional information.

The following databases were checked for information regarding the above mentioned address: Universal Case Index, Telephone Application (TA), Integrated Intelligence Information Application (IIIA), and (G).

A check of FBI databases reveals (P) may have had contact with Osama Bassan (BASSAN), an individual of interest to San Diego for possible connections to the hijackers. On 09/27/01 during a surveillance of BASSAN, an unidentified middle eastern male is seen speaking with BASSAN. The unidentified male leaves in a vehicle with the license plate (P) An unidentified female is in the passenger seat. The vehicle is registered to (P) San Diego, CA.

No additional information was found for (P) in any FBI databases, NCIC, or (G) A California Drivers License, (P-1) was issued to (P) on September 12, 2001. Below is identifying information listed on (P) drivers license:

(P)
(P)
San Diego, CA 92111
Height: 5'7"
Weight: 170
Hair: Black
Eyes: Brown
Issue Date: 09/12/01

Initial checks of (P) based on name and date of birth were negative in FBI databases, (G) and California DMV. However, variations on (P) name, and sound alike names produced numerous hits in FBI systems. Due to lack of identifying information in the FBI records none could be determined to be identical.

Searches in local and state law enforcement databases were negative for (P) UNI had one listing for an (P) (P) DOB (P-1) in (F) Locality information is listed as Libya, Italy, and England. California DMV does

show (P) as having a California identification card, number (P-1) Below is identifying information listed on (P) I.D. card:

(P)
(P)
San Diego, CA 92126
Height: 5'05"
Weight: 145
Hair: Black
Eyes: Brown

A search of TA for (P) a number both brothers used on their employment application as a contact number, shows the subscriber as Catholic Charities in San Diego, CA. Catholic Charities is the organization which sent the brothers to ANS Staffing. No pertinent information has been found regarding Catholic Charities itself. However, telephone records show that Omar Albayoumi, a San Diego individual of interest, in regards to PENTTBOMB, has called the number on one occasion, in January of 2000. Additionally, toll records loaded in relation to PENTTBOMB show a second individual, (P) also calling Catholic Charities. (P) called twice on June 8, 2001. At this time it is unclear as to (P) relationship is to any terrorist activities.

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Dvision, provided Intelligence Research Specialist (IRS) (S) the guest register for 06/30/00 at the Marriott Residence Inn, 8901 Gilman Drive, La Jolla, CA, PH:(858) 587-1770. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Toll records from cellular telephone number (P), subscribed to by subject Omar Albayoumi, showed that telephone called (P), at the Marriott Residence Inn, twice on 06/30/00, at 1:58 p.m. for four minutes, and at 2:11 p.m. for eight minutes.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: 3112
Arrival: 06/30/00, Departed: 07/01/00
(P)

(F) references a (P) (P-1) and (P) (P-1), and the follwing telephone numbers: (P) Pakistani telephone (P)

A copy of the Marriott Residence Inn guest register for 06/30/00 is attached to this insert.

(F)

01/19/01
(S)

The following is a comprehensive summary of information obtained to date regarding El-Amin Ahmed Eisa:

On 9/16/01, a 1990 gold Cadillac was found abandoned one mile from the Pentagon. This vehicle is registered to (P) but was being driven by (P) stated that he was in the process of purchasing the vehicle from (P) and his brothers are (G) (G) A cell phone was found in the back seat of the abandoned vehicle. The cell phone, (P) was subscribed to by AMANA USA, (P) McLean, VA, and the cell phone user listed was Elamin Eisa. In an interview, (P) stated that he was currently living at (P-1) and that Eisa was a student at the Northern Virginia Community Collage (NOVA). It is believed that this cell phone was used by Eisa and (P) Investigation revealed the apartment that Eisa was living at, (P) Apartment (P) Springfield, VA, and the cell phone bill were paid for by AMANA USA. SA (S) has confirmed that Eisa is not a student at NOVA and is not an employee of AMANA USA.

According to information provided by the United States Custom Service, Eisa, a 19 year old male, DOB: (P-1) entered the United States on 01/03/01, on a (J-3) (J-3) Eisa, is a citizen of Sudan, but entered the U.S. from Saudi Arabia on Lufthansa German Air, flight #416. Eisa provided the telephone number for AMANA USA, (P), as his contact number in the U.S. U.S. Custom records indicate that Eisa left the United States on 8/10/01 on Lufthansa Airlines flight #417, and does not indicate that Eisa has re-entered the U.S. However, on 3/29/01, Eisa obtained a Virginia driver's licence with the following information: Male, DOB: (P-1), Ht: 6 ft, Wt: 145, Hair: Black, Eyes: Brown, SOC/T#: (P-1). This license listed his address as (P) (P) McLean, VA, (the business address of AMANA USA). It appears Eisa lost this licence and on 5/08/01 Eisa received a duplicate licence. On 10/02/01 Eisa obtained a commercial driver's licence which listed his address as (P) Springfield, VA. VA DMV records indicated that Eisa owns a 1998 Plymouth, Breeze, 4 door sedan, VIN: (P-1)
(G)

While in the Northern Virginia area, it appears that Eisa is being financially supported by AMANA USA. AMANA USA is a local business, supposedly involved in the sale of fiberglass products, which is a subsidiary of the Saudi based Alhamrani Group. The Alhamrani group is owned

by Sheikh Mohamed Alhamrani. Alhamrani and his 5 brothers and two sisters own a 25 acre mansion in Mt Kisco, New York, and Mohamed ownes a home in Rancho Sante Fe, CA. Most of Alhamrani's US business interests are managed my Mohamed Joumaa. Mohamed Alhamrani is extremely wealthy and owns three of the top 100 Saudi businesses. (A), (G), (J-1) (A), (G), (J-1) (G) It is unclear why AMANA USA would be supporting Eisa while in the US.

Phone calls made from Eisa's cell phone reveal the following:

7/25/01-7/26/01 Eisa makes three calls to (P), in Kissimmee, Florida. (P) is a travel agent in Florida. On 9/03/01 Saeed Alghamdi makes flight reservations for six of the hijackers, which are charged on (P) his American Express card.

5/05/01-9/03/01 Eisa makes twelve (12) calls to (P) (P) is a private pilot in Sterling, VA, who threw away two bags of trash or undisclosed items after his wife was interviewed. The items in the trash were not recovered.

3/17/01 Eisa makes two calls to a cell phone subscribed to by (P) with a listed user of (P) This cell received 15 calls from Osama Bassnan between 11/02/00 and 12/21/00. Bassnan is believed to be a facilitator of terrorist activity, and hosted a party of Sheikh Omar Abdel Rahman in 1992 prior to the 1993 WTC Bombing. Bassnan is a close associate of OmarAlbayoumi, who provided housing to two of the hijackers.

5/05/01-8/04/01 Eisa made two calls to (P) (P) (P) McLean, VA. (P) has received numerous calls from the Holy Land Foundation.

Between 6/02/01 and 9/02/01 Eisa (P) called or was called 31 times by (P) (P) (P) Annandale, VA. (P) in turn has made the following calls of interest:

4/26/01-5/16/01 (P) calls the UAI Embassy, (P) Vienna, VA, which is received 3 calls between 7/21/01 and 8/10/01 from Osama Y. Bassnan, the subject of a San Diego (F) investigation.

8/27/01 (P) calls (P), a number believed to belong to the Saudi Arabian Cultural Mission. This number in turn has received 4 calls from Omar Albayoumi.

4/11/01-9/11/01 (P) calls or is called 131 times. (P) disappeared one week before the 9/11 hijackings.

7/05/01-7/19/01 (P) calls Khalid Alshorafa,aka Khalid Al-Hammady, 3309 Wyndham Circle (P) Alexandria, VA. (P) has been called twice by Osama Bassnan. On 9/28/01 Al-Hammady was interviewed by FBI Detorit. Al-Hammady stated that he was from the UAE, was

the son of the UAE Ambassador to Korea, enrolled as a student at the University of Toledo, but that he had never attended classes. Al-Hammady stated that he was a student at NOVA from January to July 2001, that he flew back to the UAE in August and re-entered the US on Sept 8,2001 and then flew to Detroit on September 9, 2001. When Al-Hammady was interviewed by FBI Detroit, he provided a VA driver's licence bearing the name Khalid A. Al-Shorafa, (P) Falls Church, VA, DOB: (P-1) Al-Hammady currently possesses a Michigan driver's license (P-1) DOB (P-1) (P) West Bloomfield, MI, 48323. Al-Hammady stated that his appartment in Michigan was leased by an individual names Nazeer, but did not have any additional information about Nazeer. (It is believed that this is (P) (P) is associated with renting apartments for other students with funds from the UAE)

4/22/01-9/1/01 (P) makes 22 calls to to (P) International Investments, user (P) a driver for the Saudi Arabian Embassy. These phones have four calls from Osama Bassnan.

4/26/01-5/16/01 (P) calls the UAE Embassy (P) 11 times. This number has been called by Osama Bassnan on three occasions.

4/2/01-8/13/01 (P) makes 5 calls to (P) (Secure Case) and two calls to (P) (P), (P). Both of these numbers received calls from (P) (P), (G) . (F)

6/26/01-7/8/01 (P) calls (P) (also (P) DOB: (P-1) (P) is called three times by (P) Venice, Florida, a property owner where 4 Middle Eastern males stayed while attending flight school. (P) works for Saudi Airlines. A phone number in (P) wallet (P) (A), (G), (J-1) (A), (G), (J-1) (**SECRET**: June 2000, 20 Palestinian Authority Preventive Security Orgainzation members requested Visas to enter the US from July 10-29, 2000. One of these men was Iskandar Khalid Iskandar Alshaikhali. DOB: (P-1), ref: (F)) Eisa has 253 calls to (P) (See (P) below)

Eisa has made or received 253 calls from (P), (P) a student at NOVA. (P) along with (P) and (P) are students at NOVA. 7/25/01-8/25/01 (P) calls (P) (P) has 10 phone calls from Imam Anwar Aulaqi of the Dar El Hajra Mosque on Route 7, Falls Church, VA. (P) hade two calls to (P) in New York. (P) was the point of contact for an Unsub male detained in NY with false papers who said he was sent to the US to observe NY after the Terrorist attacks. On 9/8/01 (P) called a Walmart in Alexandria, which a month later is called by (P) 5/3/01-9/18/01 (P) makes 5 calls to (P) 8/4/01-8/5/01 (P) is called by (P) (P) and (P) have received a total of 12 calls from Ayad Sleiman of Sleiman Technologies. (A), (G), (J-1) with ties to Omana Bassnan and Omar Albayoumi in San Diego, CA.

(F)
(S)
November 11, 2001

The following investigation was conducted by SA (S) (S) at New York, New York in reponse to NY Information Control Number (F) (Lead (F) between 10/17/01 and 11/11/01:

Database checks were conducted for the below listed individuals, addresses and telephone numbers. For information, On 10/16/01, Metropolitan Correstional Center (MCC) officers advised that (P) (dob (P-1)) and Daboul Mustafa (dob (P-1)) inquired about World Trade Center material witnesses, Abdullah Mohdar and Al-Attas, while at MCC attempting to visit another inmate.

(P) ACS

ACS and NCIC checks were negative for (P)

(P) **(DOB** (P-1) **):** ACS, NCIC, INS, DMV

ACS and NCIC checks were negative.

DMV shows (P) has a NY ID card with address of (P) (P) Brooklyn, NY 11209.

INS checks were negative for (P) who was found to have work authorization card issued 3/01 to expire 3/02, A# (P-1)

(P) **Brooklyn, NY 11209:** ACS

ACS check was negative for this address.

(P) ACS, Telephone Applications (TA)

ACS check was negative for this telephone number.

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists subscriber to (P) as unknown.

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists subscriber to (P) as unknown.

(P) ACS, Telephone Applications (TA)

ACS check was negative for this telephone number.

TA was negative for this number.

Daboul Mustafa (DOB (P-1)): ACS, NCIC, INS, DMV

ACS and NCIC checks were negative.

DMV shows Mustafa has a NY ID card with address of (P) (P) Brooklyn, NY 11209.

INS checks for Daboul Mustafa (dob (P-1)) revealed that he (J-3) (J-3) Note: On 10/22/01, Daboul Mustafa was arrested by INS for entry without inspection. (See corresponding 302)

(P) **Brooklyn, NY 11209:** ACS

ACS was negative for this address.

(P) ACS, Telephone Applications (TA)

ACS and TA checks were negative for this number.

(P) ACS, (G) Telephone Applications (TA)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists the subscriber to (P) as unknown.

ACS revealed three references for this number between 5/99 and 9/99. Most recently, this number is referenced in case (F) ((A), (G), (J-1), opened (A), (G), (J-1) and closed (A), (G), (J-1)) dated (A), (G), (J-1). This number (A), (G), (J-1) (A), (G), (J-1).

(G) lists this number subscribed to (P)

(P), (P) Brooklyn, NY 11209

(P) ACS, (G), Telephone Applications (TA)

(A), (G), (J-1), (D)

ACS revealed two references for this number between 1/89 and 6/94. Most recently, this number is referenced in case NY (F) ((G), opened (G) and closed (G) dated (G). The subscriber was unknown.

(G) lists this number subscribed to (P) (P) Brooklyn, NY 11220.

The following individulas were interviewed in response to NY Information Control Number (F) (Lead (F)

(P) interviewd 10/17/01
(P) (DOB (P-1)): interviewed 10/18/01
Daboul Mustafa (DOB (P-1)): interviewed 10/18/01
(S) (MCC Officer): intereviewed 11/6/01
(MCC Oficer): interviewed

Pursuant to a Federal Grand Jury subpoena served to Verizon Inc., subscriber and toll records for telephone [redacted] (P) were obtained. This telephone number had been contacted by the cellular telephone [redacted] (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information have been loaded into the Telephone Application database. The following information was obtained:

TELEPHONE:	[redacted] (P)
NAME:	[redacted] (P)
ADDRESS:	[redacted] (P)
	Walnut, CA 91789
SSAN:	[redacted] (P-1)
OTHER:	Employed at Islamic Center
	Calls also billed to [redacted] (P)

[redacted] (F)
(S)

FD-542 (Rev. 04-06-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2007

To: Counterterrorism **Attn:** (G)
SSA (S)
IA (S)

(G)
SSA (S)
IA (S)

(G)

Buffalo **Attn:** SSA (S)
SA (S)

San Diego **Attn:** SA (S)
SA
SA

Cincinnati **Attn:** SA (S)

Los Angeles **Attn:** SA (S)

New York **Attn:** (G)
IA (S)

From: New York
(G)
Contact: SA (S)
Det. (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

FEDERAL BUREAU OF INVESTIGATION

Title: PENTTBOM
(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

ANWAR AULAQI
(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: To report results of interview of (P) .

(G)

Administrative: Provides information fulfilling the following
(A), (G), (J-1)

Details: On 07/19/2007, writers and Buffalo (G) member SA (S) (S) of the Immigration and Customs Enforcement (ICE) met with (P) (P) at his place of business (P) (P) New York (P)

(P) stated that he does not go by any other names including (P) (P) reported that he was born on (P-1) in (P) (P) immigrated to (P) in 1991 from (P) When questioned regarding the details of such immigration (P) became visibly upset, stopped talking and began to cry. Writers surmised that the experience of leaving (P) during 1991 would have

been particularly traumatic, gave (P) a moment to collect himself and moved on to other questions.

Family

(P) stated that his father's name is (P) and his mother's name is (P). Both his father and mother are (P) citizens normally residing in (P) However, currently, (P) is living with his younger wife (P) Last Name Unknown (LNU) in Jeddah, Saudia Arabia.

In total, (P) stated that his father had (P) wives and (P) children. (P) advised that he did not know the name of the other two wives and that, in addition, he felt uncomfortable providing such information as he did not feel it related to him. (P) added that his mother and father had (P) total children, including (P). There are (P) sons in order from oldest to youngest: (P), (P) Both (P) and (P) live near (P) in (P), while (P) lives in (P). There are (P) daughter in order from oldest to youngest: (P) (P) and (P). (P) indicated that all (P) of his sisters are currently residing in (P)

(P) stated that he is ethnically Arab but his family and their ancestors had been living in (P) for "maybe 500 years." (P) added that his family was probable originally from (P) as there are a number of (P) who have the name (P).

During the beginning of the interview, SA (S) called a Department of Homeland Security (P) Interpreter (INTERPRETER) and then passed the phone to (P). In (P), the INTERPRETER asked (P) if he spoke (P), if he was (P) and where he was from originally. (P) answered in (P) stating that he did speak (P) was (P) and grew up in a small town in the south of (P) The INTERPRETER stated to writers that from his limited interaction (P) seemed to be (P) and that his accent "sounded like someone from the south of (P)."

(P)

In 1994, (P) began attending (P) in (P). In 1999, (P) graduated from (P) with a Bachelor of Science in (P) Soon after graduating (P) began interviewing for jobs. One interview was with (P) located in San Diego. According to (P) saw the job opening on monster.com and decided that San Diego was "a nice place" so went to San Diego to

interview. (P) was subsequently offered a job working on their website, (P) and entered the U.S. on (P) with an H1B visa. (P) indicated that he got along well with the CEO of the company (P) LNU, but has not had contact with him of late.

(P) states that he never knew MOHDAR ABDULLAH while he or ABDULLAH was living in (P), even though they were both living there at the same time. (P) indicated that he only met ABDULLAH in San Diego.

San Diego

(P) stated that he lived at (P) (P) San Diego, CA 92117 when he first arrived in southern California. (P) described the apartment as a "small one-bedroom." When questioned regarding whether he had a roommate or if anyone had stayed with him while he was living at the above address, (P) responded "no, except for my wife later on." However, upon further prompting (P) seemed to recall that from approximately January 2000 until April or May 2000 he had a roommate. (P) was unsure what his roommate's name was, but believed it to be (P). (P) was a Saudi Arabian national who was attending an ESL program at UCSD. (P) was unable at such time to provide any additional information regarding (P) except to say that he attended the ISLAMIC CENTER OF SAN DIEGO (ICSD) with (P). (P) agreed to try to find out (P) whereabouts and let writers know.

(P) was then asked about the following individuals and provided information thereto:

ANWAR AULAQI - (P) was familiar with the name and perhaps the individual but did not know him well. (P) stated that AULAQI was political and that he (P) was not particularly interested in such things.

(P) (G) - (P) advised that he met (P) in Mecca, Saudi Arabia when they were both making the Umrah. (P) along with three other individuals, (P), (P) and (P), had won a scholarship given out by an (P), NFI, in San Diego. (P) stated that other than in this context he did not know or interact with these individuals.

MOHDAR ABDULLAH - (P) stated that he knew ABDULLAH casually from the ICSD. (P) stated that no one introduced them but that they simply met one time after prayers at the mosque. When asked, (P) stated that ABDULLAH had emailed him once since ABDULLAH returned to Yemen in May 2004, about getting his college

transcripts. (P) indicated that he did not respond to this email and has not heard from ABDULLAH since. (P) could not explain how ABDULLAH would still have his email address after spending three years in prison, except to say that it was an easy email address to remember. (P) offered that ABDULLAH would probably respond if (P) wrote an email to him, adding that he had heard ABDULLAH was "reaching out" to a lot of people in the San Diego community.

(P) also could not explain why ABDULLAH would have had his phone number when ABDULLAH was arrested in 2001, only adding that they knew each other so it would be natural for him to have it.

According to (P), ABDULLAH was always with a group of people and was a very gregarious individual.

OMAR AL BAYOUMI (G) - (P) met AL BAYOUMI at the ICSD after one of the prayers sessions, but did not know him well. AL BAYOUMI, according to (P), did try and talk with (P) often but this was almost always in reference to AL BAYOUMI trying to sell him his "business model." (P) could not recall what exactly was his "business model." (P) stated that AL BAYOUMI was "kinda different" but could not elaborate. Everyone, according to (P), noticed this differentness.

When questioned about AL BAYOUMI's relationship to KHALID AL MIHDHAR and NAWAF AL HAZMI, (P) stated that AL BAYOUMI acted as if he was "responsible for them" and was always very "interested in their affairs." (P) added that this was probable because AL BAYOUMI had "brought them" to San Diego (referring to AL HAZMI and AL MIHDHAR). (P) was not able to be more specific as to how AL HAZMI and AL MIHDHAR had been brought to San Diego from Los Angeles.

(P) recalled one occasion when AL BAYOUMI invited him to come over to AL HAZMI and AL MIHDHAR's apartment. (P) believed that this would have been in February or March of 2000. In addition to the four of them there were some additional individuals from the ICSD. (P) believed that this gathering was a way to introduce AL HAZMI and AL MIHDHAR to the local community.

At first, (P) stated that AL HAZMI and AL MIHDHAR never visited his apartment, however, after some prompting he stated that, in fact, they came over somewhat regularly to visit with his roommate (P) (P) added that there were often "a lot of guys" from the ICSD over at his apartment with AL HAZMI, AL MIHDHAR and AL BAYOUMI. Despite such regular visits (P) states that he did not know AL HAZMI and AL MIHDHAR well or speak with them often. (P)

described this group of males as very similar in situation, i.e. they were all around the same age, all students, and all attended the ICSD. (P) advised that he was unable to recall anyone else's name as he broke contact with them in the summer of 2000 after he got married. (P) stated that he changed apartments, stopped socializing with the group and thereafter lost contact with everyone. (P) added that he does remember that ABDULLAH was a part of the group and came over with them as well.

(P) - (P) stated that he did not know him.

(P) - (P) stated that he did not know him.

(P) - (P) stated that he did not know him.

(P) - (P) stated that he did not know him.

(P) - (P) stated that he did not know him.

(P) - (P) stated that he did not know him.

Writers subsequently questioned (P) about calls that had been made from telephone number (P-1) subscribed to (P) during his time living in San Diego. In particular, (P) was asked about seven calls between himself and AL BAYOUMI in the first three months of 2000 and an additional five calls in June of 2000. (P), in the opinion of writers, become noticeably angered and stated that there were "no calls" with AL BAYOUMI. Upon the insistence of writers that such calls existed, (P) remembered two additional individuals that stayed with him in his one-bedroom apartment on (P) From the middle of December 1999 until the middle of January 2000, IMAM (P) and IMAM (P) NFI, both from Saudi Arabia, were visiting the ICSD. AL BAYOUMI asked if they could stay with (P) for the month and (P) agreed. According to (P), the IMAMs must have made those calls to AL BAYOUMI or AL BAYOUMI must have been calling the IMAMs. (P) added that it was also possible he spoke with AL BAYOUMI on the phone regarding a blanket that AL BAYOUMI had loaned to the IMAMs for their stay in San Diego. (P) stated that the IMAMs had lost the blanket which was

"special to AL BAYOUMI," and therefore AL BAYOUMI was upset and calling (P) about it.

(P) was also asked about two calls received from and one call made to telephone number (P-1) on 03/02/2000. (P) responded that he does not know anyone in Yemen and would not have made those calls. Again, after repeated insistence from writers that such calls took place, (P) stated that it must have been his roommate (P). (P) could not explain why a Saudi national would receive calls from or make a call to this Yemeni telephone number. (P) also then began to recall an argument he had with (P) regarding a call to Yemen that cost "something like fifty bucks." (P) could not provide any more information as to these phone calls.

Finally, (P) was questioned regarding any phone calls made to Dallas, Texas. (P) responded that he had never called Dallas, but had been looking at getting a job there. NOTE: See [(S) write-up on (A), (G), (J-1)

Recent Situation

(P) left San Diego on (P) driving with his family to (P) He drove because he wanted to take his family on a cross-country trip. (P) stated that he decided to leave San Diego because he wanted to open up his own business in a location where there would be less competition and his visa was expiring at the end of the year. Soon after arriving in (P) (P) started a company (P) that specializes in home (P) products.

In (P), after leaving San Diego, (P) officially graduated from (P) with a Master of Science in Computer Science. (P) had, however, finished classes earlier in the summer, adding that he had not been in San Diego since he left in (P).

In (P) (P) learned that he had won a U.S. "green card" through the lottery system. (P) stated that he had originally applied for one while still living in San Diego in October or November of (P) (P) is currently planning on moving back to the U.S. before the end of October to ensure he keeps his green card.

To: Counterterrorism From: New York
Re: (F), 08/07/2007

Accomplishment Information:

Number: 1
Type: (G)
ITU: (G)
Claimed By:
SSN: (P-1),(S)
Name: (S)
Squad: (G)

SSN: (P-1),(S)
Name: (S)
Squad: (G)

SSN: (P-1),(S)
Name: (S)
Squad: (G)

Number: 1
Type: (G)
ITU: (G)
Claimed By:
SSN: (P-1),(S)
Name: (S)
Squad: (G)

SSN: (P-1),(S)
Name: (S)
Squad: (G)

Number: 1
Type: (G)
ITU: (G)
Claimed By:
SSN: (P-1),(S)
Name: (S)
Squad: (G)

SSN: (P-1),(S)
Name: (S)
Squad: (G)

SSN: (P-1),(S)
Name: (S)
Squad: (G)

To: Counterterrorism From: New York
Re: (F), 08/07/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

BUFFALO

(G)

[Conduct logical investigation of (P)].

Set Lead 3: (Info)

SAN DIEGO

(G)

Read and clear.

Set Lead 4: (Info)

CINCINNATI

(G)

Read and clear.

Set Lead 5: (Info)

LOS ANGELES

(G)

Read and clear.

Set Lead 6: (Discretionary) NEW YORK

(G)

To: Counterterrorism From: New York
Re: (F), 08/07/2007

Consider the information contained herein for possible IIR dissemination, coordinate with (G)

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/07/2006

To: Counterterrorism **Attn:** [redacted] (G), (S)

Attn:

Attn:

San Diego **Attn:**

[redacted] (G) **Attn:**

Attn:

From: Los Angeles

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID # [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

Synopsis: [redacted] To provide FBIHQ questions to be passed to the [redacted] (G) [redacted] regarding MOHDAR ABDULLAH and the 06/10/2000 Los Angeles International Airport (LAX) video.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (O-1)

Details: [redacted] In early 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI)(American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles

[redacted]

for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. Depicted on the video surveillance footage are AL-HAZMI, AL-MIHDHAR and San Diego Subject and 9/11 Material Witness MOHDAR ABDULLAH (F) Also on the video are two other individuals who appear in the security line before AL-HAZMI, AL-MIHDHAR, ABDULLAH and an individual possibly identified as Yemeni National, HANI SAEED (F). The two other individuals appear in line approximately one and half minutes before the group of four. One of the two individuals has been possibly identified as Yemeni National RAMEZ NOAMAN (F) while the other individual remains unidentified. Footage of the video depicts the individual who is possibly identified as SAEED exiting the security line wearing a blue Los Angeles Dodgers Baseball Hat, holding what may be a camera and possibly conducting reconnaissance of the security checkpoint.

At the present time, it is unsubstantiated that SAEED and NOAMAN are indeed the individuals depicted in the LAX security video.

In order to identify the UNSUBS in the 06/10/2000 LAX Video and determine if the hijackers had a support network in Los Angeles, Los Angeles is reviewing San Diego payphone connections to Los Angles; Los Angeles connections to Malaysian and Thailand payphones that Al-Qaeda operatives used in 2000; and reviewing LAX parking records for every single car that passed through LAX on 01/15/2000 (the day the hijackers arrived) and 06/10/2000 (the day Khaled AL-Mihdhar departed LAX).

To date, Los Angeles investigation has not determined the true identities of the UNSUBS in the 06/10/2000 LAX Video.

On 11/01/2006, San Diego advised that San Diego Union Tribune Reporter, (P), had been in contact with San Diego (S) twice (09/29/2006 and 10/03/2006) about her email contact with ABDULLAH. (P) told (S) that ABDULLAH informed her the LAX video corroborates what Abdullah previously told the FBI. Also, ABDULLAH stated that the other individual in the video was either a friend of al Hazmi or al Mihdhar; and, was residing in Los Angeles at that time (06/10/2000). ABDULLAH advised that he was introduced to this individual on a previous occasion when this individual traveled to San Diego to visit. This individual

was residing in Los Angeles and the two hijackers knew him prior to his visit to San Diego.

Los Angeles initiated (A), (G), (J-1) to identify the UNSUBS in the LAX video; and, to identify individuals in Los Angeles who may have assisted the hijackers while they were in Los Angeles from 01/15/2000 to 02/04/2000. The information provided by ABDULLAH to (P) supports the theory that Abdullah met at least one individual in Los Angeles who knew the hijackers. ABDULLAH's comments to (P) are significant. An interview of ABDULLAH could provide substantial leads and intelligence for the captioned investigations. Also, an interview may help identify individuals who assisted the hijackers. Those individuals may still be in Los Angeles.

An interview of Abdullah will do no harm. He is aware of the fact the FBI is interested in him; and, the existence of the LAX video is public.

(O-1)
(O-1)

It is respectfully requested FBIHQ give consideration to having a FBI-Los Angeles representative on location during the next (G) interview with ABDULLAH. **In cannot be overstated that an interview with ABDULLAH may be the only way to determine who the UNSUBS are. These individuals are most probably Al-Qaeda operatives and may still be in the United States.**

Los Angeles submits the following questions to be passed to (G) for ABDULLAH regarding the connections that he and the hijackers had to Los Angeles; the circumstances and identities of the UNSUBS in the 06/10/2000 LAX Video:

1. What month did you take Khaled the first time to LAX to change his ticket?

2. Who accompanied you on this trip?
3. Who drove to the airport?

4. Whose car did you take?

5. Where did you park? (In a structure or street/meter parking)

6. Where else did you go in Los Angeles? Who did you meet with?

7. During the time you accompanied Khaled to Los Angeles and LAX before he left the United States to visit his family in June of 2000 a) approximately what time did you leave San Diego and b) what time did you arrive in Culver City? c) Did you make any stops along the way? d) Did you visit anyone along the way?

8. Whose car did you drive from San Diego to Los Angeles?

9. Who else knew that you were accompanying Nawaf and Khaled to Los Angeles?

10. Upon your arrival in Culver City, did you go to King Fahad Mosque (KFM)? Who did you meet there? Who did Khaled and Nawaf know there? Who did Khaled and Nawaf call when they got to Culver City? Where did you eat dinner? Where else did you visit in Culver City? Who came to see you, Nawaf and Khaled in your motel room? Did they stay the night with you?

11. Account for your day, from the time you woke up to your arrival at LAX when you dropped Khaled off for his trip.

12. Whose car were you in when you went to the airport with Khaled and Nawaf? Who else was with you?

13. Where was the car parked? (Inside a parking structure or on the street/meter parking?)

14. Did anyone meet you at the airport?
15. Did you walk Khaled to the gate for his trip? How long did you stay inside the terminal?

16. Did you see Khaled board the airplane?

17. How long did you stay in the terminal after Khaled boarded the plane?

18. When did you leave the airport? (Was it before or after Khaled's plane left the gate?)
19. Where did you go after leaving LAX? Did you go to KFM?

20. If ABDULLAH identifies the individuals in the 06/10/2000 Video, who else knew this person/people?

21. Who was your contact in Los Angeles for obtaining false identification? Who did you know in Buena Park?

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G): Coordinate with (G) and (O-1)

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G): Review and pass captioned questions to (G). Request giving consideration to allowing FBI-Los Angeles on location in coordination with (G) to a future interview with Mohdar Abdullah.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G): Provided for your information, read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Provided for your information, read and clear.

Set Lead 5: (Info)

(G)

(G)

Provided for your information, read and clear.

Set Lead 6: (Info)

(G)

(G)

Provided for your information, read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/11/2001

To: Counterterrorism
New York
San Diego

Attn: [redacted] (G)

Attn: SA [redacted] (S) [redacted] (G)

From: Kansas City
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE NUMBER 182
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Response to San Diego lead to locate Abdulrahman Al-Helwan. Investigation by Kansas City reveals Al-Helwan is residing in Saudi Arabia, and is employed by the Central Bank, P.O. Box 10820, Riyadh 11443 Saudi Arabia, telephone [redacted] (P-1) facsimile [redacted] (P-1).
[redacted] (G)

Reference: [redacted] (F)

Details: [redacted] On 10/09/2001, SA [redacted] (S) Kansas City Division, located the landlord for [redacted] (P), Lawrence, Kansas. The landlord advised that [redacted] (P) was the occupant of [redacted] (P) [redacted] (P), Lawrence, Kansas during the time frame in issue.

[redacted] On 10/10/2001, SA [redacted] (S) and SA [redacted] (S) located [redacted] (P) [redacted] (P) for an interview. [redacted] (P), DOB [redacted] (P-1), in Saudi Arabia, advised he is the former occupant of [redacted] (P), Lawrence, Kansas (forwarding address used by Abdulrahman Al-Helwan). [redacted] (P) now resides at [redacted] (P), Lawrence, Kansas, telephone [redacted] (P). [redacted] (P) is a graduate student at the University of Kansas, Lawrence, Kansas, and is being sponsored by the Saudi Arabian Monetary Agency. [redacted] (P) is enrolled in the PhD Program in Economics.

[redacted]

To: Counterterrorism From: Kansas City
Re: (F), 10/11/2001

(P) met Al-Helwan in San Diego, California in approximately 08/1999. At the time, Al-Helwan was living at (P) (P) with a roommate named (P). Al-Helwan and (P) only lived together for three to four months, because they had a personality conflict.

After leaving (P), Al-Helwan moved to another apartment close to the beach. Al-Helwan met a Hispanic girl at a nightclub in San Diego, possibly called ''Greek.'' Al-Helwan and the Hispanic girl, name unknown, decided to (P) near the beach. The Hispanic girl's sister, name unknown, also (P) . The sister at one point filed a police report against Al-Helwan, shortly before Al-Helwan left the United States. (P) was unsure of the nature of the police report, but believed it had to do with (P)

Al-Helwan left the United States for Saudi Arabia around 08/2000. Al-Helwan left because his education program sponsored by the Saudi Arabian Monetary Agency ended.

Al-Helwan married in 07/2001, but not to the Hispanic girl. (P) does not know the name of the spouse. (P) has not spoken to Al-Helwan since shortly before he was married.

Al-Helwan was friends with Abdullah Alaseeri in San Diego, (P-1) When Al-Helwan left the United States in 08/2000, he gave his cell phone to Alaseeri to use. (Kansas City notes the phone contacts with Al-Bayoumi appear to have been when the phone was in possession of Alaseeri.)

Both Al-Helwan and Alaseeri are presently living in Saudi Arabia. Both were sponsored by the Saudi Arabian Monetary Agency for their studies in the United States.

(P) advised Al-Helwan is employed by:

Central Bank
P.O. Box 10820
Riyadh 11443 Saudi Arabia
Telephone: (P-1)
Facsimile:

(P) stated Alaseeri is also employed by Central Bank, but at another branch in Jeddah, Saudi Arabia.

(P) had no recollection of an individual named Omar Al-Bayoumi. (P) had no recollection of the two suspected hijackers, Nawaf Al-Hazmi or Khalid Al-Mihdhar. (P) recalls that Al-Helwan

had some friends who were married whom he saw occasionally, but could not recall their names.

(P) stated that to this knowledge, Al-Helwan never forwarded his mail to Lawrence, Kansas. (P) does not recall ever seeing any mail for Al-Helwan at his apartment on (P) in Lawrence, Kansas. (P) rented (P), Lawrence, Kansas from 08/2000 for five months, although he only occupied it for the first three months. The residence sat empty the last two months, because (P) purchased his current home and moved there. (P) recalls an American lived at (P), Lawrence, Kansas, prior to him.

IIIA record checks revealed a phonetic name match for Abdullah Alaseeri to (P) (person number (P)). (A), (G), (J-1).

IIIA also lists a phonetic name match for (A), (G), (J-1) (E).

ACS shows an Abdullah Alaseeri referenced in (F) as being a guest at the Towne Place Suites, 1709 East Lamar, Arlington, Texas, from 06/26/2001 to 09/24/2001.

To: Counterterrorism From: Kansas City
Re: (F), 10/11/2001

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/23/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)
New York **Attn:**

Newark **Attn:**
Minneapolis **Attn:**
WFO **Attn:**

From: Newark
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Investigative summary.

Reference: [redacted] (F)

Details: The following is an investigative summary based on a lead from the above listed serial, [redacted] (F) Newark Division was set lead to conduct investigation at three locations in New Jersey (NJ) where the suspected hijackers were observed by an individual, [redacted] (P). One of the locations was the GOLD'S GYM, 18 Furler Street, Totowa, NJ. This proved to be true, as HANI HANJOUR and NAWAF ALHAMZI were observed there by employees and were listed on the register. The other location was the BOSTON MARKET, 1160 Route 46 West, Clifton, NJ. Interviews with employees were negative. The third location was

as the EXXON, Route 46 at Notch Road, Little Ferry, NJ. A check of all the gas stations in Little Ferry were negative for an EXXON station. However, there is the GREAT NOTCH EXXON, 1299 Route 46 East, Little Falls, NJ, which is near the intersection of Notch Road.

Several interviews have been conducted to date with owners and employees, with more interviews to be conducted. On 05/21/2002, (P) (P) the GREAT NOTCH EXXON was interviewed and provided information on other gas stations that (P) One was an EXXON gas station located on Route 17 in Paramus, NJ. The (P) of this gas station are (P). Also, a previous (P) of the GREAT NOTCH EXXON was (P) who currently lives at (P) Brooklyn Park, Minnesota. (P) (G) (P) was identified as a close associate of MOHAMMED EL-MEZAIN, a national leader for HAMAS, and the Chairman of the Board for the Holy Land Foundation). (P) was also referenced in (F) (P) previously owned (P) (P) Fair Lawn, NJ, which he sold to (P) (P) (G)

A check of the Automated Case System (ACS) for (P) revealed a connection to RAMZI BINALSHIBH. According to (F), a search of items belonging to BINALSHIBH and ZAKARIYA ESSABAR by the German Police revealed a telephone number (P) subscriber: (P) Clifton, NJ. A lead was set to have the Newark Division obtain subscriber information and toll records for this telephone number. To date, no toll records have been received from the telephone company.

Choicepoint checks reveal an (P), social security number (SSN) (P-1) date of birth (DOB) (P-1) telephone (P) Clifton, NJ 07011. Other addresses listed are (P) Paramus, NJ, (P) (P) Richmond, Virginia (VA) 23228, (P) Fort Lee, NJ 07024, (P) Clifton, NJ 07011, (P) Secaucus, NJ 07094, and (P), Paterson, NJ 07503. This information corroborates the information obtained by the German Police.

A check of Route 17 in Paramus, NJ, revealed an EXXON gas station located at 792 Route 17 North, Paramus, NJ, which (P) for (P) in Choicepoint. The telephone number is (P) (this was confirmed through a star 54 check). A review of telephone applications revealed (P) was contacted on 11/11/01, by telephone number (P). This number is subscribed to (P) (P) but the cellular telephone was being utilized at the time by FAYEZ ABUTALEB. ABUTALEB formerly lived at (P) Paterson, NJ, with (P) (F), who had direct connections to HANI HANJOUR and other hijackers (F) (F)

According to (F) an individual advised that ABUTALEB was previously employed at an EXXON gas station located on Route 17 North, Paramus, NJ. To date, this had not been confirmed, but this would indicate a direct link to (P)

A Choicepoint check of (P) Clifton, NJ, revealed other males residing at the address, (P) DOB: (P-1) SSN: (P-1) and (P) DOB: (P-1) SSN: (P-1) (P) also has a previous address of (P) (P) Richmond, VA, which is similar to (P) previous address.

An ACS check revealed that a previous lead (F) (F) was set for information to be obtained on (P) (assumed misspelling), SSN: (P-1), (P) and (P) (P) SSN: (P-1) These individuals had used the same address, (P) Paterson, NJ, as ABDULAZIZ ALOMARI, when opening a checking account at Hudson United Bank.

Choicepoint checks on (P) DOB: (P-1) SSN: (P-1) lists a current address of (P) Paterson, NJ 07502. Other addresses listed for (P) are (P) Paterson, NJ, (P) Boston, MA 02120, and (P) (P) Waltham, MA 02453. (P) is referenced in (F) (F) as a (G) (G) According to (F), (P) (P) in 1990, and he advised that (P) father, (P) was a security advisor for (P)

On 09/25/2001, an anonymous caller contacted the Atlanta 800 number and reported an (P) (assumed misspelling), DOB: (P-1) (P) Clifton, NJ, employed at an EXXON station located on Route 17 North and Sunflower Avenue, as an individual from Jordan who was educated in Germany and has ties to Germany. Caller advised that there are at least five middle eastern males living at this address and they have been desperately trying to marry an American citizen ((F)).

III-A checks were conducted on (P) and (P) with negative results. Criminal history checks were negative except for (P) DOB: (P-1) FBI#: (P-1) birth place (P-1) SSN: (P-1) arrested for (P) A check of telephone applications for (P), was negative.

The information provided above is a culmination of the below listed interviews conducted and intensive background checks.

Interviews conducted with several individuals who received Virginia drivers licenses from EYAD ALRABABAH, pointed to (P) (P) and his (P) as the people who introduced them to ALRABABAH, and that the (P) had previously worked at the GREAT NOTCH EXXON. (P) both denied ever working at the GREAT NOTCH EXXON (F) and (F) (P) did admit to obtaining a drivers license from ALRABABAH, and that ALRABABAH had stayed with them at their apartment on occasion. (P) also stated that (P), who received a license from ALRABABAH, used to work at the GREAT NOTCH EXXON. None of these employments could be confirmed. Interviews conducted with the (P) revealed that some employees are paid "under the table". A Choicepoint check for (P) revealed a previous address of (P)

(P) DOB: (P-1) who currently lives at (P-1) telephone number (P-1) cellular telephone number (P-1) is an Austrian citizen, born in (P-1) Lebanon, and is the brother-in-law of the (P) (P) When ALRABABAH was taken into custody, (P) information was found on his person. (P) advised that he only went to a restaurant with ALRABABAH once while he was visiting his brother-in-laws in Paterson, NJ (F).

Telephone subscriber and tolls records have been subpoenaed for telephones associated with the GREAT NOTCH EXXON. Newark is awaiting the results.

To date, six interviews have been conducted with individuals associated with the GREAT NOTCH EXXON and are being disseminated in a separate EC.

Initial lead is considered covered by Newark, additional investigation continues.

EO14040-003140

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 5: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/18/2002

To: Counterterrorism
New York

Washington Field

Attn: [redacted] (G), (S)
Attn:

From: Newark
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To provide information and set leads.

Reference: [redacted] (F)

Details: In the referenced serial [redacted] (F) the Newark Division requested the Washington Field Office (WFO) to conduct the interview of [redacted] (P). [redacted] (P) has come to the attention of the Newark Division in the course of its investigation of several individuals that have been associated with the known hijackers.

For background information the following is provided:

EYAD ALRABABAH and [redacted] (P) have had interaction with at least 4 of the 19 known hijackers and their involvement is still pending further investigation.

In an interview conducted by WFO during 10/2001 [redacted] (F), [redacted] (P), date of birth (DOB) [redacted] (P-1) [redacted] (P) Arlington, Virginia, 22205, telephone [redacted] (P) advised that he used to live in [redacted] (P) [redacted] (P) Falls Church, Virginia, 22041. [redacted] (P) apartment in Falls Church was [redacted] (P) where [redacted] (P) and [redacted] (P) were visited by 4 of the 19 known hijackers.

In the aforementioned interview (F) (F), (P) advised that he met ALRABABAH and (P) in the street and they asked him to help them find a place to live. (P) then introduced ALRABABAH and (P) to his next door neighbor, (P) (P) and (P) (P) from (P)

(P) also resided at (P) Paterson, New Jersey. (P) had (P) and two of them conducted ATM transactions in close proximity to known hijacker, HANI HANJOUR. One of (P) aforementioned (P) was FAYEZ IBRAHIM ALI ABUTALEB. Subsequent investigation by the Newark Division revealed that (P) was in telephonic contact with (P), the aforementioned home telephone number of (P).

FAYEZ I. A. ABUTALEB was interviewed by the Newark Division on 06/12/2002, and he advised that he did not know anyone by the name of (P). However, ABUTALEB advised the interviewing Special Agents that he did know someone at the telephone number (P) by the name of SAMIR AL BADRI. ABUTALEB also advised that he and AL BADRI have a mutual friend named (P) who lives in Maryland.

The Newark Division has conducted investigation, with the assistance of the Immigration and Naturalization Service (INS), and determined that a SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) entered the United States (U.S.) on 02/05/1994 with (J-3) through Washington, D.C. AL BADRI listed (P) Arlington, Virginia, as his intended street address. (J-3) (J-3) and INS advised that he is currently in an overstay status and would be in the U.S. illegally.

The Newark Division believes that (P) and SAMIR AH AL BADRI may be (P). (P) and AL BADRI both utilize the (P) address and dates of birth that are not far apart. (P) has a Virginia driver's license that reflects a DOB of (P-1) and (P) listed on his passport a DOB of (P-1) Furthermore, (P) advised that he was associated with ALRABABAH who has helped numerous individuals obtain fraudulent driver's licenses. (P) also stated that a friend of his, (P) LNU, telephone (P), was associated with ALRABABAH from the New Jersey area. (P) advised that (P) is a friend of (P)

During an interview, (P) advised FBI Special Agents in Maryland, that he utilized a cellular telephone assigned the telephone number, (P) (F) The Newark Division has obtained the toll records of the telephone utilized by (P) (P) (P) and the toll records reveal telephonic contact between (P) and (P) home telephone, (P).

The Newark Division requests that the Washington Field Office, with the assistance of INS Special Agents, conduct an in depth interview of (P), DOB (P-1) (P) Arlington, Virginia, telephone (P) and fully identify (P). While (P) identity is in question, it should be noted that he advised Special Agents from WFO, in his previous interview, that he resided next door to (P) Falls Church, Virginia, an address where the known hijackers have visited in the past.

The Newark Division requests that WFO, with the assistance of INS, locate and interview SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) (P) Arlington, Virginia, if investigation at Arlington, Virginia, reveals that (P) and AL BADRI are (P).

It should be noted that SAMIR AH AL BADRI is from Jordan, but he traveled to the U.S. from Frankfurt, Germany, on LUFTHANSA GERMAN AIR, flight 418, to Washington, D.C. The interview of (P) and/or AL BADRI should include any knowledge of people, places, mosques, etc. in Germany.

EO14040-003144

LEAD :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

1) Provide a copy of this communication to SA (S) .

2) Read anc clear.

Set Lead 3:

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

1) Newark Division requests that the Washington Field Office, with the assistance of INS Special Agents, conduct an in depth interview of (P), DOB (P-1) (P) Arlington, Virginia, telephone (P) and fully identify (P). INS Supervisory Special Agent (S) can be contacted, if necessary, at (S)

2) The Newark Division requests that the Washington Field Office, with the assistance of INS, locate and interview SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) (P) Arlington, Virginia, if investigation at Arlington, Virginia, reveals that (P) and AL BADRI are (P)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York

From: Newark

Contact: [redacted] (G) [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Set forth are some of the salient facts concerning EYAD ALRABABAH as they relate to the events of 09/11/2001.

Details: Investigation revealed that six of the suspected hijackers, connected to three of the hijacked flights on 09/11/2001, obtained Virginia (VA) Driver's Licenses. VA Motor vehicle records show that these individuals provided [redacted] (P) Falls Church, VA as their residence. HANI HANJOUR, MAJED MOQED and KHALID ALIDHAR were on Flight 77, AHMED ALGHAMDI was on Flight 175, and ABDUL ALOMARI was on Flight 11. All six of these individuals are also associated with locations in the Paterson, New Jersey (NJ) area.

Further investigation revealed that on or about 10/03/2000, a VA driver's license, license number [redacted] (P-1), was issued to ABDEL RAHMAN OMAR TAWFIQ ALFAURU, Date of Birth (DOB) [redacted] (P-1). This driver's license listed a secondary address of [redacted] (P), Falls Church, VA. The primary address that was listed for ALFAURU is a MAILBOX ETC., located at 127 South Fairfax Street, Box [redacted] (P), Alexandria, VA.

Box (P) was opened by EYAD ALRABABAH (Palestinian), and records of the MAILBOX ETC, list several individuals as eligible to receive mail at that box. The records of MAILBOX ETC., relating to the establishment of the box, revealed that the individual who opened the box provided an invalid social security number and listed two addresses in West Paterson, NJ. One of the addresses is associated with a real estate office of an apartment complex in West Paterson, NJ. The second address, (P), West Paterson, NJ, is an apartment with an adjacent parking lot in the same complex. ALRABABAH's vehicle was subsequently recovered and seized from this parking lot on 10/01/2001.

The records of MAILBOX ETC., also include a telephone number, (P), which is subscribed to by (P) at a third apartment in the same complex, (P), West Paterson, NJ. The MAILBOX, ETC. records also show that ALRABABAH listed a pager number, (P), and an Internet address, (P), that is subscribed to in the name of (P) in Bridgeport, Connecticut (CT).

In VA, until recently, anyone may obtain a driver's license when they bring a "sponsor." The sponsor appears with the applicant and vouches for the applicant's name and address. According to VA motor vehicle records, ALRABABAH sponsored ALFAURU, when he sought the VA driver's license referred to above.

The investigation has also revealed that ALRABABAH played a role in ALFAURU's efforts in obtaining a vehicle from an individual in NJ. On or about 07/2000, an individual in Passaic, NJ, sold a 1993 Ford Thunderbird. The seller, (P), identified a photograph of ALFAURU as the person to whom he sold the car. ALFAURU paid him $3,000 in cash for the vehicle and told (P), in substance and in part, not to write any name on the transfer documents. Records of VA Motor Vehicles show that on or about 10/2000, the vehicle was transferred from ALRABABAH to ALFAURU.

On 09/04/2001, ALRABABAH was stopped outside the Fairfax County Mall, by the Fairfax County Police Department, in an AVIS rental car. AVIS records reflect that the rental process was initiated during a telephone call on 08/31/2001, emanating from the Connecticut (CT) area. The car was retrieved about five hours after the telephone call at an AVIS rental facility located at the Bridgeport Airport, Stratford, CT. The name (P), (P), Nutley, NJ, was listed as the individual who rented the vehicle. The car was returned on 09/05/2001 by an Arab male, who was in the company of two other Arab males. A female waited for the trio in another vehicle. The rented vehicle was driven approximately 1300 miles during the five day time period it had been rented.

The investigation has revealed that (P), DOB: (P-1), works at the (P) (P), Montclair, NJ, and that (P)

Based upon this information, Special Agents (SA) of the FBI went to various locations in VA and NJ seeking ALRABABAH. On 09/28/2001, ALRABABAH went to the FBI Office in Bridgeport, CT. ALRABABAH stated that he had been watching CNN on the evening of 09/27/2001, and also reading a local newspaper when he saw pictures of the hijackers. He recognized four of them as being individuals he had met and dealt with in the past. In particular, he informed the FBI there that he had met with the hijackers on two occasions. He stated that in 04/2001, when he was in Falls Church, VA, he met two individuals, he now recognized to have been hijackers from 09/11/2001. These individuals he identified as HANI HANJOUR and NAWAF ALHAMZI and referred to them as the ''Saudi's''. He stated that it was a chance meeting at a 7-11 Convenience store and they had struck up a conversation with him. During the conversation they stated they needed a place to stay and ALRABABAH was able to later contact an acquaintance, who found them a place to stay in VA. The three of them went to where ALRABAHBAH was staying, (P) and had tea. They spent approximately 45 minutes over tea but, according to ALRABABAH, little was said. Also present was ALRABABAH's (P) (P). That is the only contact he had with the highjackers at that time.

Approximately one month after that chance meeting, ALRABABAH received a call from (P) in VA, informing him that the ''Saudi's'' he had met were back in town and looking to relocate to an area close to New York City. ALRABABAH traveled to VA from CT, and met with HANJOUR and ALHAZMI, and two other individuals who he later identified as, MAJED MOQED and AHMED ALGHAMDI. All four individuals, all of whom he now recognizes as hijackers. ALRABABAH was unable to make any connections for housing in the Paterson, NJ area at this time. Paterson, NJ is a known Arabic community, in close proximity to New York City (NYC), which he is very familiar with. ALRABABAH then decided to take them to the Fairfield, Ct area, an area where he is also familiar with as well as employed. They traveled in two separate cars to CT, ALRABAHBAH traveled with HANJOUR in his (P) s vehicle, (P) (P) Falls Church, VA),and were followed by ALHAMZI, MOQED and ALGHAMDI in NAWAF's vehicle, which was the vehicle later recovered at DULLES AIRPORT, VA. ALRABABAH related that he had originally planned to take them sightseeing on his way north, to include SIX FLAGS, Maryland (MD). During his travels, he claims to have gotten lost for two hours, at which time it was decided to continue directly to CT.

It is noted that the records of Six Flags Amusement Park, indicate that ALRABABAH was at the park in MD two days prior on Sunday, 05 /06/2001. He then continued and drove them to a hotel, THE FAIRFIELD

INN, Fairfield, CT. ALRABABAH assisted them in signing into the hotel. ALRABABAH filled out the hotel folio utilizing his former address of (P), West Paterson, NJ, but had HANI HANJOUR sign the folio in his name. He stated that he roomed with the hijackers in the FAIRFIELD INN for two nights, 05/08/2001 and 05/09/2001. It is noted that ALRABABAH maintains two separate apartments in the Fairfield, CT area, but slept on the floor of the hotel room during their stay at the hotel in CT. Further, during their stay at the hotel, a total of seventy five telephone calls were generated to the local area in attempts to locate apartments, flight schools and car rental agencies. ALRABABAH indicated that during their last evening at the hotel, they traveled to Main Street, South Paterson, NJ, approximately two hours away for dinner and ate at a Chinese Take-Out restaurant, CHINA PAGODA HALAL CHINESE FOOD, 1034 Main Street, Paterson, NJ. They later returned to CT after dinner. According to ALRABABAH, the following morning was the last he saw of the hijackers. It is noted that further investigation in the Paterson, NJ area, revealed that HANJOUR utilized the computers at the South Paterson Public Library. A Librarian at the Library positively identified ALRABABAH as being with HANJOUR during 07/2001.

ALRABABAH stated that he had asked the hijackers if they needed drivers licenses during their travel to CT, but nothing directly came of it. Investigation later determined that the above named hijackers obtained VA drivers licenses and utilized the Leesburg Pike address which has its origin directly connecting back to ALRABABAH. It should be noted, ALFAURU's VA Identification card reflects the (P) address, which was certified by ALRABAHBAH on the VA Department of Motor Vehicle form DL-51, that was dated 07/21/2000. ALFAURU resided in NJ during this time period. It is further noted that, ALRABABAH, who made a living assisting individuals obtaining VA drivers licenses, did everything for the hijackers but directly assist them in getting VA drivers licenses.

Interview of (P), a U.S. Citizen and (P) (P) (P) was conducted on 09/28/2001. She stated that (P) and that she believed that he made his living through his computer store and assisting individuals in obtaining VA drivers licenses by acting as an interpreter. She continued that ALRABABAH had become aware that the FBI was looking for him. He was called by a friend from VA, (P) (P), who told him that the FBI had been around looking for him. ALRABABAH told (P) that the FBI was looking for him to act as an interpreter. ALRABABAH was aware that the FBI was looking for him when he went to talk to the FBI in CT and therefore his story that he saw the hijackers' pictures in the paper which prompted him to seek out the FBI is suspect. (P) further stated that (P) (P) She added that (P)

Following ALRABABAH's contacting the FBI, (P) (P) (P), also contacted the FBI in West Paterson, NJ, relating a similar

story that he had seen the hijackers photographs in the newspaper and then realized he had met, HANJOUR and ALHAZMI. It is noted that (P) contacted the FBI at approximately the same time as ALRABABAH. (P) is a (P) DOB: (P-1). (U.S. INS number (P-1)) He came to the United States on (P) 2000, traveling on a tourist visa. His Syrian passport contained a visa which was issued on (P) 2000 in Riyadh, Saudi Arabia. The visa expired on (P) 2000, and (P) has (P) since that time. (P) indicated to the FBI that the reason he came to the U.S. was because (P) (P)

In (P), (P) moved with (P) (P) (P). It should be noted that (P) possessed a VA Identification Card issued on (P) 2001, a VA Driving Permit issued on (P) 2001 and a VA Driver License issued on (P) 2001, all listing the (P), Falls Church, VA address. He further related that he met ALRABABAH while he was residing at (P), Paterson, NJ, where some of his fellow roommates were from Jordan as was ALRABABAH. He had conversation with ALRABABAH expressing his desire to be (P) (P) He further advised that he had friends in the Saudi Embassy in (P) from his country that had placed a telephone call to help him attain a teaching position in the U.S. He described the (P) as (P) and (P) (P) They were to have called (P) telephone (P), of the Saudi Arabian Cultural Mission in Washington, D.C. for assistance.

(P) related while (P) (P), ALRABABAH would frequently commute to CT where he worked as a computer technician. He further related that ALRABABAH paid (P) the rent of approximately $410 a month. The residence was located in a large complex containing numerous buildings with approximately eight apartments in each building. He further related that he lived there approximately three months and (P) fed him while ALRABABAH paid the rent. While residing in VA, ALRABABAH assisted (P) in obtaining a VA Driver License on (P) 2001 and had previously obtained a VA identification on (P) 2001. On (P), (P) returned to (P) (P), Paterson, NJ where he resided with a friend known as (P). (P) temporarily worked for (P) (P) rom a truck in the NY and NJ area.

(P) had lived at (P), PATERSON, NJ, where he shared an apartment with several other Arab males. (P) resided in Paterson from (P) to (P), until he relocated down to the (P) (P) address in Falls Church, VA. (P) later returned back to the (P) address on (P) It should be noted that

(P) is located across the street from the South Paterson Library which was utilized by HANI HANJOUR, and where he was identified with ALRABABAH, during 07/2001.

On 09/28/2001, (P) contacted the FBI in West Paterson, New Jersey, whereby he was interviewed and released. He was subsequently re-interviewed and it was learned that (P) was a known associate of two of the hijackers. He had significant contact with them in the Falls Church, VA area with ALRABABAH.

(P) further stated that he had met the two Saudi Arabian male hijackers at the Mosque on (P) in Falls Church, VA. He also stated that he had met with the hijackers in his apartment as well, as speaking to them on several occasions on the telephone from his apartment located at (P), Falls Church, VA. (P) had indicated that both he and ALRABABAH believed that HANJOUR and ALHAZMI were ''secret police'' based on the facts that they did not have jobs, they lived in hotels and moved frequently, and were inquiring about Arab communities. He added that they claimed to be students who were taking civil aviation classes.

(P) added that the hijackers wanted to travel and relocate to the New York City area. He indicated that ALRABABAH called a friend in the Paterson, NJ area, a known Arabic community, but there was no apartment available. They then agreed to travel with ALRABABAH to CT.

A Consent Search of (P)'s personal vehicle on 10/01/2001, a (P), bearing VA License number, (P-1), revealed a magazine and business card associated with a flight maintenance school for Teterboro Airport, Teterboro, NJ. It is noted that HANJOUR flew out of Teterboro Airport during late 05/2001. (P) s vehicle has subsequently been seized by the FBI.

Investigation to date has revealed that during the stay of ALRABABAH and (P) at (P), Falls Church, VA address, numerous telephone calls were made to CT and the Paterson, NJ area during the movements of the hijackers. Other notable telephone calls were made to the Saudi and Syrian Embassies in Washington D.C., California, Saudi Arabia, Moscow, and Gabon, Africa.

Other telephone calls of interest:

-05/09/2001, at approximately 8:12 PM, a telephone call was made from the hotel room in the Fairfield Inn, Fairfield, CT to ALRABABAH's friend in CT, (P), a known associate of ALRABABAH's. This is the last known telephone call from the hotel room before they drove to Paterson, NJ for the Take-out Chinese food.

-05/09/2001, at approximately 9:21 PM, a telephone call was made from the (P), Falls Church, VA address, presumably by (P), who was residing their at the time. The call was placed to (P), Paterson, NJ which is located in the immediate vicinity of the Chinese restaurant.

-06/19/2001, at approximately 9:39 PM, (P) telephoned the (P) Paterson, NJ address from (P) address. FAYEZ ABUTALEB (Palestinian), former roommate and resident of (P) was contacted several times during the day and into the evening both at his residence and on his cellular telephone. It is noted that ABUTALEB, and another roommate, (P), utilized an ATM machine at the PNC BANK, Main Street, Paterson, NJ within twenty minutes of HANI HANJOUR, who used the same ATM machine at approximately 11:03 PM later that evening. ABUTALEB in the past obtained a VA drivers license with the help of ALRABABAH.

-06 /14/2001, at approximately, 7:42 PM, 07/ 20/2001 at approximately 10:00 AM and 10:37 AM, and 07/21/2001 at approximately 12:26 PM, ALRABABAH called a Public Telephone, telephone number (P) (P) from his cellular telephone, to the pay phone located at 867 Main Street, Paterson, NJ. This independently standing telephone was also utilized on 05/15/2001 by an unknown individual, believed to be one of the hijackers, who used a Calling Card to call Saudi Arabia. This Calling Card was also utilized in calling telephone number (P) a telephone which was used by MOHAMED ATTA. This Calling Card was also used to call various pay telephones in Paterson, NJ to include telephone calls to Saudi Arabia and Germany.

It is further noted that HANI HANJOUR purchased his Cellular Telephone, telephone number (P) from BARAKA's GROCERY and DELI, 76 Gould Avenue, Paterson, NJ on 06/27/2001. It is noted that ALRABABAH had been previously employed at BARAKA's during early 2000.

Further investigation has surfaced an individual who has been transporting people from NJ to VA for the purpose of obtaining VA Drivers Licenses fraudulently. This individual is identified as (P) (P), DOB: (P-1), A/K/A- (P), DOB: (P-1). It is noted that he has two separate VA Drivers Licenses under both of these names. Further, checks with U.S. INS fail to show any record of him under either name. (P) is the individual who transported ALRABABAH to VA to obtain ALRABABAH's original drivers license. He is also responsible for teaching ALRABABAH how to fraudulently obtain the drivers licenses. (P) is probably responsible for numerous other individuals obtaining drivers licenses fraudulently, to include using the (P) address. (P) is also an associate of (P) (P), as well as ALRABABAH, who operate (P) in Alexandria, VA. (P) introduced (P) of (P)

(P) to ALRABABAH. During earlier questioning of ALRABABAH by the FBI, he indicated that the origination of the (P) address was (P) and an unknown Spanish male.

Continued investigation surrounding (P) revealed that his wife resides in North Haledon, NJ, while he claims residence at (P) (P) Adelphi, Maryland (MD). It is noted that the hijackers utilized a MAIL BOX ETC, in North Haledon, NJ and that Adelphi, MD is in close proximity to Laurel and College Park, MD. Further, (P) owned a (P) color (P), with Virginia registration. It is noted that on 08/01/2001, when the hijackers went to the 7-11 Convenient store to meet up with (P) to get their drivers license, they were seen in a van with an unknown Spanish male driving. (P) could be mistaken for an individual of Spanish decent. It is further noted that he sold his van on 09/21/2001. (P)'s present Virginia Drivers License list ALRABABAH's MAIL BOX ETC address of (P) (P) Alexandria, VA.

(P) was interviewed by the FBI on 10/15/2001, based on the fact his telephone number, (P), in MD was found on ALRABABAH at the time of his initial arrest. During the interview he stated that he only knew ALRABABAH as ''EYAD'' from NJ, and that he was employed at a Mobile gas station in Clifton, NJ. (P) advised that approximately one year ago he was contacted by ALRABABAH who stated that he needed a place to stay for approximately two weeks because he had some unknown problem with the courts. (P) related that ALRABABAH did not stay with him because he did not have any room. He further stated that he did not speak to ALRABABAH for one year since the time of the interview, and he had no idea how or why ALRABABAH had his telephone number on his person. It is noted that a review of ALRABABAH's cellular telephone, (P) indicated that ALRABABAH called (P) at his Maryland telephone number on 05/14, 05/15, 05/27/2001 and 06/27/2001. A telephone call was also placed on 04/22/2001 to (P) from ALRABABAH's girlfriend, (P) personal cellular telephone number, (P) It is noted that ALRABABAH purchased his own cellular telephone, under the name of (P) on 05/12/2001.

During ALRABABAH's incarceration in the Alexandria County Jail, he was housed with another Arab individual, (P), DOB: (P-1). (P) was able to glean information from ALRABABAH consistent with other information ALRABABAH had told the FBI prior. He did state that ALRABABAH had met the hijackers at the Mosque in Alexandria, VA., and he believed that (P) may have arranged the meeting with the hijackers and may have known them before. (P) added that ALRABAHBAH had a conversation with HANJOUR about hijacking a plane. (P) indicated that ALRABABAH replied that he did not think the hijacking of an airplane was a proper ''battle'' for ''Jihad''.

For added information, [redacted] (O-1) (O-1) (O-1) He had admitted to the FBI on several prior occasions that he was wanted for [redacted] (P) in his country. [redacted] (O-1) (O-1)

For further information, ALRABABAH is presently in INS custody in Alexandria, VA, following the completion of the Sentence he received in the Eastern District of Virginia (EDVA) for his involvement with Fraudulent VA Drivers Licenses. He is to be scheduled for Deportation in the near future. ALRABABAH has agreed to be debriefed, and interviews continue.

PERSONAL DESCRIPTIVE DATA

Subject #1: EYAD ALRABABAH

Name:	
Last:	ALRABABAH
First:	EYAD
Middle:	MAHMOUD MUHAMMED
Race:	White
Sex:	M
Height:	5'7"
Weight:	180
Hair:	Black
Eyes:	Hazel
DOB:	[redacted] (P-1)
POB:	[redacted] (P-1)
SOC:	[redacted] (P-1)
Alias(es):	Moustafa (former name)
Mother's Name:	Samira
Address:	[redacted] (P) Bridgeport, CT
Telephone:	[redacted] (P)
Address:	[redacted] (P) West Paterson, NJ
Address:	[redacted] (P)

Address: Alexandria, VA
(P)
Falls Church, VA

Subject #2: (P)

Name:
Last: (P)
First:
US INS Number: (P-1)
Current Residence: (P)
Paterson, NJ
Telephone: (P)
Race: (P)
Sex:
DOB: (P-1)
Citizenship: (P)
Passport Number: (P-1)
SOC:
Height: 67 inches
Weight: 158
Hair: Greyish
Facial hair: Moustache
Complexion: Olive
Marital Status: Married
Spouse: (P)
Children:
(P-1)

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear

♦♦

EO14040-003156

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/01/2002

To: (G)
Counterterrorism **Attn:** (G)

New York

From: Newark
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Determine if (P) is wanted by the authorities in Syria and/ or Saudi Arabia.

Details: For information, (P), had significant contact with several Hijackers involved with 09/11/2001. He arrived in the United States (US) on 07/03/2000, traveling on (J-3) (O-1) (O-1) (J-3) (P) became an ''over stay'' in the U.S. and was subsequently arrested for being out of status with the U.S. Immigration and Naturalization Service (INS).

During several interviews with the FBI, (P) admitted to selling fraudulent VISA's in Saudi Arabia totaling $80,000. He indicated that he is wanted in Saudi Arabia and possibly Syria for the fraud.

(P) was later arrested as a Material Witness in connection to the PENTTBOM investigation, but agreed only to being interviewed and (D)

(O-1)
(O-1)

(O-1)

(P) has been subsequently released from INS custody and is residing back in the predominantly Arabic community in Paterson, N.J.

It is further noted that the investigation surrounding (P) surfaced that following telephone numbers contacted by him:

Saudi Arabia:

(P-1)

Syria:

(P-1)

Egypt:

(P-1)

Russia:

(P-1)

GABON, AFRICA:

(P-1)

(P) is described as:

Name: (P)
DOB: (P-1)
POB: (P)
Passport #: (P-1)
US INS#:
Ht: 5 ft. 7 in.
Wt: 160 lbs.
Hair: grey
Facial Hair: moustache
Marital Status: Married
Spouse: (P)
Children: (P-1)

LEAD (s):

Set Lead 1:

(G)

AT (G)

Determine in (P) is wanted by the authorities in Saudi Arabia and/ or Syria for Visa fraud.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/06/2002

To: Counterterrorism
New York
Washington Field
(S)
ewark
(G)

Attn: (G)
SSA (S)

Contact: SA (S)
(S)

Approved By:

Drafted By:
(F)

Case ID #:

Title: PENTTBOM;
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To set leads.

(G)

Reference: (F)

Details: Based on investigation conducted by the Newark Division as summarized below, the Newark Division is requesting that interviews be conducted with three individuals associated with FAYEZ IBRAHIM ALI ABUTALEB. Those individuals are (P) (P), (P), and (P). The Newark Division is also requesting that all documentation related to ABUTALEB be obtained from the Virginia Division of Motor Vehicles.

Previous investigation has revealed that EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH, also known as EYAD ALRABABAH, and his former roommate, (P), also known as (P), were associated with known hijackers, MOJED MOQED, HANI HANJOUR, NAWAF ALHAZMI, and AHMED ALGHAMDI. ALRABABAH and (P) lived at (P), (P), Falls Church, Virginia from approximately 03/2001

to 06/2001. The aforementioned hijackers visited ALRABABAH and (P) at this apartment during 04/2001-05/2001.

(P) and ALRABABAH rented this apartment from a woman by the name of (P) and the lease was in her name. The telephone number for (P), was (P) and was listed to (P). Investigation has revealed that (P) and ALRABABAH both utilized telephone number (P) during their stay in Virginia.

On 05/07/2001, ALRABABAH drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001, ALRABABAH drove the four hijackers to Paterson, New Jersey.

Prior to living in the aforementioned apartment in Falls Church, Virginia, (P) resided at (P), (P), Paterson, New Jersey, telephone number (P). While (P) resided in Paterson, he met ALRABABAH and eventually left New Jersey to live in Falls Church, Virginia, with ALRABABAH. (P) met the four hijackers in Virginia while he resided there. (P) was evicted from the (P) (P) in 06/2001, and returned to reside at (P) (P), Paterson, New Jersey.

Upon his return to (P), (P) lived with two men named (P), date of birth (P-1), and FAYEZ IBRAHIM ALI ABUTALEB, also known as FAYEZ ABU-TALEB, also known as (a.k.a.) FAYEZ ABUTALEB, date of birth (P-1). (P) maintained contact with ALRABABAH who was working and residing in Connecticut.

The past activities of (P) and FAYEZ IBRAHIM ALI ABUTALEB have raised questions as to whether they were associated with the known hijackers, as well as (P). The Phoenix Division had conducted an investigation into the automatic teller transactions of known hijacker HANI HANJOUR and the investigation revealed the following:

On 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after HANJOUR'S transaction revealed four individuals who made transactions at the same ATM just prior to HANJOUR. Two of the four individuals identified were FAYEZ I.A.

EO14040-003162

ABUTALEB, date of birth (P-1), and (P), date of birth (P-1). (P) and FAYEZ ABUTALEB have been interviewed and deny any knowledge of HANI HANJOUR and any of the other hijackers. They both explained that they make deposits almost every night with monies earned from their ice cream truck business.

Additionally, (P) had two telephones in his name; a VOICESTREAM cellular telephone, (P), and the main hardline number for his residence at (P), Paterson, New Jersey, (P). Investigation by the Newark Division revealed that ABUTALEB was in possession of the aforementioned VOICESTREAM cellular telephone, (P).

The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

The (P) cellular telephone was also in contact with (P) which was utilized by FAYEZ ABUTALEB. As stated previously, ABUTALEB conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. ABUTALEB is currently in custody due to the fact that he was in the United States (U.S.) illegally. ABUTALEB has been previously interviewed by the Newark Division. ((F) (F))

In the aforementioned interview conducted by the Newark Division, ABUTALEB advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named (P) in Maryland. In a subsequent interview, ABUTALEB advised that the mosque he referred to is the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that ALRABABAH and (P) advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is (A), (G), (J-1). (referenced in (F) (F)) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH in Germany. ((F))

As indicated previously, ABUTALEB utilized a cellular telephone, (P), subscribed to by (P), who left the U.S. and has recently returned from Jordan. The

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telephone assigned telephone number (P) will be hereafter referred to as the ABUTALEB cellular telephone. A review of the toll records for this cellular telephone revealed the following:

The ABUTALEB cellular telephone was in contact with (P), (P) which is probably due to the fact that ABUTALEB lived there with (P) and (P) (P).

The ABUTALEB cellular telephone was also in contact with (P), which, as previously indicated, was the number of (P), where ALRABABAH and (P) lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited (P), Falls Church, Virginia. ((F))

The ABUTALEB cellular telephone has contacted the telephone numbers (P) and (P). The telephone number (P) is the home telephone number of (P) (P), (P), Arlington, Virginia. The telephone number (P) is subscribed to (P) (P), (P), Hyattsville, Maryland 20783, but the telephone is utilized by (P), (P) (P), Falls Church, Virginia. ABUTALEB contacted (P) (P) and (P) numerous times, but there are two dates that should be noted. On 09/10/2001, ABUTALEB contacted (P) at (P) and on 09/13/2001 ABUTALEB contacted (P) home number (P).

(P) was interviewed by the Washington Field Office (WFO) in 10/2001. (P) and (P) lived at (P), Falls Church, Virginia, which was next door to the apartment of ALRABABAH and (P) when they lived in Virginia. In fact, (P) claimed to have met ALRABABAH and (P) in the street and brought them to (P) to rent her apartment that was next door to his. (P) (P) then claimed to not have had any other interaction with ALRABABAH and/or (P). ((F))

(P) claimed that a friend of his, (P), knew that ALRABABAH lived in New Jersey. The call activity from ABUTALEB to (P) would suggest that (P) may not have been truthful when discussing his knowledge of ALRABABAH and/or

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(P). It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

(P) was a friend of (P) and his family and lived with his family for a period of time. The facts surrounding (P) association with (P) would also suggest that (P) would have known the individuals that he brought to (P) apartment. Additionally, (P) advised in her interview by WFO, that (P) told (P) that ALRABABAH and (P) were friends of his when he brought them to her apartment. ((F))

(P) friend and former roommate, (P) (P), currently lives with his wife in a house located at (P) (P), Clifton, New Jersey. (P) has been interviewed by WFO and advised that he splits his time between Clifton, New Jersey, and Langley Park, Maryland, where he stays with a friend. (P) advised the interviewing agents that he met ALRABABAH in the Paterson, New Jersey, area and that he never saw ALRABABAH in Virginia, or Maryland. ((F))

Due to the fact that ALRABABAH and (P) knew each other from the Paterson area and lived in addresses that were next door to each other in Falls Church, Virginia, it is possible that (P) has not been truthful with the FBI when he discussed his knowledge of ALRABABAH. It should be noted that ALRABABAH, (P), and several of the known hijackers have all been in, Falls Church, Virginia, and Paterson, New Jersey, at one time or another. ALRABABAH, (P), and several of the known hijackers were in Falls Church, Virginia, basically during the time period of 03/2001 to 07/2001.

(P) resided at (P), Paterson, New Jersey, before and after he resided at (P), (P), Falls Church, Virginia. ALRABABAH visited (P) at the (P) address. ((F) (F)) Previous investigation has placed the hijackers in Paterson, New Jersey at various times during 2001, such as the confirmed sighting of 7 of the hijackers at APOLLO INTERNATIONAL TRAVEL, 1009 Main Street,2nd floor, Paterson, New Jersey, in 07/2001. ((F), (F) (F)) The Newark Division has not ascertained whether (P) has come into contact with any of the known hijackers.

The Newark Division has not ascertained why (P) is utilizing a VOICESTREAM cellular telephone subscribed to the

EO14040-003165

name (P). However, there are calls from (P) (P) to (P), which is the home telephone number listed by (P) on the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed a (P), SSN (P-1), current address of (P), Clinton, New Jersey, and a past address of (P), Paterson, New Jersey. An Internet search on the telephone number (P) revealed a listing of (P), (P), Paterson, New Jersey. The telephone facility assigned the number (P) will hereafter be referred to as the (P) cellular telephone. Additional analysis of the toll records of the (P) cellular telephone, (P), revealed the following:

The (P) cellular phone contacted (P) home telephone, (P) numerous times, but it should be noted that (P) contacted (P) number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact between (P) and (P).

The (P) cellular telephone contacted (P) (P) and (P). The telephone number (P) is the cellular telephone number utilized by (P), who is the owner of the (P), (P), (P), Washington, D.C. The telephone number (P) is the main telephone number of the (P). ((F) (F))

As documented in (F), (P) came to the attention of the FBI due to his purchase of the (P), (P) (P), (P), Washington, D.C. Apparently, the former owner, (P) (P), was offered a large sum of money to get him to sell the gas station. The FAYEZ ABUTALEB cell phone has also contacted the (P), (P).

A CHOICEPOINT database check on the name (P) (P) revealed a (P), date of birth (P-1), Social Security Number (SSN) (P-1), (P), Washington, D.C. The address (P), Washington, D.C. is also listed as the address of an (P) gas station. The employer of (P) was listed as (P), (P) (P), Arlington, Virginia. CHOICEPOINT listed (P) (P), (P), Annandale, Virginia, as the President/Treasurer of (P) and (P) as the Vice President/Secretary.

EO14040-003166

(P) appears to be the same person as (P), owner of the aforementioned (P), due to the fact that (A), (G), (J-1), (D) (A), (G), (J-1), (D). ((F) (F)) The (A), (G), (J-1), (D) (A), (G), (J-1), (D)

As documented in the CHOICEPOINT Database, (P) and (P) appear to be partners and/or owners of a number of gas stations located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with (P) and/or (P):

(P)
Arlington, Virginia
(P)

(P)
Arlington, Virginia
(P)
contacted by: (P), (P), (P), (P) ((A), (G), (J-1) (A), (G), (J-1)); and (P) (payphone); all three of these numbers were in contact with hijacker phone (P), believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI.

(P)
Washington, D.C.
(P)
contacted by: FAYEZ ABUTALEB and (P).

SEVEN CORNERS SHELL
6623 Wilson Boulevard,
Falls Church, Virginia
(P)
contacted by: (P) and (P) ((A), (G), (J-1)).

(P)
Fairfax, Virginia
(P)

EO14040-003167

(P)

Washington, D.C.
(P)

(P)

Washington, D.C.
(P)

contacted by: (P) ((A), (G), (J-1)); this number contacted hijacker cellular telephone (P) believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. ((F))

(P) came to the attention of the FBI in captioned case concerning (P) involvement with his (P), (P), the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. ((F) (F))

AL-MIDHAR was registered under (P) name, (P), (P) (P), Fairfax, Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey, at this time. ((F), (F) (F))

On 10/11/2001, (P), date of birth, (P-1), was interviewed by WFO concerning his stay at the aforementioned HOLIDAY INN. (P) advised the interviewing agents that (P) drove him to New Jersey, to visit his wife, (P), and he had stayed at the HOLIDAY INN during the first week of 09/2001. (P) made two calls from the HOLIDAY INN to (P) cellular telephone, (P) (P). (P) denied seeing or knowing any of the known hijackers. ((F))

It should be noted that the hijackers were in Totowa, New Jersey, at the same time as (P). There is contact between (P) gas stations and FAYEZ ABUTALEB, (P) (P), and telephones that were in contact with the known hijackers. (P) is employed at the (P) which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

EO14040-003168

To: Counterterrorism From: Newark
Re: (F), 08/06/2002

During an interview conducted with ABUTALEB on 06/12/2002, ABUTALEB explained his presence in the Northern Virginia area as detailed below:

ABUTALEB was asked by the interviewing agents what his association was with (P) (may be an alias for (P), DOB: (P-1), SSN: (P-1)) and the address, (P), Alexandria, Virginia. ABUTALEB advised that (P) is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. (P) lived at (P) in Virginia in the past. ABUTALEB and (P) (P) lived within (P) miles of each other in Jordan. When ABUTALEB came to the U.S., another friend of his from Jordan, (P) contacted (P) to let him know that ABUTALEB was in the U.S. Subsequently, (P) and ABUTALEB established contact in the U.S. and (P) helped ABUTALEB get a Virginia Driver's License.

When ABUTALEB arrived in the U.S., he had a (J-3) (J-3) and he was advised that he could not get a New Jersey driver's license by New Jersey DMV personnel. ABUTALEB advised (P) of his problem with obtaining a New Jersey driver's license and (P) offered to help ABUTALEB get a Virginia driver's license.

During 02/2001, ABUTALEB traveled to Virginia to the WORLD BANK where (P) worked and met him there. ABUTALEB and (P) then traveled to (P) home at (P), Alexandria, Virginia. ABUTALEB recalled it was a Thursday when he met (P) at the WORLD BANK and they then traveled to the home of (P). ABUTALEB and (P) then went to a Virginia DMV office and he took a written test for a driver's license with the help of (P). ABUTALEB stayed at the home of (P) for the remainder of Thursday, and departed Virginia the next day, Friday.

ABUTALEB advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. ABUTALEB advised that he returned to take the road test in Virginia sometime during 04/2001. ABUTALEB advised that he did not live in Virginia during the aforementioned time period.

EO14040-003169

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

Contact the Virginia Division of Motor Vehicles and obtain all documentation for FAYEZ IBRAHIM ALI ABUTALEB, DOB: (P-1). Provide copies to SA (S), Newark Division.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Locate and interview (P), DOB: (P-1), SSN: (P-1), (P), Washington, D.C. The address (P), (P), Washington, D.C. is also listed as the address of an EXXON gas station. (P) has an employment listing of (P), (P) (P), Arlington, Virginia.

Set Lead 5:

EO14040-003170

WASHINGTON FIELD

AT ANNANDALE, VIRGINIA

Locate and interview (P), (P) (P), Annandale, Virginia, cellular telephone, (P).

Set Lead 6:

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Locate and interview (P) (may be an alias for (P), DOB: (P-1), SSN: (P-1), (P), Alexandria, Virginia.

♦♦

EO14040-003171

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/05/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services
[redacted] (G)
Milwaukee
San Diego

From: New York
PENTTBOM Special
Contact: [redacted] (P)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MC 182

Synopsis: [redacted] To develop information on [redacted] (P)
[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Reference is made herein to a [redacted] (O-1) report, dated March 24, 1997. This report is further identified here as [redacted] (O-1).

Details: [redacted] Background. OMAR AHMED AL-BAYOUMI, Saudi, DOB [redacted] (P-1), has been identified in captioned case as having provided housing and financial assistance to KHALID AL-MIHDHAR and NAWAF AL-HAZMI, when both arrived in the San Diego, California area in mid-January 2000. KHALID and NAWAF have subsequently been identified as two of the hijackers of American Airlines Flight 77, which crashed into the Pentagon on September 11, 2001. AL-BAYOUMI, who had moved to the San Diego area

[redacted]

sometime in 1998, left for the United Kingdom in June 2001. He is not in custody at this time.

Although the FBI has developed sufficient evidence to indict AL-BAYOUMI on tax and immigration fraud charges, we are as yet unable to link him to any terrorism-related charges. The former are not extraditeable offenses under the extradition treaty in existance between the United States and the United Kingdom; the latter are. The purpose of this communication is to provide information on known associates of AL-BAYOUMI in an attempt to uncover any links to terrorism he might have.

(P) Sometime after the September 11, 2001 attacks, AL-BAYOUMI's residence in the United Kingdom was searched by British authorities. Amongst the items found were what appear to be two sets of a personal telephone directory, printed off of a computer, one dated in January 26, 2000 and one dated October 4, 2000. One of the names that appears in the January version, but not the October version, is (P) with telephone numbers (P) and (P) and fax number (P) noted. There was no area code or country/city code with these numbers.

AL-BAYOUMI is a Saudi and is known to have extensive contacts within the Saudi community in the United States and in Saudi Arabia itself. Therefore, a search of ACS/TA was undertaken for the telephone and fax numbers using the Saudi country code and the codes for the major cities and cellular telephones. The search showed hits on all of these numbers, if located in Riyadh, Saudi Arabia (i.e., (P-1), (P-1) and (P-1). The subscriber for these Saudi numbers is not identified in ACS/TA.

The ACS/TA hits revealed that these Saudi numbers have been associated with past terrorism cases. For instance,both (P-1) and (P-1) were contacted by the ISLAMIC SOCIETY OF ARLINGTON (ISA), located in Arlington, Texas. The first number was called by the ISA on October 11, 1995, April 17 and 18, 1996 and June 5, 1996; the second number was called by the ISA on June 26, 1995, January 20, 1996 and March 9, 1996. These calls are listed in TA, and are referenced under the USAMA BIN LADIN case, (F).

Also, according to (F), (P-1) was called by (G) (P) telephone (P) on January 6, 1996. (P) is described as having a PhD in (P-1) and as working at (P-1) (P-1). (G) (G)

To: Counterterrorism From: New York
Re: (F), 12/05/2001

Phonetic searches of (P)'s name (which is how it is spelled in AL-BAYOUMI's directory) through ACS revealed one reference to a (P), found at (F), which is described as (F) (F).

Referenced (O-1) report provided information concerning speeches made during the Seventh Annual AL-WAQF AL-ISLAMI Conference held from December 20-27, 1996 at the AL-FURQAAN ISLAMIC CULTURAL CENTER AND MOSQUE, located at OTTERSTRAAT 2, 5622 AL EINDHOVEN, NETHERLANDS, telephone + (P-1), fax (P-1). (P) was identified one of the speakers at this event. He was reported to be from Saudi Arabia, and was described as having been "especially well-received... [he] spoke about the dangers of Muslims associating with non-believers and developing relationships with them."

Lastly, current (O-1) reporting that cannot be detailed here has identified a a possible AL-QAIDA recruiter in Saudi Arabia with a name similar to that of (P) (P)

New York sets the leads that follow in order to learn more about (P) possible associate of OMAR AHMED AL-BAYOUMI.

To: Counterterrorism From: New York
Re: (F), 12/05/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Counterterrorism is requested to pull (F) from (F) for which the name (P) was referenced, and to pull (F) from (F) which references the name (P) (P) Results should be forwarded to New York, making reference to the serial number of this communication.

Set Lead 3: (G)

COUNTERTERRORISM

AT WASHINGTON, DC

New York understands that videotapes of the AL-WAQF AL-ISLAMI conference held in the Netherlands in December 1996 are available in FBIS/VED (NFI). New York requests that Counterterrorism locate these videotapes and forward copies to New York.

Set Lead 4:

(G)

AT (G)

Brussels is asked to inquire about the possibility of obtaining any immigration records pertaining to a visit to the Netherlands by (P) from Saudi Arabia, with a possible entry date of mid-December 1996. Results should be forwarded to New York, making reference to the serial number of this communication.

Set Lead 5:

(G)

AT (G)

(G) is asked to inquire with (A), (G), (J-1) (A), (G), (J-1) regarding (A), (G), (J-1), (D) numbers (P-1), (P-1) and (P-1)

(G) is further asked to inquire with (A), (G), (J-1) (A), (G), (J-1) authorities for any information they may hold with regard to an individual known as (P) whose name may be spelled in various ways, but for whom no further identifying information is available.

Results should be forwarded to New York, making reference to the serial number of this communication.

Set Lead 6:

MILWAUKEE

AT MILWAUKEE

Milwaukee is requested to determine whether (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Results should be forwarded to New York, making reference to the serial number of this communication.

♦♦

(01/26/1998)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/07/2001

To: Counterterrorism
Investigative Services
[redacted] (G)
Los Angeles
Miami
Newark
New Haven
Sacramento
San Diego
San Francisco

Attn: [redacted] (G), (S)
Attn:
Attn:
Attn:

Attn: [redacted] (S)

From: New York
PENTTBOM Special
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MC 182

[redacted] USAMA BIN LADIN (ZIYAD KHALEEL);
[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: To develop information on (P)

(G)

Reference: (F)

Details: Background. OMAR AHMED AL-BAYOUMI, aka ABU EMAD, Saudi, DOB (P-1), has been identified in the PENTTBOM investigation as having provided housing and financial assistance to KHALID AL-MIHDHAR and NAWAF AL-HAZMI, when both arrived in the San Diego, California area in mid-January 2000. KHALID and NAWAF have subsequently been identified as two of the hijackers of American Airlines Flight 77, which crashed into the Pentagon on September 11, 2001. AL-BAYOUMI, who had moved to the San Diego area sometime in 1998, left for the United Kingdom in June 2001. He is not in custody at this time.

After his arrival in the San Diego area, AL-BAYOUMI bought a building and constructed the MEDINA AL-MUNARWARA MOSQUE, located at (P) EL CAJON, CALIFORNIA 92020, telephone number (P) AL-BAYOUMI initially lived at (P) (P) SAN DIEGO, CALIFORNIA, and later moved to (P) (P) SAN DIEGO, CALIFORNIA. AL-BAYOUMI subscribed to telephone numbers (P) (home) and (P) (cellular). He appears to have traveled to Las Vegas from July 30 to August 3, 2000, and later traveled

to London, England for an unknown period time that included October 30, 2000. He also obtained a business studies related certificate from the GEORGE WASHINGTON UNIVERSITY, located in Washington, DC, in March 2000, but it is unclear as to whether AL-BAYOUMI actually spent time in Washington, DC.

Although the FBI has developed sufficient evidence to indict AL-BAYOUMI on tax and immigration fraud charges, we are as yet unable to link him to any terrorism-related charges. The former are not extraditeable offenses under the extradition treaty in existance between the United States and the United Kingdom; the latter are. The purpose of this communication is to provide information on an associate of AL-BAYOUMI's, namely (P) in an attempt to uncover any links AL-BAYOUMI might have to terrorism.

(P) Sometime after the September 11, 2001 attacks, AL-BAYOUMI's residence in the United Kingdom was searched by British authorities. Amongst the items found were two sets of a personal telephone directory, apparently printed off of a computer, with one dated January 26, 2000 and the other dated October 4, 2000. One of the names that appears in the January version, but not the October version, is (P), telephone number (P).

Choicepoint public records database provided the following information about (P) His telephone number, (P) is registered to (P) (sic), (P) (P), CA (P) Past addresses include (P) (P) (P) CA (P), (P) (P) (P), OHIO (P), and (P) CA (P). The last address is subsequently identified as the (P) (P) (P) employer is listed as (P) (NFI). His wife is identified as (P), SSN (P-1) with an address of (P) SAN DIEGO, CA 92124. It is additionally noted that (P) is referenced on at least one occasion with the title (P) and that he is listed as having Social Security number (P-1) Lastly, he is identified as having been issued, in April 2001, a (P) (P-1) This license is registered to an address of (P) (P) (P). A check of this address shows that, based on the ZIP code, it should be located in (P) but no information was available on this address.

Checks in both Automated Case Support (ACS) and Telephone Applications (TA) revealed additional information regarding (P)

A (P) is (G) (F) and is identified as having date of birth (P-1) place of birth (P) and (P-1) His wife is (P) (sic). This individual is described as approximately 5'11" tall and 185

pounds with black hair and brown eyes. (G) in March 1999, this individual had moved from (P) where he had telephone (P) and (P), to (P), where he was employed by the (P), (P), (P) (P) (P) CA (P).

Second referenced serial (F), dated 9/20/2001, provides New Haven source information about a (P) He is described as a (P), married to an American, and a former resident of (P). During the Gulf War, in 1991, (P) called for a council after a Friday prayer service to denounce the iman's "peace sermon." (P) indicated he supported Saddam Hussein. While residing in (P), (P) worked for a company called (P). In possibly 1992, (P) moved to Florida to take flight training. This (P) was described as a male, (P) years of age, 6'0", 190 lbs., medium build, with dark brown hair, a full beard, and (P) (P) This (P) had an associated named (P), an Iraqi who was described as "anti-Saddam Hussein" because he does not consider Saddam Hussein to be a religious leader. At one point, he was married to an American woman, but is not married to her now. (P) was described as extremely radical in his views, and has used "jihad" rhetoric. He has also expressed anti-United States, anti-Western views. (P) is also very critical of other Muslims who do not follow the same strict interpretation of their religion that he does. (P) was trained in (P) in 1987 through 1988 at the University of (P), but moved to (P) at about the time of Persian Gulf war. (P) was described as a male, (P) years of age, approximately (P) pounds with wavy brown hair, a light complexion, a large beard, and as wearing glasses.

(A), (G), (J-1), (D)

New York notes that AL-BAYOUMI was also in charge of building a mosque, in the San Diego area, also funded in large part with money from the Saudi government.

There are many other references to (P) (spellings vary) in multiple (F) and (F) cases. Based on the information accessible in Choicepoint, ACS and TA, it is likely that the individuals referenced in the paragraphs above are identical, and in turn, identical to the (P) listed in AL-BAYOUMI's personal telephone directory.

Associates of (P). TA contains four hits on (P) telephone number. Specifically, on 6/18/2001, (P) was contacted by telephone number (P) which is subscribed to by (P) (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) on 3/28/2000, (P) was contacted by (P) subscribed to by AL-BAYOUMI; and on 10/12/1999, (P) was contacted by telephone (P) subscribed to by (P)

(P) telephone number, (P), is referenced nearly (G) in TA under (F) and (F). He does not appear (G). The only ACS hit close to this name was in first referenced serial (F) for (P) who is identified as a professor of (P) (P). That said, it is unknown if this (P) discussed here. No further information was located on (P).

(A), (G), (J-1), (D) (A), (G), (J-1), (D)

Lastly, ACS revealed a (P) who was (G) in Los Angeles (F), (G) (G). He was identified as a Libyan, date of birth (P-1), who ran a store called (P), which sold computer software and apparently hosted an Arab website. His address was provided as (P) Los Angeles, telephone (P).

Additional telephone numbers were located in ACS for (P), identified as (P) and (P). The latter was contacted by (P) on 3/8/1996, 3/23/1996 and 11/3/1997. (P) has previously been identified as the person who supplied USAMA BIN LADIN (UBL) with a satellite telephone, and was responsible maintaining UBL's ability to use that telephone.

(P) telephone number, (P), appears in the fourth referenced serial (F). According

to this serial, (P) telephone was in contact with a number identified as (P-1) (located in (P)), belonging to (P) he is also noted as being associated with telephone (P-1) (likely a number located in (P)).

New York notes that AL-BAYOUMI is currently located in Birmingham, England.

(G) (P) (P), aka (P) DOB (P-1) and/or (P-1), SSN (P-1), based on the belief that he was considered part of the inner circle of devoted followers of OMAR ALI ABDEL RAHMAN, aka the BLIND SHEIKH. He is a permanent resident alien. Additionally, in fifth referenced serial (F) a Los Angeles source advised that (P) has well known ties with Afghans and the Taliban, and that he travels to Afghanistan regularly and is trusted by the Taliban." The source opined that in light of recent events, (P) should be considered dangerous. (P) is currently (G) (G)

ACS revealed at least ten (10) telephone numbers as belonging to (P) Two of these, (P) and (P) were called on multiple occasions in 1996 by (P)

New York sets the leads that follow in order to learn more about (P) associate of OMAR AHMED AL-BAYOUMI. Results should be forwarded to New York, making reference to the serial number of this communication.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2: (Adm)

(G)

(G)

(G) is asked to inquire with the appropriate (G) (G) for any information they may hold concerning (P) telephone numbers (P-1) and (P-1). In particular, (G) is asked to inquire whether this person and/or these telephone numbers hold any particular relevance to OMAR AHMED AL-BAYOUMI, currently located in Birmingham, England.

Set Lead 3:

LOS ANGELES

AT LOS ANGELES, CA

In light of Choicepoint information showing that as of October 2000, (P) resided at (P) (P), CA (P) and/or was employed by the (P) (P), (P), CA (P), Los Angeles is asked to contact (P) in order to determine (P) current location.

Set Lead 4:

MIAMI

AT MIAMI, FL

Miami is asked to obtain the photograph and supporting documentation for (P) (P-1) issued in (P) in the name (P) DOB (P-1), SSN (P-1), address (P)

Set Lead 5:

MIAMI

AT WEST PALM BEACH, FL

Miami is asked to determine whether the address (P) (P) (which is believed to be located in (P), actually exists. If address is located, Miami is asked to comment on its proximity to other Florida addresses frequented by the PENTTBOM hijackers (i.e., flight schools, residential addresses, and in particular, the SUNTRUST BANK located at 501 S. FLAGLER DRIVE, WEST PALM BEACH, FL).

Set Lead 6:

NEW HAVEN

AT NEW HAVEN, CT

New Haven is asked to recontact the source of the information reported in (F) for any additional information s/he may be able to provided about (P) and to query source for any information s/he may have about OMAR AHMED AL-BAYOUMI, aka ABU EMAD.

Set Lead 7:

SACRAMENTO

AT SACRAMENTO, CA

Sacramento is asked to provide information regarding the employment of (P) at (P) (P) CA (P).

In addition, in light of Choicepoint information showing that as of October 2000, (P) resided at (P) (P) CA (P) and/or was employed by the (P) Sacramento is asked to contact Los Angeles in order to determine (P) current location.

♦♦

(F)

Primary Case: (F) (G)

Serial Number: (F)

Serialized: 12/17/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) (F)

From: (G) **To:** (G)

Document Title: INQUIRY RE (P) AND AHMED AL BAYOUMI

Approval Date: 12/17/2001

Classification:

Contents LEG-11a (Rev. 6-21-2000)
Fax Transmission

Office of the Legal Attache

(G)

(G)

Telephone #: (S)

Fax #: (S)

To:
(S)
(G)
(G)
Date:

December 17, 2001

Fax #:

Voice #:
(S)

Pages:
1, including this cover sheet.

From:
(S), Legal Attache

Subject:

Case ID:
World Trade Center Bombing

(F)

Comments: (S)
Omar Ahmed Al-Bayoumi, dpb: (P-1). Saudi Arabia, has been identified as having provided housing and financial assistance to two of the September 11, 2001 highjackers. During
mid-January 2000, highjackers Khalid Al-Mihdhar and Nawaf Al-Hazmi, were provided housing
and financial assistance by Al-Bayoumi during their stay in the San Deigo, California area.

In June of 2001 Al-Bayoumi left the U.S. for the United Kingdom. Al-Bayoumi is not in custody but, the FBI has developed sufficient evidence to indict him on tax and immigration
fraud. We continue to investigate his ties to terrorist acts. (P), (P)
(P) born in Saudi Arabia, date of birth unknown, is an associate of Al-Bayoumi.
(P) is known to have been in (O-1) in late December 1996.

Could you please attempt to obtain any immigration records pertaining to (P) (P) and Ahmed Al-Bayoumi from December 1996 to present? Could you also check your
files for any references to these individuals? Thank-you for your assistance in this matter.

Sincerely,

(S)
Temporarily assigned to the Legat (G)

(F)

(F)

(F)

(F)

(F)

Drafted By:

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/25/2003

To: New York **Attn:** [redacted] (G), (S)

San Diego **Attn:** [redacted]

From: Counterterrrorism
PENTTBOM Investigative Team
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOM
MC 182

Synopsis: To request New York to locate and interview DOAA AL-MUSBAHI.

Reference: [redacted] (F)

Details: Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI upon their arrival in the San Diego area in late 01/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them, for which he was reimbursed, and by signing as a guarantor on the lease application. AL-BAYOUMI currently resides in Saudi Arabia with his wife MANAL BAGADER and their children.

OSAMA BASNAN came to the attention of the FBI after 09/11/2001 when information was provided that he enjoyed a position of prominence within the San Diego Islamic community and had expressed support of UBL. BASNAN had resided in San Diego since 1999 with his wife and six children. When interviewed, BASNAN advised that he never met the hijackers, but had only "seen" them at the mosque. BASNAN was associated, however, with OMAR AL-BAYOUMI. After extensive investigation conducted by the San Diego Division, BASNAN and his wife MAJEDA DWEIKAT were arrested in 08/2002 and charged with visa fraud. DWEIKAT was subsequently deported to Jordan on 10/30/2002; BASNAN was deported to Saudi Arabia on 11/17/2002.

Telephone analysis has determined a significant amount of telephonic contact between AL-BAYOUMI, BAGADER, BASNAN, and an individual by the name of DOAA ALMUSBAHI, female, date of birth (P-1). Hotel records obtained from the Marriott Residence Inn, La Jolla, California, have revealed that ALMUSBAHI stayed in Room 1821 at the hotel from 01/08/2001 to the end of 2001 (reference (F) .

- Telephone number (P), subscribed by MANAL BAGADER, wife of OMAR AL-BAYOUMI, placed 35 calls to cellular telephone number (P) subscribed by ALMUSBAHI, between 05/05/2001 and 07/12/2001.

- Telephone number (P), subscribed by OSAMA BASNAN, placed/received 7 calls to/from cellular telephone number (P), subscribed by ALMUSBAHI.

- Telephone numbers (P), subscribed by OMAR AL-BAYOUMI, placed one call to the Marriott Residence Inn, La Jolla, California, on 03/13/2000. Telephone number (P) also subscribed by OMAR AL-BAYOUMI, placed two calls to the Marriott Residence Inn, La Jolla, California, on 06/30/2000 [Note: the room called at the hotel is not specified].

- Telephone number (P) subscribed to MANAL BAGADER, wife of OMAR AL-BAYOUMI, received 13 calls from Room 1821, Marriott Residence Inn, La Jolla, California, between 01/31/2001 and 06/16/2001. BAGADER placed 10 calls from the same telephone number to the Marriott Residence Inn, La Jolla, California, between 01/21/2001 and 06/21/2001 [Note: the room called at the hotel is not specified].

- Telephone number (P) subscribed by OSAMA BASNAN, placed one call to the Marriott Residence Inn, La Jolla, California, on 06/21/2001 [Note: the room called at the hotel is not specified].

(reference (F))

A search of the (O-1) of the Bureau of Immigration and Customs Enforcement (BICE) determined that ALMUSBAHI last entered the United States at Los Angeles International Airport (LAX) on 01/08/2001 via British Airways Flight 283. ALMUSBAHI traveled to the U.S. (J-3) (J-3) (J-3) (reference (F) .

It is not determined at this time if AL-MUSBAHI has departed the United States, but a search of the Automated Case System (ACS) revealed an interview conducted by Sgt. (S) of the New York Office Joint Terrorist Task Force (NYO JTTF) on 05/24/2002 (reference (F) . While investigating an incident regarding the videotaping of the Brooklyn Bridge, Sgt. (S) interviewed brothers MOHAMMED ALMUSBAHI and IBRAHIM ALMUSBAHI, and their father AHMED ALMUSBAHI. The interview determined that MOHAMMED ALMUSBAHI and IBRAHIM ALMUSBAHI were in the United States on student visas and were residing with their sister DAAA [sic] ALMUSBAHI, date of birth (P-1), at (P) New York, New York. The interviewees advised that DAAA [sic] was attending Baruch College in New York, New York.

In addition to possessing an identical date of birth to the individual who had telephonic contact with AL-BAYOUMI, BAGADER, and BASNAN, previous investigation in San Diego determined that ALMUSBAHI utilized a Marriott Rewards membership card that was issued to an AHMED ALMUSBAHI.

It is therefore requested that logical investigation be conducted to locate and interview DOAA ALMUSBAHI regarding her knowledge of OMAR AL-BAYOUMI, MANAL BAGADER, OSAMA BASNAN, and MAJEDA DWEIKAT. It is also requested that receiving agent contact SA (S), PENTTBOM Team, telephone number (S) prior to interview in order to receive photographs of the above-listed individuals as well as any other necessary information.

Descriptive Data:

Reference	
Name -	
Last:	Almusbahi
First:	Doaa
Sex:	F
DOB:	(P-1)
Passport:	
Last Known Address -	
House #:	(P)
Street Name:	
Street Suffix:	
Unit:	
City:	New York
State:	New York

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

The PENTTBOM Team requests that logical investigation be conducted by the New York Office to locate and interview DOAA ALMUSBAHI regarding her knowledge of OMAR AL-BAYOUMI, MANAL BAGADER, and OSAMA BASNAN. It is also requested that receiving agent contact SA (S), PENTTBOM Team, telephone number (S), prior to interview in order to receive photographs of the above-listed individuals as well as any other necessary information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

♦♦

EO14040-003191

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/04/2004

To: International Operations (G) **Attn:** (G), (S)
Attn:

From: Counterterrorism
PENTTBOM Investigative Team
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To provide additional information regarding the individuals requested to be interviewed by the 9/11 Commission and FBI.

Reference: Telcall between (G) ALAT (S) and PENTTBOM SA (S) on 01/24/2004; email from (G) Legat (S) dated 02/04/2004.

Details: (O-1) (O-1) (O-1) In response to the request of Legat (G), the following information from the PENTTBOM investigation concerning these individuals is being provided.

FAHAD I. A. AL-THUMAIRY
DOB: (P-1)
POB:
PPN:
Last Known Address: Al Takassi, Riyadh, Saudi Arabia
Last Known Telephone: (P-1)

From 1996 to 2003, AL-THUMAIRY resided in Los Angeles, California, where he was a representative of the Ministry of Islamic Affairs, Religious Affairs, and Religious Guidance at the Consulate of the Kingdom of Saudi Arabia. As such, AL-THUMAIRY was the consulate liaison to the King Fahad Mosque, Culver City, California. Investigation into the terrorist attacks of 09/11/2001 determined that hijackers KHALID AL-MIHDHAR

and NAWAF AL-HAZMI visited the King Fahad Mosque on at least one occasion in 06/2000. Furthermore, AL-MIHDHAR and AL-HAZMI had arrived in the United States at Los Angeles in 01/2000 and stayed in the Los Angeles area until their relocation to San Diego, California, in 02/2000. It is not known to date where AL-MIHDHAR and AL-HAZMI stayed while in the Los Angeles area in 01/2000 and when/if AL-MIHDHAR and AL-HAZMI visited the King Fahad Mosque during 01/2000.

Prior to moving to San Diego at the end of 01/2000, AL-MIHDHAR and AL-HAZMI initially met OMAR AL-BAYOUMI at a restaurant in Los Angeles after AL-BAYOUMI had visited the Saudi Arabian Consulate. Additionally, investigation through telephone records as well as interviews indicates that AL-THUMAIRY and AL-BAYOUMI were in contact through telephone calls and face-to-face contact at the King Fahad Mosque. When interviewed by the FBI in Saudi Arabia in 08/2003, AL-BAYOUMI identified a photograph of AL-THUMAIRY by name and stated that he knew AL-THUMAIRY from the King Fahad Mosque. However, when AL-THUMAIRY was interviewed in the United States in 05/2000, he stated that he did not know an individual named OMAR AL-BAYOUMI. Though interviewed in the United States in 05/2000, AL-THUMAIRY has never been interviewed regarding any potential association with KHALID AL-MIHDHAR and/or NAWAF AL-HAZMI.

KHALIL AL-KHALIL

AL-KHALIL was a co-founder of the King Fahad Mosque, Culver City, California (see above information regarding the King Fahad Mosque). The PENTTBOM Team does not hold any additional information regarding AL-KHALIL, and refers Legat to the Los Angeles Division if additional information is necessary.

SAUD ABDULAZIZ SAUD AL-RASHEED
DOB: (P-1)
POB:
PPN:

(O-1)
(O-1)
(O-1) AL-RASHEED came to the attention of the FBI when the (O-1)
(O-1)

(O-1)

(C-1)

LAFI HUSSAIN SAIFI AL-JABIRI Al-HARBI
DOB: (P-1)
POB:
PPN:

Between 03/11/2000 and 03/27/2000, approximately eleven calls were made between a telephone number subscribed by NAWAF AL-HAZMI and a cellular telephone subscribed by LAFI AL-HARBI. Investigation has determined that AL-HARBI is a Saudi Naval officer who was attending training in the United States. From 10/1999 to 03/2000, AL-HARBI attended training in Coronado, California. AL-HARBI then attended training in Newport, Rhode Island, from 04/2000 to 09/2000, after which time he returned to Saudi Arabia. Investigation to date has not determined any additional contact or association between the 09/11/2001 hijackers and AL-HARBI.

To date, AL-HARBI has not been interviewed regarding his telephonic contact with the telephone number subscribed by NAWAF AL-HAZMI.

YAZEED SAAD ATIF AL-SALMI
DOB: (P-1)
POB:
PPN:

YAZEED AL-SALMI and NAWAF AL-HAZMI rented rooms at the same residence in the San Diego, California, area during the same time period in 2000. AL-HAZMI was already residing at the residence when AL-SALMI began renting a room and, when AL-SALMI moved out approximately one month later, AL-HAZMI continued to reside at the residence. AL-SALMI and AL-HAZMI also shared an automobile insurance policy in San Diego.

On 07/16/2000, AL-SALMI purchased USD 4,000 of American Express Traveler's Checks in Riyadh, Saudi Arabia, prior to his arrival in the United States on 08/08/2001. On 09/05/2001, USD

1,900 of these Traveler's Checks were deposited into the Bank of America account of AL-HAZMI.

On 09/23/2001, AL-SALMI was arrested pursuant to a Material Witness warrant for his association with participants in the terrorist attacks of 09/11/2001. AL-SALMI was subsequently deported to Saudi Arabia after being charged with immigration violations. To date, AL-SALMI has not been interviewed concerning the financial transaction between himself and AL-HAZMI.

KHALID ABDULLAH SALEH AL-YAFAI, aka KHALID ABDULRAB
DOB: (P-1)
POB:
PPN:
Last Known Address: (P) Jeddah, Saudi Arabia
Last Known Telephone: Home (P-1); Work (P-1)

ABDULRAB, a Saudi national of Yemeni origin, previously resided in San Diego where he attended school. Before returning home to Saudi Arabia, ABDULRAB received a plaque from OMAR AL-BAYOUMI at the videotaped dinner held at the apartment of KHALID AL-MIHDHAR and NAWAF AL-HAZMI. Furthermore, an individual named MOHDAR ABDULLAH who was introduced in San Diego to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI stated that he was first introduced to ABDULRAB at the same time.

(C-1)
(O-1)
(O-1)

(O-1)

EO14040-003195

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G) WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G)

(G)

(O-1)

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/02/2004

To: International Operations **Attn:** (G), (S)
(G) **Attn:**

From: New York
PENTTBOM Investigative Team
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: (O-1)
(O-1)

Administrative: (O-1) written and provided by writer to ALAT (S) on 02/26/2004 to pass (O-1)
(O-1)

Details: From 02/19/2004 to 02/26/2004, writer was TDY in Legat (G) to participate in interviews with the National Commission on Terrorist Attacks Upon the United States. During that time, two requests emerged in regards to the PENTTBOM investigation. On 02/26/2004, writer provided ALAT (S) with two memos (O-1) to pass to (O-1) These requests are detailed as follows:

(O-1)
(C-1)
(C-1). In order to pursue the interview of AL-SALMI, the PENTTBOM Investigative Team requests any additional information regarding the current location of AL-SALMI (O-1) Such information, to include address, telephone number, and name of school at which he is studying, will facilitate our ability to locate and interview him.

By way of background, AL-SALMI was a housemate of NAWAF AL-HAZMI (hijacker of American Airlines Flight 77 on 09/11/2001) while in San Diego in 2000. AL-SALMI and AL-HAZMI also shared an automobile insurance policy while in San Diego.

On 07/16/2000, AL-SALMI purchased USD 4000 of American Express Traveler's Checks in Riyadh, Saudi Arabia, prior to his arrival in the United States on 08/08/2000. On 09/05/2001, USD 1900 of the Traveler's Checks were deposited into the Bank of America bank account of AL-HAZMI. To date, AL-SALMI has not been interviewed regarding this financial transaction between he and AL-HAZMI.

(O-1)

(F) . The polygraph examination will assist in determining the credibility of information provided by AL-BAYOUMI, and therefore allow our investigation to reach a conclusion at this time.

By way of background, AL-BAYOUMI resided in San Diego from approximately 1997 to 2001. While visiting Los Angeles in early 2000, AL-BAYOUMI met KHALID AL-MIHDHAR and NAWAF AL-HAZMI (hijackers of American Airlines Flight 77 on 09/11/2001) in a restaurant. During their conversation, AL-BAYOUMI spoke about residing in San Diego and provided AL-MIHDHAR and AL-HAZMI with his contact information. Approximately four to five days later, AL-MIHDHAR and AL-HAZMI arrived in San Diego and asked AL-BAYOUMI for assistance in obtaining an apartment. AL-BAYOUMI accompanied AL-MIHDHAR and AL-HAZMI to the leasing office of the Parkwood Apartment complex where he co-signed their contract as guarantor. AL-BAYOUMI also accompanied AL-MIHDHAR and AL-HAZMI to a nearby branch of Bank of America where AL-MIHDHAR opened an account. While at the bank, AL-BAYOUMI secured a bank check for the rent payment of AL-MIHDHAR and AL-HAZMI. It is believed that AL-BAYOUMI was contemporaneously reimbursed for this check by AL-MIHDHAR and AL-HAZMI.

EO14040-003198

To: International Operations From: New York
Re: (F), 03/02/2004

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G), DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

(O-1)

Set Lead 3: (Action)

(G)

AT (G)

(O-1)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/11/2001

To: Counterterrorism **Att.:** (G)
Pittsburgh
Portland **Att.:** SA (S)
San Diego **Att.:** SA

From: New York
(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
OO:NY

Synopsis: Sets lead for Pittsburgh to locate and interview (P) (P) regarding the whereabouts of (P) Provides summary, based on below referenced serials, of investigative steps taken thus far in order to locate and interview Omar A. Al-Bayoumi and Towayan Abdallah Al-Towayan.

Reference: (F)

Administrative: Reference Lead Control Numbers (F)

Details: Investigation by San Diego Division has determined that Khalid M. Al-Mindhar and Nawaf Al-Hazmi, suspected hijackers of American Airlines flight 77 which crashed into the Pentagon on 09/11/2001, resided in the Parkwood Apartments in San Diego. Interviews at the Parkwood Apartments indicate that Hani Hanjour, another suspected hijacker of flight 77, visited the apartment complex.

Al-Mindhar and Al-Hazmi resided with Omar A. Al-Bayoumi in Apartment (P) in the Parkwood Apartments before moving to Apartment (P) of the same complex on 02/05/2000. When Al-Mindhar and Al-Hazmi moved into Apartment (P) Al-Bayoumi was listed as a guarantor and co-signer

because Al-Mindhar and Al-Hazmi did not have established credit. Al-Mindhar and Al-Hazmi vacated the apartment on 05/31/2000 and left no forwarding address.

Al-Bayoumi and his family moved out of Apartment (P) on 06/23/2001. According to the U.S. Postal Service, Al-Bayoumi requested that all mail delivered to Apartment (P) be forwarded to Apartment (P) The management of Parkwood Apartments determined that the occupant of Apartment (P) during June of 2001 was Towayan Abdallah Al-Towayan. In addition to Al-Towayan's link to Al-Bayoumi, interviews at San Diego have identified Al-Towayan as having contact with Hanjour in June of 2001, when Al-Towayan and Hanjour moved a desk from Al-Bayoumi's apartment to Al-Towayan's. The Parkwood Apartments rental records indicate that Al-Towayan moved to San Diego from Portland, Oregon and that he resided in Apartment (P) from 04/06/2001 until 08/05/2001. Before he moved out of Apartment (P), Al-Towayan told a witness that he was planning to study English at the University of Oregon.

Pursuant to a search warrant for mail delivered to Al-Bayoumi and Al-Towayan, telephone records for Al-Towayan were obtained by San Diego and provided to Portland along with a lead for Portland to attempt to locate and interview Al-Towayan. In response to this lead, Portland obtained subscriber information for many of the telephone numbers contacted by Al-Towayan. One of these numbers is (P), subscribed to by (P) (P), Athens, OH. Al-Towayan had significant contact with this number between 10/25/2000 and 12/05/2000.

Acting on a lead from Portland, the Cincinnati Division developed information that (P) had moved from Athens and may have relocated to Fort Collins, CO to attend college. (P) had been attending Ohio University in Athens and was enrolled in the masters degree program in Economics, but he (P) English. Ohio University records indicate that (P) resided at (P) (P) in Athens. Cincinnati also learned that (P) (P), Athens, OH is the address for the Ohio University Islamic Center.

A check with the Immigration and Naturalization Service (INS) by Cincinnati revealed that (P) was (J-3) (J-3) On 11/19/2000, (P) departed the United States, and he returned on 01/16/2001. At that time, his address was (P) (P) Athens, OH, according to INS records. INS was not aware of any subsequent move or change of address for (P)

Cincinnati contacted Verizon and learned that (P) was subscribed to by (P) at (P) Athens, OH, but that this account was no longer active. The (P) of the United Apartments and Townhouses, (P) Athens, OH, stated that (P) no longer lived there. (P) had lived there from November of 2000 until June of 2001, and, before moving out, he told the (P)

that he was moving to Oregon. The (P) said that the resident of Apartment (P) might be a friend of (P)

(P), the resident of Apartment (P) claimed that he did not know (P) very well but that he kept some furniture for (P) when (P) moved away. (P) told (P) that he was planning to enroll in a college in Fort Collins, CO. (P) does not have (P) address or telephone number but said that (P) (P), telephone number (P) would have this information. (P) was a student at Ohio University who moved to Pennsylvania.

The Denver Division, based on a lead from Cincinnati, determined that (P) was not enrolled at either Colorado State University or Front Range Community College, the only two colleges in Fort Collins, CO. A query of the Colorado Department of Motor Vehicles revealed no record of (P) Denver provided the results of their investigation to the New York Office with a recommendation that New York consider setting a lead to locate and interview (P) regarding the whereabouts of (P)

Based on the above information and the investigative steps already taken, New York believes that (P) should be located and interviewed in an attempt to locate (P) According to (P), (P) telephone number is ((P) . The subscriber for this telephone number is (P), (P), Indiana, PA. (Subscriber information obtained through reverse directory index)

LEAD (s):

Set Lead 1:

PITTSBURGH

AT INDIANA, PENNSYLVANIA

Interview occupants of (P) Indiana, PA in order to locate (P). Interview (P) regarding the address, telephone number, and place of employment of Mohammad (P) the university in which (P) is enrolled, any close associates of (P) in the United States, and any other information which would assist in locating (P) Once this lead is covered, the results should be provided to Portland Division, Attention: SA (S), with an informational copy to San Diego Division, Attention: SA (S) (S)

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

Set Lead 4: (Adm)

PORTLAND

AT PORTLAND, OREGON

Read and clear.

♦♦

EO14040-003203

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/21/2002

To: Counterterrorism **Attn:** (G)
New York SSA (S), SSA (S)
(S)

Newark SSA (S)

From: Phoenix
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOM;
MAJOR CASE #182;
(G)

(F)

Synopsis: Investigation resulting from lead set forth in (F), regarding ATM transactions conducted by Hani Hanjour. Set forth lead to Newark to investigate possible associates of Hanjour.

Ref: Telcal on 02/25/02 between SSA (S), Phoenix, and SSA (S), New York.

Enclosure(s): For Newark, ATM Transaction log for ATM terminal located at 1152 Main Street, Paterson, NJ for 06/19/01.

Details: Prior investigation by Phoenix revealed an ATM card, (P-1), issued by Saudi British Bank, believed by Phoenix to belong to Hani Hanjour (Pentagon, AA Flight #77). Subsequent investigation by Newark Division confirmed this card was used by Hani Hanjour at a Chase ATM in Paterson, NJ on August 4, 2001.

Investigation shows that Hanjour's ATM card was also used at a PNC Bank ATM terminal, 1152 Main Street, Paterson, NJ, on 06/19/01 at 23:03:29. Analysis of the transaction log for this terminal shows several individuals who used their card near the time of Hanjour's card. Phoenix believes these individuals may be associates of

Hanjour and may possess knowledge relevant to the PENTBOM investigation.

At 22:35, PNC Card# (P-1), issued to (P) (P), was used at the terminal. A text search in ACS for (P) was negative.

At 22:41 and from 22:50 to 22:57, an unidentified subject (UNSUB #1) attempted to conduct a transaction. Phoenix continues to attempt to identify this individual.

At 22:43, PNC Card# (P-1), issued to Fayez I.A. Abutaleb, was used at the terminal. Abutaleb is linked to Eyad Alrababah. Alrababah has been charged for procuring fraudulent IDs and Driver's Licenses in the state of Virginia. Alrababah has voluntarily admitted knowing both Hanjour and Nawalf Al-Hazmi (Pentagon, AA Flight #77). In addition, Abutaleb was a (P) of (P), whose residence, (P), Paterson, NJ, was consensually searched by Newark on 10/01/01. The predicate for this search and results are unknown to Phoenix.

At 22:49, PNC Card# (P-1), issued to (P) (P), was used at the terminal. (P) is refernced in PENTTBOM and had a Voicestream phone number registered to him at the (P), Paterson, NJ address.

At 22:58, PNC Card# (P-1), issued to Ali Aydin, was used at the terminal. According to an interview conducted by Boston, Aydin lived for a short time in an apartment that faced Logan International Airport in Boston, Massachusetts. The landlord, (P), stated that Aydin had a knowledge of airplanes. (P) also added that during the week of the terrorist attacks, Aydin did not stay at the residence and when he re-appeared on September 16, 2001, he appeared very tired.

At 23:01, an unidentified individual attempted to make a transaction. At 23:03:29, Hanjour used his card. The next transaction took place at 23:11.

Investigation by Phoenix continues into the other transactions made by Hanjour's card and the identification of any possible associates.

LEAD(s):

Set Lead 1:

NEWARK

AT CLIFTON, NJ

Conduct logical investigation of (P) to determine if (P) was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on (P) is as follows: (P) (P), (P), Clifton, NJ, TIN# (P-1), dob (P-1), phone number (P).

Set Lead 2:

NEWARK

AT PASSAIC, NJ

Conduct logical investigation of Fayez I.A. Abutaleb to determine if Abutaleb was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on Abutaleb is as follows: Fayez I.A. Abutaleb, (P), Passaic, NJ, dob (P-1), phone number (P).

Set Lead 3:

NEWARK

AT Paterson, NJ

Conduct logical investigation of (P) to determine if (P) was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on (P) is as follows: (P) (P), (P), Paterson, NJ, TIN# (P-1), dob (P-1), phone number (P).

EO14040-003206

Set Lead 4:

NEWARK

AT PATERSON, NJ

Conduct logical investigation of Ali Aydin to determine if Aydin was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on Aydin is as follows: Aly Aydin, (P), Paterson, NJ, dob (P-1), TIN# (P-1), phone number (P).

Set Lead 5:

NEW YORK

AT NEW YORK, NY

New York Division may wish to consider advising all offices with ATM transaction leads/information regarding the September 11 hijackers to obtain transaction records of the subjects, and to conduct analysis of transaction logs for individuals using the same terminals immediately before or after the subjects in an effort to identify potential associates.

Set Lead 6:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

♦♦

EO14040-003207

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/2002

To: Counterterrorism **Attn:** (G)
New York
Phoenix SA (S)
Washington Field SA
(G)

From: Newark
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Lead covered at Newark. FAYEZ ABUTALEB and ALI AYDIN arrested by Newark Division.

Reference: (F)

Enclosure(s): For Washington Field Office and Legat (G) one copy of FD-302 of FAYEZ I.A. ABUTALEB; one copy of FD-302 regarding consent search of vehicle owned by ABUTALEB; one insert regarding background information of ABUTALEB; one insert regarding background information of (P) one insert regarding background information of ALI AYDIN; one copy of FD-302; of ALI AYDIN, one copy of FD-302 of (P) two copies of FD-302's of (P) one copy of FD-302 of (P) and one copy of FD-302 of ALI AYDIN telephone numbers.

Details: For information, Newark Division received captioned lead via referenced serial, which indicated that on 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Newark Division and Phoenix Division of all transactions conducted 30 minutes prior and 30 minutes after HANJOUR'S transaction, revealed four individuals who may be associates of HANJOUR. The individuals identified were (P)

DOB: (P-1) FAYEZ I.A. ABUTALEB, DOB: (P-1) (P) (P) DOB: (P-1) and ALI AYDIN, DOB: (P-1)

(P) Clifton, NJ, telephone (P) DOB: (P-1) SSN: (P-1) was interviewed on 03/21/2002 and was found to have no associations with HANI HANJOUR.

Investigation by the Newark Division revealed that FAYEZ I.A. ABUTALEB was in possession of a cellular telephone (P) which was under the name (P) Further investigation by Newark, revealed that three telephone calls were made to (P) from the number (P) from 06/03/2001 through 06/19/2001. Telephone number (P) is registered to (P) (P) Falls Church, Virginia. This apartment was rented by (P) to EYAD ALRABABAH and (P) (P) Information has been uncovered which indicates two of the hijackers, HANI HANJOUR and NAWAF ALHAZMI visited ALRABABAH and (P) at this location. ALRABABAH was also known to have found an apartment in Virginia for some of the hijackers.

A check with Immigration and Naturalization Service revealed that ALI AYDIN and FAYEZ I.A. ABUTALEB were both in the U.S. illegally. AYDIN was wanted for illegal entry into the United States and ABUTALEB had overstayed his visa. (P) is a legal U.S. citizen after marrying a U.S citizen.

On 03/20/2002, ALI AYDIN and FAYEZ I.A. ABUTALEB were arrested by Special Agents of the FBI and INS for violation of U.S Immigration laws. The following information was reported by AYDIN and ABUTALEB:

ALI AYDIN, (P) Paterson, NJ, DOB: (P-1) SSN: (P-1) Turkish citizen, reported, among other information that he is unfamiliar with HANI HANJOUR, (P) (P) EYAD ALRABABAH, and all other known terrorists from 09/11/2001. AYDIN indicated that he does have a bank account with PNC and uses the branch located at 1152 Main Street, Paterson, NJ.

Investigation by Newark Division has determined that the above ALI AYDIN is **not** the same ALI AYDIN which was identified by the Boston Division and referenced in Phoenix EC, dated 02/21/2002

FAYEZ IBRAHEEM ALI ABUTALEB, also known as "Mike", (P) (P) Garfield, NJ, DOB: (P-1) Jordanian citizen, reported among other information that he once resided at (P) Paterson, NJ with the following individuals: (P) (P) (P) ABUTALEB shared a room with (P) until (P) left and traveled to Virginia with his friend

EYAD ALRABABAH. While in Virginia, (P) called ABUTALEB several times. During this time period, ABUTALEB had a cellular phone number of (P)

ALRABABAH and (P) were very close friends and sometimes traveled to Virginia together. ABUTALEB was aware that ALRABABAH was involved in obtaining Virginia drivers licenses.

ABUTALEB stated that he made many bank transactions at the PNC Bank, 1152 Main Street, Paterson, NJ. During the summer months, he worked on (P) and would make many deposits. While making these deposits, he would often be in the presence of (P) and another individual by the name of (P) (P) ABUTALEB stated that he does not know HANI HANJOUR or any other of the 09/11/2001 terrorists.

According to information developed by the Newark Division, (P) is currently in Jordan. (P) is a legal U.S citizen after marrying a U.S National. (P) has a DOB of (P-1) SSN: (P-1) The last known address in the U.S for (P) was (P) Haledon, NJ, 07508. Newark has developed a Jordanian telephone number for (P) as (P-1) Current ATM transactions also have placed (P) in Jordan.

At present, both ABUTALEB and AYDIN are in the custody of the Immigration and Naturalization Service. The Newark Division intends to polygraph both ABUTALEB and AYDIN and conduct further interviews with them.

The above information is being provided to Counterterrorism, New York Division, and Phoenix Division for informational purposes.

For Washington Field Office, the above information is being supplied to assist in further investigation of EYAD ALRABABAH and the activities of HANI HANJOUR.

For Legat (G) the above information is being supplied to assist in locating and interviewing (P) who is believed to be in Jordan at this time. Telephone number (P-1) has been identified as a possible telephone number for (P) in Jordan. (P) has a DOB of (P-1) and a SSN of (P-1) (P) is a U.S. citizen and possesses (P-1) It is requested that Legat (G) locate and interview (P) and ascertain his relationships with HANI HANJOUR, FAYEZ ABUTALEB, ALI AYDIN, (P) (P) and EYAD ALRABABAH.

EO14040-003210

It is also requested that Legat (G) obtain subscriber information for telephone number (P-1) and toll record information.

As a result of investigation conducted by Newark, the lead sent by Phoenix is considered covered. The Newark Division will continue to conduct logical investigation as appropriate and disseminate the results accordingly.

EO14040-003211

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3: (Adm)

PHOENIX

AT PHOENIX, AZ

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Any subsequent investigation left to discretion of Washington Field Office.

Set Lead 5:

(G)

AT (G)

Locate and interview (P) regarding his relationship to FAYEZ ABUTALEB, EYAD ALRABABAH, (P) HANI HANJOUR, and any other known terrorists identified as part of the 09/11/2001 attacks. A possible phone number in Jordan that has been developed for (P) is (P-1)

EO14040-003212

Obtain subscriber information and telephone toll record information for (P-1)

♦♦

EO14040-003213

U.S. Department of Justice

Federal Bureau of Investigation

U.S. Embassy
Office of the Legal Attache
(G)

February 6, 2002

(C-1)

File #: (C-1)

FBI #: (F)

Dear (C-1)

May God's blessings be upon you, your family, and your colleagues.

We ask for your thoughtful consideration of the following.

(C-1)

Investigation in Portland, Oregon determined that telephone number (P) is subscribed to the address of (P) Portland, Oregon. Telephone number (P) has become of interest to the investigation of the 9/11/2001 attacks. It was called by ABDALLAH ALTOWAYAN.

ABDULLAH ALTOWAYAN, from 4/6/2001 through 8/5/2001, lived at 6401 Mount Ada Road, (P) San Diego, California. He lived with his wife, (P), and daughter (P-1) ALTOWAYAN identified himself with an Oregon identification card, number (P-1), showing an address of (P) (P) Portland, Oregon. That address is the administration building for the University of Oregon.

Of interest is the fact that during ALTOWAYAN's residency at the Mount Ada Road address, HANI HANJOUR, KHALID AL-MIHDHAR, and NAWAF AL-HAZMI, all hijackers of 9/11/2001, lived at the same apartment complex. Also living at the complex was OMAR AL-BAYOUMI, who was detained in London, for his potential involvement in the attacks. When AL-BAYOUMI moved from the San Diego complex, he had his mail forwarded to ALTOWAYAN's apartment.

Without a doubt, the most significant information obtained from the U.S. investigation in San Diego, relevant to the interest in ALTOWAYAN, is the fact that witnesses have stated ALTOWAYAN, AL-BAYOUMI, HANJOUR, AL-MIHDHAR, and AL-HAZMI were often seen together. This leaves no doubt that ALTOWAYAN was well acquainted with the hijackers in the days just prior to the attacks. It is our opinion that ALTOWAYAN either knew of the planned attacks or was involved in the planning or support of those attacks.

Further investigation in Portland, based on the Oregon identification card presented at the San Diego apartment complex, determined ALTOWAYAN obtained a safe deposit box from a local Portland bank. He obtained the box in November, 2000. In December, 2000, he retrieved a passport from the box. Accompanying ALTOWAYAN was an unknown Arab male who did not speak during their time in the bank.

Records relating to ALTOWAYAN's rental of the safe deposit box revealed the following information. He provided his date of birth as (P-1) He gave his full name as TOWAYAN ABDALLAH AL-TOWAYAN, place of birth KSA, and a KSA passport number of (P-1) Relative to his safe deposit box, he stated his mother's maiden name as (P) However, and likely correct, on another bank document, he identified his mother's maiden name as (P) and gave his birth date as (P-1)

The U.S. investigation has also determined that ALTOWAYAN had made telephone calls to a cellular phone identified as belonging to SAMI SHAHER ALANAZI, alias SAMI DHAHER AL-ANAZI. It was learned that ALANAZI, at the time of the calls, was residing at (P) Portland, Oregon. That is the residence where telephone number (P) is located. The number is, of course, (C-1) (C-1)

Further investigation identified SAMI SHAHER ALANAZI, alias SAMI DHAHER AL-ANAZI as a white male, 5 feet 9 inches tall, 190 pounds. ALANAZI was issued Oregon identification card number (P-1) U.S. Immigration records revealed ALANAZI is a citizen of the KSA, was admitted into the U.S. on 10/6/2000 (J-3). His KSA passport number is (P-1)

Legat (G) finds the intersection of (C-1) with the U.S. investigation to be very interesting and quite worthy of further scrutiny. There are so many coincidences regarding contacts, residences, and travel that further investigation of (C-1) ALTOWAYAN, and (C-1) must be conducted.

We will suggest the Portland office conduct further investigation of (C-1) in view of the fact he has some type of connection to both the 9/11/2001 attacks and (C-1) (C-1)

We respectfully request you advise us of other connections (C-1) may have with the U.S. as well as any background information which you may believe will assist our Portland office in its attempt to further identify (C-1) contacts and activities as they may relate to the criminal and security interests for both of our countries. Also, it would be of very great value to determine if ALTOWAYAN and/or (C-1) are currently in (C-1) If so, we believe it would be of significant value to have both interrogated relative to the (C-1) and the investigation into the savage attacks of 9/11/2001.

As always, your generous cooperation is greatly appreciated.

Sincerely,

(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/08/2002

To: Counterterrorism **Attn:** (G), (S)
Investigative Services **Attn:**
Attn:
New York **Attn:**

Portland **Attn:**
San Diego **Attn:**

From: (G)
PENTTBOMB Team
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Connection between (C-1) (C-1) with U.S. (G) ABDALLAH ALTOWAYAN and SAMI SHAHER ALANAZI.

Administrative: Legat (G) had anticipated enclosing a copy of a letter to the (A), (G), (J-1) requesting additional information related to their (C-1) (C-1) However, due to the significant time delay in having ''hard copies'' arrive at the various destinations from Legat (G) the text of the intended enclosure has been made a part of this EC's text.

Reference: (F)

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

(F)

Details: During a review of (C-1) Legat (A), (G) determined there to be a link, between (C-1) (C-1) (C-1) and the PENTTBOMB investigation.

(C-1) (C-1) (C-1) Investigation in Portland determined (C-1) to be at the residence of (P) aka (P)

A review of the Telephone Applications database revealed that ABDALLAH ALTOWAYAN (who was a close associate of KHALID AL-MIHDHAR, NAWAF AL-HAZMI, HANI HANJOUR and OMAR AL-BAYOUMI while living in San Diego just prior to the attacks of 9/11/2001) had called a cellular telephone subscribed by or utilized by (P) Note: The review of ACS by Legat (G) could not determine when the calls were made from ALTOWAYAN to (P) or the telephone numbers involved.

There is a possibility that the (P) who was (or is) residing in Portland may be identical or related to (C-1) (C-1) This needs to be determined through investigation in Portland and the (A), (G), (J-1)

Referenced serials included information identifying both ALTOWAYAN and (P) as citizens of the KSA. If (P) and ALTOWAYAN are no longer in the U.S., it is likely they have returned to the KSA. The (A), (G), (J-1) should be able to determine if the two are in (A), (G), (J-1) (A), (G), (J-1)

One issue that should be addressed as soon as possible is whether or not the appropriate U.S. Attorney's Office will seek to have ALTOWAYAN, and possibly (P) returned to the U.S. if found in the KSA. Both would be of significant interest to (C-1) and if found by the (A), (G), (J-1) prior to their possible returns to the U.S., the (A), (G), (J-1) would likely seek to prosecute the two in the KSA.

Due to the fact that Legat (G) does not have current information regarding the investigation, as it relates to the status of ALTOWAYAN as a (D), some of the leads set by this EC may already have been covered or be unnecessary. If recipients have the information requested in any of the leads, the file and serial numbers

EO14040-003218

should be provided to Legat (G) so the information can be utilized in future requests of the (A), (G), (J-1)

In order for recipients to be aware of the information requested of the (A), (G), (J-1) the text of the letter is set forth below. It is anticipated the (A), (G), (J-1) will show particular interest in this request and begin providing the requested information shortly. If recipients have other, specific requests of the (A), (G), (J-1) regarding ALTOWAYAN and/or ALANAZI, leads can be set for Legat (G) The text of the request letter reads as follows:

(C-1)

Investigation in Portland, Oregon determined that telephone number (P) is subscribed to the address of (P-1) Portland, Oregon. Telephone number (P) has become of interest to the investigation of the 9/11/2001 attacks. It was called by ABDALLAH ALTOWAYAN.

ABDULLAH ALTOWAYAN, from 4/6/2001 through 8/5/2001, lived at (P) (P) San Diego, California. He lived with his wife, (P) and daughter (P-1) ALTOWAYAN identified himself with an Oregon identification card, number (P-1) showing an address of 5000 North Willamette Boulevard, Portland, Oregon. That address is the administration building for the University of Oregon.

Of interest is the fact that during ALTOWAYAN's residency at the (P) address, HANI HANJOUR, KHALID AL-MIHDHAR, and NAWAF AL-HAZMI, all hijackers of 9/11/2001, lived at the same apartment complex. Also living at the complex was OMAR AL-BAYOUMI, who was detained in London, for his potential involvement in the attacks. When AL-BAYOUMI moved from the San Diego complex, he had his mail forwarded to ALTOWAYAN's apartment.

Without a doubt, the most significant information obtained from the U.S. investigation in San Diego, relevant to the interest in ALTOWAYAN, is the fact that witnesses have stated ALTOWAYAN, AL-BAYOUMI, HANJOUR, AL-MIHDHAR, and AL-HAZMI were often seen together. This leaves no doubt that ALTOWAYAN was well acquainted with the hijackers in the days just prior to the attacks. It is our opinion that ALTOWAYAN either knew of the planned attacks or was involved in the planning or support of those attacks.

Further investigation in Portland, based on the Oregon identification card presented at the San Diego apartment complex, determined ALTOWAYAN obtained a safe deposit box from a local Portland bank. He obtained the box in November, 2000. In December, 2000, he retrieved a passport from the box. Accompanying ALTOWAYAN was an unknown Arab male who did not speak during their time in the bank.

Records relating to ALTOWAYAN's rental of the safe deposit box revealed the following information. He provided his date of birth as (P-1) He gave his full name as TOWAYAN ABDALLAH AL-TOWAYAN, place of birth (P-1) and a KSA passport number of (P-1). Relative to his safe deposit box, he stated his mother's maiden name as (P) However, and likely correct, on another bank document, he identified his mother's maiden name as (P) and gave his birth date as (P-1).

The U.S. investigation has also determined that ALTOWAYAN had made telephone calls to a cellular phone identified as belonging to (P) alias (P) It was learned that (P) at the time of the calls, was residing at (P) Portland, Oregon. That is the residence where telephone number (P) is located. The number is, of course, (C-1) (C-1)

Further investigation identified (P) alias (P) as a white male, 5 feet 9 inches tall, 190 pounds. (P) was issued Oregon identification card number (P-1) U.S. Immigration records revealed (P) is a citizen of the KSA, was admitted into the U.S. on 10/6/2000 carrying (J-3) His KSA passport number is (P-1)

Legat (G) finds the intersection of (C-1) with the U.S. investigation to be very interesting and quite worthy of further scrutiny. There are so many coincidences regarding contacts, residences, and travel that further investigation of (C-1) ALTOWAYAN, and (C-1) must be conducted.

We will suggest the Portland office conduct further investigation of (C-1) in view of the fact he has some type of connection to both the 9/11/2001 attacks and (C-1) (C-1)

We respectfully request you advise us of other connections (C-1) may have with the U.S. as well as any background information which you may believe will assist our Portland office in its attempt to further identify (C-1) contacts and activities as they may relate to the criminal and security interests for both of our countries. Also, it would be of very great value to determine if ALTOWAYAN and/or (C-1) are currently in the KSA. If so, we believe it would be of

significant value to have both interrogated relative to the (C-1) and the investigation into the savage attacks of 9/11/2001...."

It is not the intent of Legat (G) to direct any portion of the PENTTBOMB investigation. However, in an effort to better support the investigation, appropriate information must be sought from the (A), (G), (J-1) By knowing what information is already possessed by the various divisions, more appropriate inquiries can be made. Additionally, if the PENTTBOMB investigation is related to (C-1) (C-1)

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Provide background and biographical information on ABDALLAH ALTOWAYAN and SAMI SHAHER ALANAZI, aka SAMI DHAHER AL-ANAZI.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

AT SIOC: Contact appropriate U.S. Customs and U.S. Immigration liaisons to determine if ALTOWAYAN and/or (C-1) have departed the U.S. If so, provide details regarding flight numbers, passport numbers, and countries of destination. Also, advise Legat (G) if there are (O-1) for either mans re-entry to the U.S.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Advise Legat (G) if there has been a (D) warrant issued for ALTOWAYAN and if so, provide (G) with a copy of the affidavit filed to obtain the warrant.

Set Lead 4:

NEW YORK

AT NEW YORK, NEW YORK

(G): Provide link analysis involving telephone numbers (P) (Portland) and (C-1) (C-1)

Set Lead 5:

PORTLAND

AT PORTLAND, OREGON

Provide Legat (G) with investigative results regarding ALTOWAYAN and/or (C-1) (not contained in referenced serials).

Set Lead 6:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Provide Legat (G) with investigative results regarding ALTOWAYAN and/or (C-1) (not contained in reference serials).

♦♦

EO14040-003223

(Rev. 08 28 2000)

To: Counterterrorism From: San Diego
Re: (F)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/2001

To: Counterterrorism (G)
New York (G)

Attn: (G)
Attn:
Attn:
Attn: (S)
Attn:
Attn:

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: Osama Bassnan is associated with Omar Ahmed Albayoumi a subject of captioned investigation and may be associated with other subjects directly involved in the events of September 11, 2001.

Details: The highlights of BASSNAN's relevant connections to captioned investigation are as follows:

1. In 1980, BASSNAN, a Saudi Arabian citizen, enters the United States on a now expired (J-3) BASSNAN may be an operative for Saudi Arabian government and is in the United States illegally.

2. On October 17, 1992, BASSNAN hosts party for Sheik Omar Rahman, mastermind of 1993 bombing of World Trade Towers.

3. Since 1998, BASSNAN is considered the "Omad," or informal mayor of Saudi Arabian's living in San Diego, California.

4. January, 2000, hijackers of American flight #77 Nawaf Al-Hazmi and Khalid Al-Midhar live with Omar Al-Bayoumi at 6333 Mount Ada (P), San Diego, California.

5. On April 23, 2001, BASSNAN's wife and AL-BAYOUMI's wife are both arrested for shoplifting in San Diego, California.

6. On May 31, 2001, AL-HAZMI and AL-MIDHAR move out of last known San Diego address and leave no forwarding address

7. On June 23, 2001, AL-BAYOUMI and wife claim to move back to Saudi Arabia. AL-BAYOUMI's wife fills out request to forward mail beginning June 15, 2001 to (P), San Diego, California but request is not submitted to U.S. Postal until August 26, 2001.

8. In July, 2001, BASSNAN moves to 6555 Mount Ada (P), San Diego, California and on August 26, 2001 begins to receive mail forwarded from AL-BAYOUMI's wife.

9. On September 11, 2001, AL-HAZMI and AL-MIDHAR hijack American flight #77 and crash it into Pentagon.

10. On September 19, 2001, BASSNAN is confirmed to be in San Diego, California and to be (A), (G), (J-1), (D) (A), (G), (J-1), (D)

11. BASSNAN knew Osama Bin Laden's family in Saudi Arabia and speaks on his mobile telephone with members of BIN LADEN's family who are living in the United States.

12. In a (A), (G), (J-1), 2001, consensually recorded telephone call to BASSNAN on his mobile telephone BASSNAN states that God will soon kill many Jews and teach the United States a lesson.

United States Customs Service (USCS) computer databases confirm that BASSNAN entered the United States in 1980 on (J-3) (J-3) All available computer checks indicate that (J-3) (J-3). USCS computer databases indicate that BASSNAN is a Saudi Arabian citizen living in the United States illegally.

The possibility of BASSNAN being an operative for the Saudi Arabian government is support by the fact he listed his employment as 1992 as the Saudi Arabian Educational Mission, 600 New Hampshire Avenue, #500, NW, Washington, D.C. (See, (F) (F)). (A), (G), (J-1) (A), (G), (J-1)

EO14040-003225

On October 17, 1992 BASSNAN hosts a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of 1993 World Trade Towers bombing.

On September 17, 2001 a private citizen who has requested confidentiality (PC1), informed author that BASSNAN has lived in the San Diego, California area for approximately nine years and is widely considered among the Saudi Arabian community as the "Omad," or informal mayor of Saudi Arabian's living in San Diego, California. BASSNAN is an ardent Osama Bin Laden supporter. BASSNAN expresses satisfaction of and admires Palestinian suicide bombers committing terrorist acts in Israel. BASSNAN strongly disapproves of United States foreign policy with Israel. BASSNAN does not work, has no visible means of support, yet is often seen spending substantial amounts of money on drinks and "shisha" for his friends.

Until February, 2000, rental records of the Parkwood Apartments 6401 Mount Ada Road, San Diego, California indicate that Nawaf Al-Hazmi and Khalid Al-Midhar live with Omar Al-Bayoumi at 6333 Mount Ada Road (P), San Diego, California. AL-BAYOUMI co-signs as guarantor for AL-HAZMI and AL-MIDHAR when they move into 6401 Mount Ada Road (P), San Diego, California, another apartment in the same apartment complex.

On April 23, 2001, AL-BAYOUMI's wife, Manal L. Bagader, and (P), Majeda Ibrahim Dweikat, are both arrested for shoplifting at a JC Pennys apartment store in San Diego, California.

The records of the California Department of Motor Vehicles reports that Nawaf Al-Hazmi listed 6401 Mount Ada Road, Apartment (P) San Diego, California, as his residence when he applied for a drivers licence on or about April 5, 2000. This was confirmed by the records (P) of the (P) (P), San Diego, California. According to rental records, Al-Midhar and Al-Hazmi both moved into unit (P), Parkwood Apartments, 6401 Mount Ada Road, San Diego, California on February 5, 2000.

The rental application shows that before renting Apartment (P) Al-Midhar and Al-Hazmi resided with Omar Ahmed Al-Bayoumi at Apartment (P) of the same apartment complex, with the address of 6333 Mount Ada Road, San Diego, California. Prior to that, Al-Midhar and Al-Hazmi claimed they were in Saudi Arabia. No employment was noted on the rental application. Al-Bayoumi recommended Al-Midhar and Al-Hazmi to the property manager of Parkwood Apartments and was listed as the guarantor and co-signer on their lease because Al-Midhar and Al-Hazmi did not have established credit. According to the (P) (P) of Parkwood Apartments, Al-Bayoumi occasionally paid the rent for Al-Midhar and Al-Hazmi and always appeared to have cash

EO14040-003226

available. For unknown reasons, the address of (P) (P) Lemon Grove, California was written on the rental agreement. Al-Midhar and Al-Hazmi vacated the apartment on May 31, 2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) and (P-1) moved into the Parkwood Apartments, unit (P), on or about September 1, 1999. Al-Bayoumi listed his occupation as student and claimed his financial support while in school came from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the United States and left no forwarding address with the property management company.

On September 17, 2001, a private citizen who has requested confidentiality (PC2), provided the following information to the FBI: (G) a party at an apartment where Nawaf Al-Hazmi and Khalid Al-Midhar resided. This apartment has been determined to be the Parkwood Apartments located on Mount Ada Road by the FBI. According to PC2, in addition to Nawaf Al-Hazmi and Khalid Al-Midhar there were several other guest from the Islamic Center who were in attendance at this party. One of these guest was Omar Al-Bayoumi. PC2 was told that Al-Bayoumi was an employee of the Saudi Arabian government. PC2 explained that the Saudi government sends people like Al-Bayoumi to mosques throughout the world to monitor to observe Saudi citizens for any signs of dissident behavior. PC2 learned that Al-Bayoumi moved from San Diego in August of 2001, and said that Al-Bayoumi's address is (P), Birmingham, (P), United Kingdom, telephone number (P-1)

Another private citizen (PC3) was interviewed by agents of the FBI. PC3 advised that he was familiar with Al-Bayoumi, who had introduced PC3 to Nawaf Al-Hazmi and Khalid Al-Midhar. According to PC3, Al-Bayoumi drove Al-Midhar and Al-Hazmi to San Diego from Los Angeles soon after they arrived in the United States. When Al-Bayoumi introduced Al-Midhar and Al-Hazmi to PC3 he asked PC3 to help them become acclimated to San Diego and help them in their business.

Later, PC3 did assist Al-Hazmi and Al-Midhar in exchanging a plane ticket on United Airlines for a different flight. He translated for them with the ticket agent. PC3 noted that when the ticket agent could not comply with the wishes of Al-Hazmi, Al-Hazmi became verbally abusive to the agent. Although PC3 felt that he/she was personally close to Al-Midhar and Al-Hazmi, they would not discuss their person business with him/her. Al-Hazmi refused to answer PC3 questions regarding his business, saying only to seek Allah's help and finish your private matters secretly. PC3 also

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assisted Al-Hazmi in making inquiries by telephone from a flight school in Florida.

A neighbor of Al-Bayoumi in the Parkwood Apartments, referred hereafter as PC4, was familiar with Al-Bayoumi's wife and children. PC4 said that (P) told him/her that (P) (P) was a pilot who traveled all over the world.

In June, 2001, AL-BAYOUMI and wife move out of apartment at 6333 Mount Ada Road (P), San Diego, California and say to (P) they are moving back to Saudi Arabia.

In July, 2001, BASSNAN moves into 6555 Mount Ada Road (P) San Diego, California.

On August 26, 2001, someone submits a request for the mail sent to BAGADER, AL-BAYOUMI's wife, at 6333 Mount Ada Road (P), San Diego, California to be forwarded to the residence of BASSNAN at (P) (P), San Diego, California. The request indicates a start date of June 15, 2001 but was not submitted to the U.S. Postal Service until August 26, 2001. The form purports to be signed by BAGADER on August 26, 2001. However, a signature by BAGADER on that date would be inconsistent with the assertion by AL-BAYOUMI that he and his wife BAGADER moved from San Diego, California to Saudi Arabia in June, 2001. From August 26, 2001 to the current date BASSNAN is receiving mail addressed to AL-BAYOUMI's wife at 6333 Mount Ada Road (P), San Diego, California.

On September 11, 2001, AL-HAZMI and AL-MIDHAR, former roommates with AL-BAYOUMI, hijack American Airlines flight #77 and crash the plane into the Pentagon. Passenger manifests obtained from American Airlines confirm AL-MIDHAR and AL-HAZMI were on flight #77.

AL-MIDHAR and AL-HAZMI received flight training while living in San Diego, California. It is believed they received this flight training in order to be able to maneuver the hijacked American Airlines plane and crash it into the Pentagon. BASSNAN is close friends with (P) a commercial airline pilot living in San Diego, California. BASSNAN has flown in an airplane with (P) several times. (P) is a certified flight instructor. On September 14, 2001, (P) admitted that in May, 2000, AL-MIDHAR and AL-HAZMI contacted (P) and spoke to him about receiving flight training. (P) stated that AL-MIDHAR and AL-HAZMI specifically asked him if they could learn to flight Boeing jet aircraft.

On (G) a (G) (G) (hereinafter

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(G) spoke telephonically with BASSNAN's wife at telephone number (P) a Pacific Bell landline installed at (P) (P) San Diego, California (hereinafter TARGET TELEPHONE #1) subscribed to BASSNAN's wife. Immediately after speaking with BASSNAN's wife, the source spoke telephonically with BASSNAN at telephone number (P) a Sprint PCS mobile telephone assigned ESN# (P) and subscribed to Osama Y. Bassnan at (P) (P) San Diego, California (hereinafter TARGET TELEPHONE #2).

On (A), (G), (J-1) a Source of information place a consensually recorded telephone call to TARGET TELEPHONE #2 and spoke with BASSNAN. The conversation was in (A), (G), (J-1) Source was directed to express frustration and anger at how persons of Middle Eastern descent were currently being persecuted by the people and law enforcement in San Diego, California due to the events of September 11, 2001. In relevant part BASSNAN told Source not to worry because "God would soon punish and kill many Jews and that he would teach the United States a lesson."

On September 21, 2001 a consensual search of Omer Salmin Saleh Bakarbashat's belongings produced a personal phone book containing the number for TARGET TELEPHONE #2. BAKARBASHAT was friends with and attend a local together with the known terrorists AL-HAZMI and AL-MIDHAR, hijackers of American Airlines flight #77, September 11, 2001.

Based on the above facts BASSNAN is believed to be a sympathizer with wanted terrorist Osama Bin Laden a suspect in the terrorist bombings on September 11, 2001. BASSNAN is believed to be closely associated with AL-BAYOUMI a person who may have aided and abetted the hijackers of American Airlines flight #77 on September 11, 2001. BASSNAN is believed to be using TARGET TELEPHONES #1 and #2 to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001.

DATABASE CHECKS LINKING BASSNAN TO CAPTIONED INVESTIGATION:

SA (S) conducted Lexis/Nexus, ChoicePoint, ARJIS (San Diego, California local criminal database), and revealed the following associates of BASSNAN with connections that may be significant to captioned investigation:

BASSNAN lives with and may be married to Majeda Ibrahim Dweikat. DWEIKAT and Manal L. Bagader were together and both arrested for petty theft in May, 2001. BAGADER is the spouse of Omar Ahmed Albayoumi. ALBAYOUMI is believed to have directly supported

two of the subjects with connections to San Diego that boarded one of the airplanes involved in the events of September 11, 2001.

1. **Osama Bassnan**

a. Osama Y Bassnan, aka Osama Y Basnan, Osama Basman, Osamah Y Basnan, date of birth (P-1) (P) (P) San Diego, California, Social Security Account number (SOCIAL SECURITY ACCOUNT NUMBER) (P-1) (P-1) Virginia driver's license number (P-1) (**suspended** - multiple violations), home telephone number (P) mobile telephone number (P) (P) description: 5'9", 155lbs, beard and moustache, vehicle dark colored 1998 Chevrolet four door bearing California license plate (P-1) (Leased Wells Fargo ACPT. 3860 Convoy St, San Diego, California).

b. Other addresses:
   i. (P) San Diego, California;
   ii. (P) Falls Church, Virginia 22041 (10/00);
   iii. (P) Falls Church, Virginia 22041 (09/00);
   iv. (P) Falls Church Virginia 22040 (07/00);
   v. (P) Sacramento, California 95814 (04/99);
   vi. (P) Arlington, Virginia 22204 (11/98) (unlawful detainer filed on 08/99).

c. Other telephone numbers:
   i. (P) possibly associated with Leesburg address;
   ii. (P) possibly associated with (P) (P) Falls Church address;

d. Associated businesses:
   i. Osamas, 415 Washington, Marina Del Rey, California 90292;
   ii. Saudi American Development, 6141 Leesburg Pike #209, Falls Church, Virginia

e. Family members and or associates of **BASSNAN:**
   i. (P) associated with (P) address;
   ii. (P) date of birth (P-1) (P) (P) San Diego, California 92117, SOCIAL SECURITY ACCOUNT NUMBER (P-1) (*common address with* ***BASNAN***)
      (1) other addresses: (P) San Diego, California (11/00)
   iii. **Majeda Ibrahim Dweikat**, (female) date of birth (P-1) (P) San Diego,

(redacted)

EO14040-003230

California (01/01), California driver's license number (P-1) description 5'2", 170 lbs, (*common address with* ***BASNAN***)

(1) other addresses: (P) (P) Arlington, Virginia (*additional common address with* ***BASNAN***)

(2) Criminal history: San Diego criminal case (P) (P) filed 05/2001, petty theft JCPenny at 6987 Friars Road, San Diego. (booking photo attached) (**BAGADER and DWEIKAT** were together and both were arrested)

(3) Immigration status: Legal presence verification code V, employment authorization card (Source DMV).

(a) Associates of **DWEIKAT:**

(i) **Manal L. Bagader,** date of birth (P-1) (P) San Diego, California (this address is common with (P) (P)), SOCIAL SECURITY ACCOUNT NUMBER (P-1) (P-1) telephone (P) BAGADER and (P) were companions in the same car stopped . . . (source ARJIS).

1) Criminal history: San Diego criminal case (P) filed 05/2001, petty theft JCPenny at 6987 Friars Road, San Diego. (booking photo attached) (**BAGADER and DWEIKAT** were together and both were arrested)

2) Associates of **BAGADER:**

a) **Omar Ahmed Albayoumi** (husband of BAGADER), aka Omar Al Bayoumi, date of birth (P-1) SOCIAL SECURITY ACCOUNT NUMBER (P-1) (P) is the husband of **BAGADER** and shares common addresses on (P) and (P)

b) Associates: **ALBAYOUMI** is associated with subjects **hijackers Nawaf Al-Hazmi and Khalid Al-Midhar.**

c) (P-1) ((P) of **ALBAYOUMI**), date of birth (P-1) (P) (P) (Emergency contact **Manal Albayoumi**).

3) (P) date of birth (P-1) (P) San Diego, California, SOCIAL SECURITY ACCOUNT NUMBER (P-1) telephone (P) (shares common address on (P) and (P) with **BAGADER**)

a) Addresses: (P) Falls Church, Virginia; (P) Falls Church, Virginia; (P) (P) La Jolla, California; (note: both the (P) VA and (P) San Diego, CA address are adjacent to addresses for **BASSNAN**)

(ii) Associated business: Masjed Al Madihah Al Mnuawarah, dba San Diego business records (11/98).

iv. (P) (P) date of birth (P-1) (P) Falls Church, Virginia, SOCIAL SECURITY ACCOUNT NUMBER (P-1) also associated with (P) Falls Church address;

(1) Addresses: (P) Falls Church, Virginia; (P) Alexandria, Virginia; (P) Virginia

(2) Telephone: (P) (P)

(3) Additional SOCIAL SECURITY ACCOUNT NUMBER: (P-1) (P-1)

(a) Associates: (P) date of birth (P-1) (P) Virginia, telephone (P) SOCIAL SECURITY ACCOUNT NUMBER (P-1) and (P-1) ((P) address and (P) telephone common with (P)).

(i) Telephones: (P)

(ii) Businesses: (P) Co., (P) Leesburg Pike, Suite (P) Falls Church, Virginia (active corporation as of 09/1996)

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LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/2001

To: Counterterrorism **Attn:** [redacted] (G) (S)

Investigative Services **Attn:** SIOC
New York **Attn:** [redacted] (G)
[redacted] (G) **Attn:** [redacted] (S)
Attn: [redacted]

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Telephone toll analysis shows that [redacted] (A),(G),(J-1),(D) (A),(G),(J-1),(D) In the captioned investigation, [redacted] (A),(G),(J-1),(D) (A),(G),(J-1),(D) [redacted]

Reference: [redacted] (F)

Details: The following toll analysis was conducted by investigating agents to determine the possibility of the targeted telephones having been, and continuing to be, utilized in furtherance of criminal activity related to the captioned investigation.

The target telephones are: [redacted] (P) (hereinafter TARGET TELEPHONE #1), subscribed to by Osama Bassnan and [redacted] (P)

(hereinafter referred to as TARGET TELEPHONE #2), subscribed to by Majeda Dweikat (wife of target subject Osama Yousef Bassnan). In 1999, TARGET TELEPHONE #2 was directly contacted two times by a target telephone in FBI case (F)

Both phones list the BASSNAN's current home address of (P) (P) San Diego, California. Omar Al-Bayoumi used at least two different phones; a landline at his address assigned telephone number (P) and subscribed to AL-BAYOUMI at his home residence (P) San Diego, California (hereinafter AL-BAYOUMI home phone) and a mobile phone subscribed to AL-BAYOUMI's wife Manal Bagader assigned telephone number (P) (hereinafter AL-BAYOUMI mobile phone).

1. BASSNAN and AL-BAYOUMI toll analysis

AL-BAYOUMI's connection to the terrorist hijackers Nawaf Al-Hazmi and Khalid Al-Midhar was set forth in detail in earlier communications discussing BASSNAN. AL-BAYOUMI is currently in detention in Great Britain as a material witness to the September 11, 2001 terrorist attacks on the United States (US). The evidence indicates that AL-BAYOUMI, lived with AL-HAZMI and AL-MIDHAR for a time, provided financial support to AL-HAZMI and AL-MIDHAR, co-signed an apartment lease for them, and provided other assistance to them while they were living in San Diego, California. The table below details the volume of call activity between phones used by BASSNAN and AL-BAYOUMI.

BASSNAN PHONE	09/14/2000 to 07/24/2001 NUMBER OF CALLS (to/from)	AL-BAYOUMI PHONE
(P) (TARGET TELEPHONE #1)	**202 calls**	(P) (AL-BAYOUMI mobile phone)
(P) (TARGET TELEPHONE #1)	**91 calls**	(P) (AL-BAYOUMI home phone)
(P) (TARGET TELEPHONE #2)	**347 calls**	(P) (AL-BAYOUMI mobile phone)
(P) (TARGET TELEPHONE #2)	**Unknown**-Not a toll call-no record	(P) (AL-BAYOUMI home phone)

The above chart covers a time period of 313 days and enumerates a total of 640 calls between BASSNAN and AL-BAYOUMI. This is an average of more than 2 calls a day, every day, for almost a year. It is unknown how many call were made between TARGET TELEPHONE #2 and the AL-BAYOUMI home phone because both are land lines in the same area code within a short geographic distance. As such, calls between these two numbers are not tolled calls by the phone company and are therefore not recorded. This information could be used in support of a criminal affidavit.

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In addition to the above direct telephonic contact between BASSNAN and AL-BAYOUMI, BASSNAN and AL-BAYOUMI were also common contact with several other third party telephone numbers.

TARGET TELEPHONE #1 and AL-BAYOUMI mobile (P) (P)	**NO. OF CALLS**	**COMMONLY CALLED NUMBER**
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**203 // 1**	(P) - unknown subscriber- Wash. D.C. **(referenced in (F))**
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 2**	(P) - Baltimore, MD
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**8 // 1**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**17 // 1**	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**17 // 1**	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**3 // 5**	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**5 // 1**	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**10 // 14**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 1**	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**2 // 35**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**3 // 1**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**74 // 5**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**12 // 2**	(P) - unknown subscriber - Houston, TX
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 1**	(P) - unknown subscriber - Chicago, IL
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 1**	(P) - unknown subscriber - Chicago, IL
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**2 // 2**	(P) - unknown subscriber - Chicago, IL
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 1**	(P) unknown subscriber - San Diego **(referenced in (F))** **(referenced in (F))** **(referenced in (F))** **(referenced in (F))**
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**4 // 20**	(P) - (P) - San Diego **(referenced in (F))**
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 3**	((P) - unknown subscriber - San Diego **(referenced in (F))**
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 1**	(P) - (P) - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**48 // 4**	(P) - unknown subscriber - San Diego

FEDERAL BUREAU OF INVESTIGATION

TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**14 // 113**	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	**1 // 10**	(P) - (P). - San Diego

2. BASSNAN's telephone contact with (G)

In the captioned case TARGET TELEPHONE #1 made at least nine calls to phone numbers developed by three other FBI field offices in the captioned investigation. Specifically, TARGET TELEPHONE #1 made the following telephone calls:

4 CALLS: To (P), subscribed to by (P) (P), Linda Vista, California
2 CALLS: To (P) subscriber unknown, Falls Church, Virginia. Both numbers have surfaced in Washington Field Office's investigation of the terrorist attacks of September 11, 2001.

2 CALLS: To (P), subscriber unknown, Washington D.C. Boston Field Office has referenced the telephone number in its investigation of the terrorist attacks of September 11, 2001.

1 CALL: To (P) subscriber unknown, Alexandria, Virginia. This number was referenced in Baltimore Field Office's investigation of the terrorist attacks of September 11, 2001.

Apart from these calls in the ongoing captioned investigation, BASSNAN, using TARGET TELEPHONE #1, communicated a total of 270 times with telephone numbers referenced in FBI case classification (F) cases throughout various FBI division offices. This represents approximately 5 percent of the 5543 calls BASSNAN made on TARGET TELEPHONE #1 during the 482 day time period spanning May 27, 2000 to September 21, 2001. This also represents an average of approximately 4 calls a week to a telephone number that was referenced in another FBI case classification (F) investigation.

The chart below represents the above information as well as the specific unique telephone numbers, referenced in other FBI case classification (F) investigations, which TARGET TELEPHONE #1 communicated with.

BASSNAN mobile telephone (P) "TARGET TELEPHONE #1"	**NUMBER OF CALLS (to and from)**	**TELEPHONE NUMBER and FBI (F)**
TARGET TELEPHONE #1	**203**	(P) - (F)
TARGET TELEPHONE #1	**9**	(P) - (F)
TARGET TELEPHONE #1	**8**	(P) - (F)

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TARGET TELEPHONE #1	**6**	(P) - (F) (F)
TARGET TELEPHONE #1	**6**	(P) - (F)
TARGET TELEPHONE #1	**4**	(P) - (F)
TARGET TELEPHONE #1	**4**	(P) - (F)
TARGET TELEPHONE #1	**4**	(P) (F)
TARGET TELEPHONE #1	**3**	(P) (F)
TARGET TELEPHONE #1	**2**	(P) - (F)
TARGET TELEPHONE #1	**2**	(P) - (F)
TARGET TELEPHONE #1	**2**	(P) - (F)
TARGET TELEPHONE #1	**2**	(P) - (F)
TARGET TELEPHONE #1	**2**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)
TARGET TELEPHONE #1	**1**	(P) - (F)

FEDERAL BUREAU OF INVESTIGATION

3. <u>Specific example of BASSNAN's telephone contact with terrorism cases listed in section 2.</u>

A Sprint PCS mobile telephone assigned telephone number (P) (P), subscriber unknown, communicated 203 times with TARGET TELEPHONE #1 between May 27, 2000 and September 18, 2001. This represents nearly a call every other day for more than a year. This number was the last number to make a call to TARGET TELEPHONE #1 (on 09/04/01 and 09/06/01) before the terrorist events of September 11, 2001. AL-BAYOUMI's mobile phone also called this number on July 11, 2001. In addition, in 1999, this number was called two times by target telephone (P) subscribed to (P) in FBI case (F) (G)

Thus BASSNAN, AL-BAYOUMI, and (P) have all been in contact with telephone number (P)

Non-classified reporting on (P) in (F), before (G), indicates that four independent sources have described (P) as an active member of the terrorist organization Hizballah living in Northern Virginia. It is relevant to note that BASSNAN has an extensive address history throughout the Northern Virginia area. Several San Diego, California sources of information confirm that BASSNAN regularly travels to Northern Virginia on "business" staying two to three weeks at a time before returning to San Diego, California. BASSNAN also maintains a P.O. Box in Arlington, Virginia.

Reporting in (F) describe Hizballah in relevant part as the most dangerous state sponsored terrorist group to U.S. interests in the world. Acts of terrorism by Hizballah have included kidnaping, torturing and murdering U.S. citizens, hijacking U.S. airplanes with the subsequent murder of U.S. citizens, and terrorist bombings which have killed hundreds of U.S. citizens.

FEDERAL BUREAU OF INVESTIGATION

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
WFO
New York

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: San Diego is providing copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation to [redacted] (G) for central analysis, [redacted] (G) and WFO. San Diego will continue to forward copies of all electronic evidence and documents obtained.

Reference: [redacted] (F)
[redacted] (F)

Attachments: For [redacted] (G) and WFO, copies of documents containing subscriber information, transactional logs, and e-mail addresses provided by various Internet Service Providers (ISPs); two floppy disks containing results from MSNHotmail.com for accounts [redacted] (P) and [redacted] (P-1) obtained via 2703(d); 2703(d) court orders; and search warrant affidavits initiated by the San Diego Division.

Details: CTD EC dated 09/17/2001, requested copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation. San Diego is still

consolidating digital evidence obtained from computers seized or obtained via consent. The following is a list of items being provided:

DATE (Data Obtained)	DESCRIPTION OF ITEM/ COMPANY PROVIDED	(G)	METHOD/TOOLS UTILIZED TO CREATE COPY	CART FE	COURT ORDER ATTACHED
09/24/2001	Subscriber information and list of IP addresses and access times for (P) Company: AOL	(P)			Grand Jury Subpoena
09/22/2001	Disk containing subscriber information and list of IP addresses and access times for (P) Company: MSNHotmail	(P)			2703(d)
09/25/2001	Subscriber information for (P) Company: WebTV	Al-Midhar, Khalid			2703(d)
09/24/2001	Subscriber and log information for (P) Company: AOL	(P)			Grand Jury Subpoena
09/27/2001	Non-published telephone records for various targets.	Various			Grand Jury Subpoena
09/22/2001	Toll records for the following cellular telephone numbers: (P) Company: Verizon Wireless	(P)			Grand Jury Subpoena
09/27/2001	Disk containing e-mail messages, subscriber information and access dates and times for (P) Company: MSNHotmail	Bakarbashat, Omer			Search Warrant
09/26/2001	Gateway ordering details of various subjects.	Various subjects			Grand Jury Subpoena

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	Company: Gateway				

Also included is an updated list of known e-mail addresses for (G) and any individuals and associates listed on (G) (G) The list details (G) 's (G) name, known e-mail address(es), known phone numbers, action initiated by San Diego, and miscellaneous information obtained, to include originating IP addresses:

(G)	Name	Email Address	Phone Numbers	Action	Miscellaneous
	Nawaf M. Al_Hazmi DOB: (P-1) Khalid Al-Midhar (Mihdhar) DOB: (P-1)	(P-1)	(P)	2703d SW-NY SW-NY 2703d	(P)
	(P) DOB	(P)		SW-DL	(P)
	(P) DOB	(P)		2703d	(P)
	Omar Bakarbashat DOB: (P-1)	(P-1)		2703d, SW 2703d 2703d	(P)
	Omar Al-Bayoumi DOB: (P-1)	(P-1)	(P)	2703d 2703d 2703d 2703d	
	(P) DOB	(P)			
	Abdussattar U. Shaikh DOB	(P-1)		2703d 2703d	
	Hashim Al-Attas DOB: (P-1)	(P-1)		2703d 2703d	
	(P) DOB: (P-1) (P)	(P)		2703d	(P) Bakarbashat's address

	(P) DOB				book

	Mohdar Abdullah DOB: (P-1) Ramez Tawfik Noaman DOB: (P-1)	(P-1) (P-1)	(P)	2703d 2703d 2703d	InCustody in SD InCustody in LA
	(P) DOB: (P-1)	(P) (P)		2703d 2703d	(P)
	(P) DOB:	(P) (P)	(P)	GJ Sub	Imam of Islamic Center
	Shaikh Anwar Nasser Aulaqi DOB:	(P-1)		2703d	
	(P) DOB:	(P)			
	(P) DOB:	(P)			

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(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

[redacted] (G) **Attn:**
National Security **Attn:**

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)

Synopsis: Document relevant information on Osama Yousef Bassnan.

Reference: [redacted] (F)

[redacted] **Details:** Osama Yousef Bassnan is the subject of an ongoing investigation related to the terrorist attacks of September 11, 2001. BASSNAN is known to use two different telephones, a mobile telephone assigned telephone number ([redacted] (P) and a land line assigned telephone number ([redacted] (P). Set forth below are the results of FBI computer indices check on BASSNAN, a FBI telephone applications computerized database check on BASSNAN's telephones, results of a search of BASSNAN in FBI [redacted] (G), and a summary of the criminal investigation of BASSNAN to date.

[redacted] **1. <u>FBI indices checks on Osama Bassnan</u>**

BASSNAN is referenced in FBI indices four times in FBI case [redacted] (F). This is the FBI case investigating the 1993 first bombing of the World Trade Center in New York, New York. One is a reference that BASSNAN hosted a party for Sheikh Omar Rahman in October, 1992. Sheikh Omar Rahman was ultimately convicted as a co-conspirator mastermind behind the bombing.

[redacted] BASSNAN is referenced in indices one time in [redacted] (F). A box of personal items, believed to belong to BASSNAN, was obtained

by the FBI. In that box was various video tapes, pamphlets, and other paraphernalia related to a group called the Eritrean Islamic Jihad.

BASSNAN is referenced in indices several times in the captioned investigation. All of those references are a result of the ongoing San Diego FBI investigation of BASSNAN.

In addition, recent toll analysis of BASSNAN's telephones shows BASSNAN has dozens of connections to other telephone numbers referenced in other FBI international terrorism cases.

BASSNAN's wife Majeda Ibrahim Dweikat is only referenced in FBI indices in the captioned case.

2. (G)

A check of FBI (G) were negative on BASSNAN and DWEIKAT.

3. <u>Status of criminal investigation into BASSNAN</u>

To date, the most significant aspect of the criminal investigation into BASSNAN has been several consensually recorded conversation BASSNAN has had with a confidential witness on September (G) 2001. These conversations have been summarized in detail in previous communications. During these conversations BASSNAN admitted that

- he (A), (G), (J-1) with three or four of the terrorist hijackers,
- admitted he would (A), (G), (J-1) the terrorist hijackers,
- and admitted he talked in (A), (G), (J-1) (A), (G), (J-1)
- BASSNAN also stated that Omar Al-Bayoumi was closely associated with two of the hijackers.

Subscriber and toll information on BASSNAN's telephones was obtained and a substantial amount of toll analysis on BASSNAN's phones has been done. This analysis shows that BASSNAN communicated on average at least two times a day over a period of almost a year with telephone numbers associated with AL-BAYOUMI. AL-BAYOUMI is known to have lived with two of the hijackers and provided financial support to the hijackers. The toll analysis also shows that BASSNAN's telephones have been in

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contact with telephones numbers referenced by field division offices other than San Diego in captioned investigation.

Criminal pen-register court orders were sought and obtained on BASSNAN's telephones on September 21, 2001. Once obtained, these pen-registers were active for approximately one hour. FBI San Diego then decided to turn off the criminal pen-registers (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) No data was collected during the one hour the pen-registers were active and the pen-registers remain off.

Criminal investigative efforts into BASSNAN have also included efforts to identify BASSNAN's financial assets and relevant financial connections BASSNAN may have to other persons or businesses.

EO14040-003247

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

(G)

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/30/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)
Investigative Services **Attn:**
New York **Attn:**
Phoenix **Attn:**
Attn:

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTBOMB;
MAJOR CASE 182
OO:NEW YORK

Synopsis: Lead for Phoenix to re-interview individuals who may have knowledge of OMAR AL-BAYOUMI. Provide San Diego Division with financial records obtained for terrorists KHALID AL-MIHDHAR, NAWAF AL-HAZMI, HANI HANJOUR. Determine validity of information that AL-BAYOUMI was identified as being in Phoenix.

Enclosure(s): Enclosed for Phoenix are five color photocopies of OMAR AL-BAYOUMI's California Driver's Licenses picture obtained from California DMV.

Details: Reference telcalls from SA [redacted] (S) San Diego, to SAs [redacted] (S) and [redacted] (S) Phoenix Division, on 09/30/2001.

Investigation at San Diego has determined that OMAR AHMED AL-BAYOUMI is an associate of subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI. According to a Rental Application for the Parkwood Apartments, [redacted] (S), (P) San Diego, California, AL-MIHDHAR and AL-HAZMI listed AL-BAYOUMI's apartment, also located in the Parkwood Apartments, as their previous address. AL-BAYOUMI co-signed on AL-MIHDHAR and AL-HAZMI's Rental Application and was considered the Guarantor of record. AL-MIHDHAR and AL-HAZMI signed the rental agreements on February 4, 2000, requesting a four month lease. A hand written intent to vacate dated February 13, 2000, was signed by AL-MIHDHAR and AL-HAZMI, to move out on March 13, 2000, however it was rescinded and they moved out on

May 31, 2000, with no forwarding address. According to the property manager, occasionally AL-BAYOUMI would pay the rent for AL-MIHDHAR and AL-HAZMI. This assertion is corroborated by cancelled checks. Investigation determined that AL-MIHDHAR and AL-HAZMI moved from the Parkwood Apartments to (P) Lemon Grove, California. Lemon Grove is a city within San Diego County. On December 10, 2000, AL-HAZMI moved out of the Lemon Grove address.

AL-MIHDHAR and AL-HAZMI obtained flight instruction at the Sorbi Flight Club in San Diego.

According to the property manager, AL-BAYOUMI traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

AL-BAYOUMI vacated his apartment on June 23, 2001, and he moved to Burmingham, England, in order to pursue a Doctorage degree. AL-BAYOUMI was detained by New Scotland Yard (NSY) on September 20, 2001, and was held until September 28, 2001. (P) NSY was able to interview AL-BAYOUMI during his detention, but AL-BAYOUMI did not implicate himself in the terrorist acts. (P) (P) AL-BAYOUMI failed to explain the source of large wire transfers that had been made to his and his wife's accounts. (C-2) (C-2)

Several witnesses have placed HANI HANJOUR at the Parkwood Apartments as recently as the time period in which AL-BAYOUMI vacated his apartment.

A U.S. Customs (O-1) search revealed that on May 31, 2000, AL-BAYOUMI arrived in Phoenix on British Airways Flight 2289. It is not known if AL-BAYOUMI stayed in Phoenix or if he caught a connecting flight to another destination. A lead to obtain information from British Airways is outstanding. It is also not known if AL-BAYOUMI made other trips to Phoenix or if he met with any of the subjects in Phoenix.

It is requested that Phoenix Division re-interview individuals that may have knowledge of AL-BAYOUMI.

It is also requested that Phoenix Division provide San Diego Division with copies of financial records obtained that pertain to San Diego or to subjects KHALID AL-MIHDHAR, NAWAF AL-HAZMI and HANI HANJOUR.

San Diego is attempting to verify the source of information that AL-BAYOUMI was in Phoenix and received flight simulator training with (P) It is requested that Phoenix query its Rapid Start database, etc. and check with investigators to determine the validity of this information.

EO14040-003250

AL-BAYOUMI is described as follows:

Last Name: AL-BAYOUMI
First Name: OMAR
Middle Name: AHMED
Sex: male
AKA: OMAR A. AL, OMAR A. BAYOUMI, OMAR A. AL BAYOUMI, OMAR A. ALBAYPUMI, AMAR AHMED AL BAYOUMI
DOB: (P-1)
SSAN: (P-1)
Spouse: MANAL AHMED BAGADER
Nationality: Saudi
Passport: (P-1)
CA Driver's License: (P-1)
Hair: Black, receding hairline
Eyes: Brown
Weight: 160 pounds
Height: 5'9"
Former Address: (P)
San Diego, California

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3:

PHOENIX

AT PHOENIX

1. Re-interview logical individuals about OMAR AL-BAYOUMI.

2. Provide San Diego with financial records regarding KHALID AL-MIHDHAR, NAWAF AL-HAZMI and, HANI HANJOUR.

3. Conduct checks to determine validity of information that AL-BAYOUMI received simulator training in Phoenix.

♦♦

EO14040-003252

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On Tuesday, 09/25/2001, at approximately 3:30 p.m., (P) (P) (P) Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, CA 92111, PH: (858) 278-2100, was contacted at his place of employment. (At the time of interview, toll records from telephone number (619) 379-1317, a cellular telephone, subscribed to by subject Omar Albayoumi showed that telephone called (858) 278-2100 at the Marriott Residence Inn on 03/10/00 at 11:48 p.m. for two minutes.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) conducted a computerized database records check for the following names with negative results:

Nawaf M. Alhami
Khalid M.A. Almihdhar

A computerized database records check for Omar Ahmed Albayoumi indicated that an Omar Albayoumi, (P-1) San Diego, CA 92111, PH: (P-1) made a reservation at the Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, CA 92111 on 03/10/00, requesting a non-smoking room with fireplace for one person for the purpose of tourism. An American Express credit card (Number (P-1) expiration 07/02) held the reservation. A Marriott Rewards Program member number (Number (P-1)) was also provided.

Albayoumi checked in on 03/10/00 at 8:28 p.m and was assigned Room 322, a penthouse, at the rate of $159.00 per night. Albayoumi checked out on 03/16/00 at 3:21 p.m.

Several telephone calls were placed from the room to the following telephone numbers:

(P)

On check out, the room bill of $1,054.20 was paid for with the above listed American Express credit card.

Investigation on 09/25/2001 at San Diego, California

File # (F) Date dictated 09/25/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) advised that he was employed at the Residence Inn, 5400 Kearny Mesa, San Diego, during the month of March, 2000. (P) then was shown unmarked photographs known to SA (S) to depict Nawaf M. Alhami, Khalid M.A. Almihdhar, and Omar Ahmed Albayoumi. (P) did not recognize any of the persons depicted in the photographs.

(P) advised that ownership of the Residence Inn had changed in the last year. The previous owner, Sunstone Hotel Properties, San Clemente, CA, PH (949) 369-4100, would have to be contacted to obtain a complete guest list for the period of 03/10/00 to 03/16/00.

(P) provided SA (S) with a three page computerized printout containing the above information. A copy of this printout is attached to this FD-302.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/2001

To: Counterterrorism
Investigative Services
New York

Attn: (G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Communication providing recipients information on (P) (P)

Details: The highlights of (P) relevant connections to captioned investigation are as follows:

1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate (P) in (P) was listed as the (P) for Omar Al-Bayoumi at (P) in the same complex.

2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.

3. Mail for Omar Bayoumi was forwarded to (P) by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.

4. Rental records maintained by the Parkwood Apartment complex further indicate (P) in (P) was listed as the individual to whom mail for Abdullah Towayan Al-Towayan should be forwarded after Al-Towayan vacated (P) at the Parkwood Apartment complex.

5. Telephone toll records obtained during the course of the above investigation indicate (P) in (P) has had substantial

contact with Osama Bassnan who currently resides at the Parkwood Apartments in (P-1)

6. Osama Bassnan has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. Bassnan has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.

7. Rental records from the Parkwood Apartments reflect Osama Bassnan listed (P) as a personal reference on his rental application and identified the relationship as that of a friend.

8. Telephone toll records obtained during the course of the above investigation further indicate (P) has had telephonic contact with (P).

9. (P) has been determined to have had telephonic contact with Anwar N. Aulaqi.

10. Aulaqi has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.

11. (P) utilizes a Sprint cellular telephone, telephone number (P). (P) home telephone number is (P)

(P), date of birth (P-1), currently resides at (P), San Diego, California with his father, (P) date of birth (P-1) and his brother (P), date of birth (P-1).

U.S. Immigration and Naturalization Service (USINS) records indicate (P) entered the U.S. in (P) from (P) He became a naturalized U.S. citizen (P).

On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.

Rental records for the Parkwood Apartments, (P) (P) San Diego, California indicate that, prior to moving into apartment (P-1) hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived with Omar Al-Bayoumi at (P-1) San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and

EO14040-003256

Al-Mihdhar to the (P) of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the (P) of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of (P), Lemon Grove, California was written on the rental agreement.

Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. it is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. Osama Bassnan is a close friend of (P) (P) a (P) living in San Diego, California. Bassnan has flown in an airplane with (P) several times. (P) is a certified flight instructor. (P) has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. (P) stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

Parkwood Apartments records indicate Omar Al-Bayoumi and his wife, Manal Bagader, moved into (P) on or about September 1, 1999 with their three children, (P-1) Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (G) has stated Al-Bayoumi is believed to work for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the U.S. Rental and other records indicate Al-Bayoumi consistently indicated his occupation as that of a student.

Telephone toll information indicates (P) had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. (P) utilized telephone number (P) for these contacts.

Contact with the U.S. Postal Service determined a notice of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at (P) be forwarded to (P)

EO14040-003257

Rental records for the Parkwood Apartments indicate the occupant of (P) during June 2001 was Abdullah Towayan Al-Towayan. Al-Towayan moved into (P) on 04/06/2001 and moved out on 08/05/2001. Upon vacating (P), Al-Towayan notified the apartment manager he desired his deposit be sent to (P) in (P).

An analysis of telephone toll records indicates (P) has had approximately 176 telephone calls between himself and Osama Bassnan during the period 02/27/2000 to 09/22/2001. (P) utilized telephone numbers (P) and (P) for these contacts.

Bassnan moved into the Parkwood Apartment complex at (P) (P) San Diego, California in July 2001. On the rental application, Bassnan listed (P) as a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for Manal Bagader, wife of Omar Al-Bayoumi. Although Bagader is believed to be close friends with Bassnan's wife, Majeda Ibrahim Dweikat, it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001.

San Diego criminal records indicate Manal Bagader and Majeda Ibrahim Dweikat were arrested together in May 2001 for petty theft.

On September 17, 2001, a private citizen who has requested confidentiality (G) reported that Bassnan is an ardent Osama Bin Laden supporter. Bassnan expresses satisfaction with and admires Palestinian suicide bombers committing terrorist acts in Israel. Bassnan strongly disapproves of United States foreign policy concerning Israel. Bassnan does not work, has no visible means of support, yet is often seen spending substantial amounts of money on drinks and "shisha" for his friends.

(A), (G), (J-1)

Additionally, Bassnan's arrival at the Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.

On October 17, 1992, Bassnan hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.

EO14040-003258

United States Customs Service (USCS) computer databases confirm that Bassnan entered the United States in 1980 (J-3) All available computer checks indicate this (J-3) USCS computer databases indicate Bassnan is a Saudi Arabian citizen living in the U.S. illegally.

Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001, (P) had telephonic contact with (P) (P) a total of 45 times. (P) utilized telephone number (P) for these contacts.

Analysis of telephone toll records has determined (P) has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.

An individual who has requested confidentiality (G) has reported a man known to him only as (P) knew Omar Al-Bayoumi, Khalid Al-Mihdhar and Nawaf Al-Hazmi. Approximately five months ago, (P) returned from an approximately six month stay in Saudi Arabia. (P) is reported to be attempting to start a computer business and to have had training in computers.

During interviews conducted by FBI San Diego with (P) on September 15, 2001 and September 17, 2001, (P) advised he had been previously employed at the Islamic Center of San Diego during 1997. (P) received computer training at a computer school called (P) and now (P), which he identified as (P). (P) reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally. (P) reported he thought it suspicious Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told (P) he received money from either the Saudi Arabian Government or Saudi Airlines.

(P) further reported he had been requested through the mosque to assist Omar Bakarbashat in obtaining employment in a computer related job. (P) stated he was unwilling to do so as Bakarbashat did not have appropriate work permit paperwork.

Omer Salimain Saleh Bakarbashat, date of birth (P-1) was (D) (D) Bakarbashat is an associate of hijackers Khalid Al-Mihdar and Nawaf Al-Hazmi.

Based on the above information, (P) is believed to be utilizing target telephone numbers (P) and

EO14040-003259

(P) to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be (A), (G), (J-1) (A), (G), (J-1)

Database Checks Conducted on (P)

California Department of Motor Vehicles records indicate California Driver's License (P-1) was issued to (P) (P), (P), San Diego, California. (P) is described as male, black hair, brown eyes, height 6'0", weight 135. Registered to (P) is a 1989 Chevrolet California Plate (P-1).

ACS contains references to (P) under file number (F).

Confidential and ELSUR indices were negative for information concerning (P) or telephone numbers (P) and (P).

NCIC and California criminal checks were negative.

USINS records indicate (P) entered the U.S. at Los Angeles, California on (P) from (P). He became a Naturalized U.S. citizen on (P) and holds Social Security Number (P-1)

USINS records further reflect an entry into the U.S. by (P) at San Francisco, California from Frankfurt, Germany on (P) /2001 via a United Airlines flight.

EO14040-003260

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

EO14040-003261

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/05/2001

To: Kansas City
Washington Field

Counterterrorism
Investigative Services

Attn: (G), (S)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182;
(A), (G), (J-1)

Synopsis: Lead for Kansas City to conduct logical investigation to locate Abdulrahman Al-Helwan.

Enclosure(s): Numerous documents from Al-Helwan's (P) address rental file to include rental application, deposit disposition, photocopy of a rental check, Status for Academic and Language Students form, photocopy of Royal Embassy of Saudi Arabia identification, and a page of a bank statement; INS record for Al-Helwan; California Department of Motor Vehicle (DMV) records and photograph; photograph of Omar Al-Bayoumi; and photograph of Manal Bagader.

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping suspected Flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar, assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, 6333/6401/6555 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts, Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with

his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

As a result of this information, San Diego has attempted to contact all residents of the Parkwood Apartment Complex who resided in the complex during the time period when Al-Bayoumi, Al-Hazmi, and Al-Mihdhar resided there.

According to Parkwood Apartment Complex rental files, Al-Helwan resided at 6333 Mount Ada Road, apartment number (P), from March 2000 to September 2000. Additionally, telephone tolls of Al-Bayoumi's telephone revealed at least ten contacts with a cellular telephone (P) used by Al-Helwan, from September 2000 until January 2001. San Diego has issued subpoenas for credit and cellular telephone information to locate Al-Helwan's current residence, with negative results to date. Online resources, indices, and criminal records checks have failed to identify a current address for Al-Helwan. Al-Helwan left a forwarding address with the rental complex of (P) (P) Lawrence, KS 66047. Online resources and Kansas DMV records are negative for Al-Helwan. A fifty state DMV request was negative for Al-Helwan, with the exception of California.

Immigration and Naturalization Service (INS) records revealed that (J-3) (J-3) Al-Helwan entered the United States (U.S.) in New York, New York, on August 13, 1999, with an intended address of San Diego State University (SDSU). No departure information is indicated in the INS records. U.S. Customs Service (USCS) (O-1) (O-1) records were negative for Al-Helwan.

Al-Helwan's application to rent form at Parkwood Apartment Complex revealed a previous residence of (P) (P) La Mesa, California 91942. Al-Helwan indicated that he had resided at that apartment for seven months in February 2000. Al-Helwan also provided that he had been employed by the Saudi Arabian Monetary Agency for seven years. Al-Helwan's California DMV identification card number (P-1) showed that Al-Helwan provided an address of (P) La Mesa, California 91942, as of October 19, 1999.

Al-Helwan's INS Status for Academic and Language Students form showed that he transferred from SDSU-ALI (language school) to Diversified Language Institute (DLI), 1403 Sixth Avenue, San Diego, California 92101, on or about November 30, 1999. Information on that form also showed that Al-Helwan listed his source of funds as the Saudi government. A review of Al-Helwan's student records at DLI revealed that he received a degree in August 2000. Al-Helwan was supported with funds by the Ministry of Education, Royal Embassy of Saudi Arabia. DLI had no forwarding address for Al-Helwan. According to INS officials, Al-Helwan

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would be out of status in the U.S. after he completed his degree requirements in August 2000. INS has no record of Al-Helwan leaving the U.S. or turning in his I-94 immigration document. On December 5, 2000, Al-Helwan closed his bank account at Bank of America in San Diego.

San Diego requests that Kansas City conduct logical investigation of Al-Helwan's forwarding address to determine his current whereabouts, and his association with the former or current residents at (P) Lawrence, Kansas.

Descriptive Data:

Reference	
Name -	
Last:	Al-Helwan
First:	Abdulrahman
Middle:	Ibrahim
Race:	W
Sex:	M
DOB:	(P-1)
POB:	
ARN:	
DLN:	
PNO:	
Alias(es) -	
Last:	Helwan
First:	Abdul-Rahman
Address(es) -	
House #:	(P)
Street Name:	
City:	Lawrence
State:	KS
Postal Code:	66047
Country:	USA
Phone #:	cellular (as of January 2001)
Phone #:	(P)
Miscellaneous -	Previous addresses: 6333 Mount Ada Road, #279 San Diego, CA 92111 (P) La Mesa, CA 91942

(P-1)
La Mesa, CA 91942

LEAD(s):

Set Lead 1:

KANSAS CITY

AT LAWRENCE, KS

Conduct logical investigation to locate Abdulrahman Al-Helwan. Provide results to San Diego.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

♦♦

EO14040-003266

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/2001

To: Counterterrorism **Attn:** (G)
Investigative Services SIOC
Las Vegas Command Post
New York Command Post

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Las Vegas Division investigation required following toll record analysis in San Diego indicating possible terrorist presence in Las Vegas July 30-31, 2000.

Enclosure(s): California driver's license photograph of Omar Al-Bayoumi.

Details: San Diego Division has secured telephone toll records pursuant to federal Grand Jury subpoena for a cellular telephone (P) subscribed to and utilized by Omar Al-Bayoumi, ((G) (G) as of 10/8/2001). Al-Bayoumi is considered a subject of investigation by San Diego for his role in providing financial assistance and support to Nawaf Alhazmi and Kahlid Al-Midhar, suspected hijackers of Flight #77, while the pair resided in San Diego during the early part of 2000.

Analysis of these records indicates that on Sunday, July 30, 2000 and Monday July 31, 2000, the following chronology of calls are placed from Al-Bayoumi's cellular telephone. (All times are Pacific Standard Time.)

	Time	Number called	Duration
7/30/2000	4:03 PM	411	1.0 minute
	4:04 PM	(P)	2.0 minutes

	4:17 PM	411	1.0 minute
	4:18 PM	(P)	2.0 minutes
7/31/2000	3:11 AM	(P)	3.0 minutes
	3:21 AM	(P)	2.0 minutes
	3:51 AM	(P)	1.0 minute

San Diego checks of subscriber information have revealed the following subscribers for the above enumerated telephone numbers:

(P) Ramada Vacation Suites
3227 Civic Center Drive,
Las Vegas, NV

(P) Days Inn Las Vegas
4155 Koval,
Las Vegas, NV

(P) Cafe Verdi
3661 S. Maryland Parkway
Las Vegas, NV

Pretext call placed to Cafe Verdi indicated that they have been subscriber to (P) for approximately the last four years.

San Diego check of indices indicated a hit to (F) (F)

These numbers were not called by Al-Bayoumi's phone prior to or after July 30, 2000.

LEAD(s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

1. Contact Ramada Vacation Suites, (P) (P) Las Vegas, Nevada, telephone number (P) and conduct logical investigation regarding hotel guests of July 30, 2000.

2. Contact Days Inn Las Vegas, (P) Las Vegas, Nevada, telephone number (P) and conduct logical investigation regarding hotel guests of July 30, 2000.

3. Determine nature of contact at Cafe Verdi, (P) (P) Las Vegas, Nevada. If appropriate show photograph of Omar Al-Bayoumi to Cafe Verdi personnel. Conduct logical investigation.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

NEW YORK

AT NEW YORK CITY

Read and clear.

♦♦

EO14040-003269

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/10/2001

To: Counterterrorism
General Counsel
Investigative Services
New York

Attn: [redacted] (G)
Command Post

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MAJOR CASE 182;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Request for [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1) regarding Major Case 182.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] Request of the Bureau:

[redacted] The Bureau is requested [redacted] (A), (G), (J-1) for telephone toll records and cellular telephone billing statements for the followed [redacted] (A), (G), (J-1)

[redacted] (P)

[redacted] If accounts are identified for the [redacted] (A), (G), (J-1) listed above, copies of telephone toll records and/or cellular telephone billing statements are requested for the period January 1, 2000 through the last

[redacted]

complete billing cycle. If accounts are identified (A), (G), (J-1) which were opened after January 1, 2000, records are requested from the date of initiation through the last complete billing cycle. Subscriber information for the telephone numbers listed below were obtained pursuant to Federal Grand Jury Subpoenas issued shortly after the September 11 attacks.

Investigation at San Diego has identified (P) (P), date of birth (P-1) social security number (P-1), as a possible source of funding and other logistical support to hijackers NAWAF AL-HAZMI and KHALID AL-MIDHAR. (P) resides at (P), San Diego, California, telephone number (P) (P) (hereinafter referred to as TARGET TELEPHONE #1). (P) utilizes cellular telephone number (P) (hereinafter referred to as TARGET TELEPHONE #2). TARGET TELEPHONE #2 is an AT&T Wireless telephone subscribed to by CROWNE POINT CHEVRON, 12227 Gladehollow Court, San Diego, California. (P) is (P) of a (P) located at (P) (P) (hereinafter referred to as TARGET TELEPHONE #3).

(P) currently works as a (P) at (P) (P). (P), Escondido, California, telephone number (hereinafter referred to as TARGET TELEPHONE #4). When interviewed by the FBI on September 20, 2001, (P) stated that he worked as a (P) at this business. On October 3, 2001 physical surveillance confirmed that (P) was working at the (P) (P). Pacific Bell records confirm that TARGET TELEPHONE #4 is subscribed to by PRECISION AUTO TUNE, West El Norte Parkway, Escondido, California. (P) was the (P) and (P) in May 2001 to his (P) a (P) identified as (P), in what appears to be an ongoing effort by (P) to conceal assets.

Telephone number (P) is subscribed to by (P) (P), at his residence, located at (P), San Diego, California. Review of FBI indices reveals the following activity regarding this telephone numbers associated with (P)

On January 29, 2001, three calls where made from TARGET TELEPHONE #1 to (P), subscribed to by the ISLAMIC ACADEMY OF FLORIDA (IAF), 5910 130th Avenue East, Tampa, Florida. (A), (G), (J-1) (A), (G), (J-1)

During November 1999, TARGET TELEPHONE #3 was called eight times by telephone number (P), subscribed to by the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, (A), (G), (J-1) (A), (G), (J-1)

To: Counterterrorism From: San Diego
Re: (F) 10/10/2001

TARGET TELEPHONE #3 was also called twice on September 17, 2001 by telephone number (P), subscribed to by OSAMA BASSNAN. BASSNAN illegally remained in the United States after the expiration of his guest visa. BASSNAN claims to work in some capacity for the government of Saudi Arabia and is considered a leader in the San Diego Islamic community. In 1992, BASSNAN hosted a party for SHEIK OMAR RAHMAN, identified as the mastermind of the 1993 bombing of the World Trade Center. BASSNAN is currently the target of a San Diego Division Full Field Investigation regarding his role as a member of the terrorist organization AL-QAEDA.

On June 23, 2000, TARGET TELEPHONE #3 was called twice by telephone number (P), subscribed to by OMAR AL-BAYOUMI, (P) San Diego, California. AL-BAYOUMI was the cosigner on the lease for this apartment with hijackers AL-HAZMI and AL-MIDHAR and was the subscriber for utility and telephone service. On September 23, 2001, AL-BAYOUMI was detained for questioning in Birmingham, England by British authorities regarding his role in the terrorist attacks of September 11, 2001.

Investigation into these phone numbers will likely aid in the identification of U.S. based terrorist cells operating within the U.S., and/or possibly identify individuals who may have assisted the suspects of this investigation.

The (A), (G), (J-1) should be directed to the following recipients:

(A), (G), (J-1)

To: Counterterrorism From: San Diego
Re: (F) 10/10/2001

(A), (G), (J-1)

The lead to serve the (A), (G), (J-1) should be directed to the Miami Division. The lead to serve the (A), (G), (J-1) should be directed to the Kansas City Division. The lead to serve the (A), (G), (J-1) (A), (G), (J-1) should be directed to the Newark Division. The lead to serve the (A), (G), (J-1) should be directed to the Washington Field Office. The lead to serve the (A), (G), (J-1) should be directed to the Dallas Division. The lead to serve the (A), (G), (J-1) (A), (G), (J-1) should be directed to the San Francisco Division.

In the event that there is not a person at these companies that (A), (G), (J-1) the receiving offices should be instructed to provide the (A), (G), (J-1) (A), (G), (J-1)

San Diego appreciates FBIHQ's assistance in this matter.

To: Counterterrorism From: San Diego
Re: (F) 10/10/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Coordinate with (G) regarding the issuance of (A), (G), (J-1) as detailed herein.

Set Lead 2:

(G)

AT WASHINGTON, DC

Coordinate with Counterterrorism Division regarding the issuance of (A), (G), (J-1) as detailed herein.

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/09/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

WFO
New York
San Diego

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: San Diego is providing copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation to [redacted] (G) for central analysis, [redacted] (G), and WFO. San Diego will continue to forward copies of all electronic evidence and documents obtained. Reference San Diego Rapid Start Control Number [redacted] (F) and [redacted] (F).

Reference: [redacted] (F) [redacted] (F)

Attachments: For [redacted] (G) and WFO, copies of documents containing e-mail subscriber information, transactional logs, and e-mail addresses provided by various Internet Service Providers (ISPs); eight floppy disks containing results from MSNHotmail and BlueLight for various e-mail accounts obtained via 2703(d); 2703(d) court orders; search warrant affidavits initiated by the San Diego Division; one disk containing the entire database of known e-mail addresses of San Diego subjects and any individuals/associates listed on the Aviation Alert List; and non-published telephone subscriber information.

For (G), copy of non-published telephone subscriber information obtained by San Diego.

Details: CTD EC dated 09/17/2001, requested copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation. San Diego is still consolidating digital evidence obtained from computers seized or obtained via consent. The following is a list of items being provided:

DATE (Data Obtained)	DESCRIPTION OF ITEM/ COMPANY PROVIDED	SUBJECT	METHOD/TOOLS UTILIZED TO CREATE COPY	CART FE	COURT ORDER ATTACHED
10/09/2001	Disk containing known e-mail addresses for subjects and any individuals on the Aviation Alert List.	Various			No
10/06/2001	Non-published telephone records for various targets.	Various			Grand Jury Subpoena
09/26/2001	Two disks containing subscriber information, list of IP addresses, e-mail, and access times for (P-1) (P-1) and Company: MSNHotmail	Bakarbashat, Omar Noaman, Ramirez Misc.			2703(d)
10/03/2001	Subscriber information and list of IP addresses and access times for (P-1) Company: Yahoo!	Bakarbashat, Omar			2703(d)
10/05/2001	Disk containing subscriber information, list of IP addresses, e-mail, and access times for (P-1) Company: MSNHotmail	Al-Hazmi, Nawaf			2703(d)
10/05/2001	Disk containing subscriber information, list of IP addresses, e-mail, and access	(P)			2703(d)

	times for (P) Company: MSNHotmail				
10/01/2001	Subscriber information and list of IP addresses and access times for (P) Company: AOL	(P) Al-Attas, Hashim			2703(d)
09/27/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P) Company: MSNHotmail	(P)			2703(d)
10/02/2001	Subscriber information and list of IP addresses and access times for (P) Company: MSNHotmail	(P)			Grand Jury Subpoena
10/03/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P-1) Company: Kmart Corp.	Bakarbashat, Omar			2703(d)
10/04/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P-1) Company: MSNHotmail	Alghamdi, Ahmad			2703(d)
10/09/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P) Company: MSNHotmail	(P)			2703(d)

Also included is an updated list of known e-mail addresses for the San Diego subjects and any individuals/associates listed on the Aviation Alert List. The list details the subject's (G), name, known e-mail address(es), known phone numbers, action initiated by San Diego, and miscellaneous information obtained, to include originating IP addresses:

(G)	Name	Email Address	Phone Numbers	Action	Miscellaneous
(G)	Nawaf M. Al_Hazmi (P-1)	(P-1)	(P)	2703d (2)	Orig IP (P) Date 9/4/01
(G	Khalid Al-Midhar (Mihdhar) (P-1)	(P-1)	(P) (P)	2703d 2703d -WFO	
(G)	(P) DOB	(P)		SW-DL	(P)
(G)	Mohamed Abukar DOB	(P-1)		2703d	Orig IP (P) Date 5/2/2000
(G)	Omar Bakarbashat (P-1)	(P-1)		2703d, SW 2703d 2703d 2703d 2703d 2703d 2703d	Original IP (P) Date 11/5/98 level3 Comm
(G)	Omar Al-Bayoumi (P-1) (P-1)	(P-1)	(P)	2703d (2) 2703d 2703d (2) 2703d	In GB To: (P-1) IP (P) Listed as (P) (P)
(G)	(P) (P-1)	(P)	(P)	EC Legat 2703d 2703d 2703d 2703d	
(G)	Abdussattar U. Shaikh DOB	(P-1)	(P)	SW-NY SW-NY	(P) used by Nawaf

		(P-1)		2703d	
(G)	Hashim Al-Attas (P-1)	(P-1)		2703d 2703d EC Legat	
	(P) (P-1)	(P)		2703d	(P)
	(P) DOB	(P)		2703d	Bakarbashat's address book
	Mohdar Abdullah (P-1)	(P-1)		2703d	InCustody in SD IP (P)
	Ramez Tawfik Noaman (P-1)	(P-1)	(P)	2703d 2703d	InCustody in LA IP (P)
	(P) AKA: (P)	(P)		2703d	Noaman's (P) IP (P)
	(P)	(P)		2703d	
	(P)	(P)			
	Mirza Musharraf Beg (P-1)	(P-1)		2703d (2) 2703d	Original IP (P)
	(P) DOB:	(P) (P) (P)	(P)	GJ Sub GJ Sub GJ Sub	(P)
	Shaikh Anwar Nasser Aulaqi DOB:	(P-1)		2703d	
	(P) DOB:	(P)			
	(P) DOB:	(P)			
	(P) DOB:				
(A), (G), (J-1)					
(G)	Hani S. H. Hanjour				

	DOB:				
(G)	(P) DOB:	(P)		GJS GJS	In GB
	Yazeed Alsami (P-1)				
	(P) DOB:	(P)			
	(P) DOB:	(P)			
	(P)	(P)			
	(P) DOB:	(P)			
	(P)	(P)		2703d	(P) Check email from Mohdar's pc

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: Omar Albayoumi / Saudi Student **Date:** 06/15/2017

From: WASHINGTON FIELD
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(F) PENTBOMB HAZNAWI, AHMED, AL MAJOR CASE (MC) 182 (A), (G), (J-1)
(F) (A), (G), (J-1)

Synopsis: Provide information to Memphis.

(G)

Details:

During investigation of previously provided information, WFO identified Saudi Arabian students who may be of investigative interest to Memphis.

Omar Albayoumi was of interest to the investigation of the attacks of 9/11/2001. Albayoumi was located in California and per investigation and the 9/11 Commission Report had assisted several of

the 9/11 hijackers. It was suspected that Albayoumi had some type of affiliation with Saudi Arabian intelligence.

Recent source information confirmed that Albayoumi was, at the time of the 9/11 attacks, employed as a paid cooptee of Saudi Arabian intelligence services.

(J-3)
(J-3)

Bayan Omar Albayoumi

DOB: (P-1)

(P-1)

(J-3)

Email: (P-1)

Father: Omar Ahmed Albayoumi

Mother: Manal Bagader

Husband: Sohil Mohammed Albakri

Sohil Mohammed Albakri

Title: Omar Albayoumi / Saudi Student
Re: (F) 06/15/2017

DOB: (P-1)

(P-1)

(J-3)

Email: (P-1)

(J-3)

Saudi student roster provided national ID: (P-1) ; email address (P-1) ; and address (P), Murfreesboro, TN.

CLEAR provided addresses of (P) and (P) (P) in Murfreesboro, TN and a telephone number of (P) (P) .

(A), (J-1), (D), (G)

(J-3)
(J-3)

(J-3) WFO has reviewed CLEAR and (O-1) information and provided information to ICE representative. WFO cannot confirm present status or location

(present in US or not) of Bayan Albayoumi. Albakri appears to be in status as a student.

◆◆

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2005

To: San Diego **Attn:** (G)
SA (S)
SA (S)

Washington Field **Attn:** (S) (G)
New York (S)

From: Los Angeles
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1) ;
OO: LOS ANGELES

Synopsis: To report (A), (G), (J-1) (F) .

(G)

Attachment: Attached is a copy of the Al-Jazeera Arabic transcript for "9/11 Masterminds" shows broadcasted on 09/14/2005 and 09/21/2005.

Details: On 11/15/2005, SA (S) , SA (S) , Los Angeles Police Department Detective (S) and (O-1) (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1) Adnan was close friends with Ramez Noaman (Noaman). Adnan would know where Mohdar Abdullah

(Abdullah) was located and his contact information. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) The telephone number was not in service.

Abdullah and Noaman were neighbors in San Diego and (A),(G), (J-1) Noaman several times. When Noaman moved to Pomona, in the Spring of 2002, he lived with Adnan (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Noaman was believed to be living in Yemen.

(A), (G), (J-1) a copy of the Arabic written transcript of the Al-Jazeera broadcast on 09/14/2005 and 09/21/2005 which featured Abdullah and Sheikh Anuar (Anuar Nasser Alaqui).

(A), (G), (J-1) (A), (G), (J-1) Anuar was living in Dubai, United Arab Emirates, but the Arabic transcript indicated that Anuar was interviewed in Yemen. The transcript also indicated that Anuar had a tough view of the world and may have influenced 9/11 hijackers Nawaf Al-Hazmi and Khaled Al-Midhdar.

(A), (G), (J-1) Sesame Auto located at 780 N. Euclid Street, Anaheim, CA. The business was closed and business hours were not posted.

To: San Diego From: Los Angeles
Re: (F), 11/20/2005

LEAD(s):

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

Set Lead 2: (Info)
WASHINGTON FIELD

AT WASHINGTON D.C.

(U) Read and clear

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

(U) Read and Clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2002

To: Counterterrorism **Attn:** [redacted] (G)
UC [redacted] (S)
UC [redacted] (S)

Investigative Services [redacted] (G) /UC [redacted] (S)
New York SSA [redacted] (S)
SSA [redacted] (S)
SSA [redacted] (S)

Washington Field SSA [redacted] (S)
SSA [redacted] (S)

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] Information from [redacted] (O-1) London.

[redacted] [redacted] (G)

Details: [redacted] [redacted] (O-1) has provided the following to London to forward for lead purposed and intelligence only.

[redacted] THE FOLLOWING INFORMATION IS PROVIDED FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR THE BACKGROUND INFORMATION OF RECIPIENTS IN DEVELOPING THEIR OWN LEADS. THIS INFORMATION MAY NOT BE PASSED TO HOST GOVERNMENTS, AUTHORITIES OR REPRESENTATIVES OF FOREIGN GOVERNMENTS. IT IS CLASSIFIED [redacted] IN ITS ENTIRETY.

[redacted] OUR AGENCY PERFORMED ADDITIONAL TRACES ON TRANSLATED ARABIC NAMES, NUMBERS, AND EMAIL ADDRESSES RELATED TO [redacted] (P) [redacted] (P) DETAINED IN JORDAN FOR TIES TO AMERICAN AIRLINES FLIGHT 77 HIJACKER NAWAL ALHAZMI, AS WELL AS [redacted] (P) OF MOHDAR ABDULLAH, AKA AL-MOHDAR

[redacted]

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

MOHAMMED AL-MOHDAR ZEID, WHO IS CURRENTLY BEING HELD AS A (A), (G), (J-1) IN NEW YORK.

TRACES ON NAMES RESULTING FROM DEBRIEFING OF (P) WHICH WERE NOT PROVIDED IN REF:

A. ABED AL SATTAR AL-SHEIKH, 60 YEARS OLD. THE APARTMENT IS LOCATED IN THE LEMON GROVE AREA. A DR. ABID AL-SHEIKH WAS THE DIRECTOR OF AFFAIRS AT THE AL-QA'IDA EXTERNAL AFFAIRS OFFICE IN THE UKRAINE IN LATE 1999. (O-1)

AS OF APRIL 1998, A SHAKH ABD AL-SATTAR, WAS IDENTIFIED AS A GAMA'AT AL-ISLAAMIYA OPERATIVE IN EUROPE WHO WAS IN CONTACT WITH EGYPTIAN (P) AKA (P), A MAJOR PLAYER AND IMAM OF A MOSQUE IN VIENNA, AUSTRIA.

SUBJECT'S FRIEND, (P) A DENTIST AND AN AMERICAN CITIZEN OF LEBANESE DESCENT:-- A FADHL SA'ID AL-TARABSHI, WAS LISTED AS ISLAMIC EXTREMIST WHO FLED AFGHANISTAN AND INFILTRATED LIBYA AS A RESULT OF U.S. MILITARY ACTION IN AFGHANISTAN. LIBYAN AUTHORITIES WERE ORDERED TO SEARCH FOR AND ARREST TARABSHI. C. ABED AL AZIZ AL-KHARIJI AKA ABU FAYAD. KHARIJI WAS BORN CIRCA 1959, IS A SAUDI CITIZEN, AND IS STUDYING ENGLISH AT AN INSTITUTE IN SAN DIEGO.

(O-1) IDENTIFIED SAUDI ABD AL-AZIZ AL-KHARAIJY AKA ABU FIADD VARIANT ABU RIYADH AS WORKING UNDER THE COVER OF THE AL-HARAMAIN CHARITABLE ASSOCIATION. AL-KHARAIJY TRAVELED FROM THE UNITED STATES, THROUGH GERMANY , AND ON TO SAUDI ARABIA CA JANUARY 2002. AL-KHARAIJY TOLD (O-1) ABOUT A WEB SITE ON THE INTERNET CALLED "JIHAD ON LINE" WHICH PROVIDES INFORMATION ON HOW TO MAKE BOMBS AND EXPLOSIVES. AL-KHARAIJY'S TELEPHONE NUMBER WAS (P-1)

--AS OF MAY 2001, DR. ABD AL AZIZ AL KHEREJI, (P-1) (P-1) JEDDAH 21462, TEL: (P-1) WAS IN FAX AND TELEPHONIC CONTACT WITH JAFAR FATHUDDIN A USAMA BIN LADIN ASSOCIATE BASED IN JAKARTA.

D. JAMAL AL BASHA AKA ABU TALHA, A JORDANIAN CITIZEN, 35 YEARS OLD, RESIDING IN THE SUBURBS OF AL HAJ HASSAN, WORKS AS A CARPENTER AND IS A SPEAKER AT THE KITAB AND SINNAH MOSQUE LOCATED IN THE MOGABELAIN AREA.

--ACCORDING TO INFORMATION FROM APRIL 2001, JAMAL AL-BASHA WAS A PALESTINIAN CITIZEN WHO WAS BORN IN IRAQ AND RESIDED IN JORDAN. AL-BASHA WAS A NON-GOVERNMENTAL ORGANIZATION (NGO) WORKER AT THE AL-HARAMAIN HUMANITARIAN FOUNDATION IN BASHKOPIE, ALBANIA. AL-BASHA LEFT ALBANIA IN OCTOBER 1996. HIS TELEPHONE NUMBER WAS (P-1) FURTHER REPORTING REVEALS AL-BASH IS MARRIED TO AN IRAQI WOMAN. WHILE

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

IN ALBANIA, AL-BASHA VISITED THE AFRICA MUSLIM AGENCY (AMA) MAIN OFFICE IN TIRANA ONCE PER MONTH TO DELIVER HIS REPORT AND GET THE BUDGET FOR THE NEXT MONTH. AL-BASHA REPORTEDLY FOUGHT IN AFGHANISTAN AND MAY POSSIBLY BE ASSOCIATED WITH AL-QA'IDA.

(O-1), AS OF FEBRUARY 1995, ONE JAMAL M.A. BASHA, A JORDANIAN TEACHER, WAS IDENTIFIED AS HAVING BEEN ASSOCIATED WITH THE AL-HARAMAYN HUMANITARIAN FOUNDATION IN ALBANIA .

--ACCORDING TO FEBRUARY 2001 INFO GAMAL BASHA WAS A JUNIOR MEMBER OF THE SANA-BASED BASHA CLAN. BASHA WAS IN CONTACT WITH A DR. MARDI 'ABD AL-SALAM, VICE PRESIDENT OF ADEN UNIVERSITY FOR STUDENT AFFAIRS REGARDING A MUTUAL FRIEND NAMED KHALID. KHALID WAS IN THE CUSTODY OF THE MINISTRY OF INTERIOR'S CRIMINAL INVESTIGATIVE DIVISION IN THE KHORMAKSAR AREA OF ADEN. APPARENTLY, KHALID GAVE A RIDE TO FOUR UNIDENTIFIED MALES WHO WERE CARRYING BOMBS FROM LAHIJ TO ADEN AND KHALID WAS SUPPOSEDLY UNAWARE OF THE BOMBS. THE FOLLOWING RECORDS WERE SURFACED WITH REGARD TO THE NAME GAMAL BASHA .

(O-1) (O-1) THE MUSLIM BENEFICIARY SOCIETY OF SANTO AMARO (SOCIEDADE BENEFICENTE MUCULMANA DE SANTO AMARO) IN SAO PAULO, PRESIDED OVER BY ONE JAMAL DEL BACHA, PARTICIPATED IN THE COLLECTION OF ABOUT 100 TONS OF DONATIONS OF CLOTHES, FOOD AND MEDICINE, WHICH WAS TO BE SENT TO THE REFUGEES OF THE PROVINCE OF KOSOVO, YUGOSLAVIA.

(O-1)

--ACCORDING TO INFORMATION DATED APRIL 1997, ONE JAMAL 'ABD AL-FATAH AL-HUR AKA JAMAL AL-BASHA, DPOB: (P-1) SURIF, WAS ARRESTED ON 11 APRIL 1997 AT DAHAISHA REFUGEE CAMP NEAR BETHLEHEM. HE WAS A MEMBER OF A SIX PERSON HAMAS (ISLAMIC RESISTANCE MOVEMENT) 'IZ AL-DIN AL-QASSAM MILITARY WING CELL IN SURIF. THE CELL WAS RESPONSIBLE FOR THE 21-MARCH APROPO CAFE BOMBING IN TEL AVIV.

--ACCORDING TO INFORMATION DATED SEPTEMBER 1993, ONE JAMAL BASHA, IN KUWAIT AND ASSOCIATED WITH TELEPHONE NUMBER (P-1) WAS LISTED IN A TELEPHONE/ADDRESS BOOK FOUND IN THE POSSESSION OF HIZBALLAH MEMBER ALI ABD AL-MUNIM RIDA, WHO WAS DETAINED BY CROATIAN AUTHORITIES ON 17 AUGUST 1993.

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

--THERE ARE TOO MANY ABU TALHA'S IN OUR RECORDS TO PRODUCE A USEFUL TRACE RESPONSE.

E. (P) (VARIANT: (P) AN AMERICAN CITIZEN WHO RESIDES IN SAN DIEGO AND IS STUDYING ACCOUNTING:

--THE NAME MUHSIN BILAL WAS MENTIONED IN A (O-1) (O-1) A SUSPECT HIZBALLAH GROUP IN BRASILIA IN JULY 1997.

--AS OF JUNE 2000, ONE MOUHSEN BILAL WAS LISTED AS THE CHAIRMAN OF GENERAL SURGERY DEPARTMENT, AL-ASSAD UNIVERSITY HOSPITAL, DAMASCUS, SYRIA.

--ONE MUHSIN BILAL WAS A MEMBER OF THE SYRIAN PARLIAMENT IN LATE 1995.

F. (P) (VARIANT: (P) (P)) , AN AMERICAN CITIZEN OF PALESTINIAN ORIGIN AND WHO LIVES IN SAN DIEGO.

(O-1) TO ASMARA SAID THAT AN ADAM ABD AL-RAHMAN JUM'A, A LIBYAN REVCON MEMBER, WAS ARRESTED WITH TWO OTHER INDIVIDUALS BY THE FBI IN THE WTC TAKEDOWNS. WE HAVE NO FURTHER INFORMATION.

--THE NAME ABD AL RAHMAN JUMA APPEARED ON A LIST OF ALLEGED LIBYAN TERRORISTS AS OF JULY 1981. THE LIST WAS OBTAINED FROM THE LIBYAN FOREIGN MINISTRY WHERE IT HAD BEEN SENT TO "FINISH THEIR PROCEDURES TO TRAVEL OUTSIDE LIBYA." THE INDIVIDUALS, ALL LIBYAN NATIONALS, BELONG TO A MOVEMENT NAMED THE "UNKNOWN EAGLE" (AL-NASR AL-MAGHOUL) CHARGED TO DO TERRORIST OPERATIONS IN SOME COUNTRIES. ACCORDING TO THE LIST, JUMA HAD BEEN ISSUED A GREEK TOURIST VISA.

--IN JUNE 1995, IN AN ATTEMPT BY THE ABU NIDAL ORGANIZATION TO PLACE COMMUNICATIONS EQUIPMENT IN THE SUDANESE EMBASSY IN AMMAN, THE ANO CONTACTED JUM'A ABD AL-RAHMAN, A SUDANESE NATIONAL, MEMBER OF NATIONAL ISLAMIC FRONT AND A DIRECTOR OF THE INSTITUTE FOR RESEARCH AND STUDIES IN KHARTOUM, TO INTERCEDE WITH THE JORDANIAN GOVERNMENT TO IMPROVE RELATIONS BETWEEN THE ANO AND JORDANIAN GOVERNMENT.

--A JUM'A ABD AL-RAHMAN WAS IDENTIFIED AS AN ABU NIDAL MEMBER. RAHMAN WAS BORN IN GAZA, AND AS OF JUNE 1990 WAS LIVING IN KUWAIT, AND HOLDER OF A SUDANESE PASSPORT.

-IN AUGUST 1986, JUMA ABD AL-RAHMAN WAS IDENTIFIED AS AN ABU NIDAL MEMBER ON A LIST ANO MEMBERS BASED IN KUWAIT. RAHMAN

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

IS IDENTIFIED AS CARRYING A JORDANIAN PASSPORT FROM (WORD ILLEGIBLE; POSSIBLY CAIRO).

(P) (VARIANT: (P) , AN AMERICAN CITIZEN OF EGYPTIAN ORIGIN, WAS STUDYING "COMPUTERS" AT THE UNIVERSITY OF CALIFORNIA AT SAN DIEGO (UCSD).

--IN APRIL 1997, ONE EHAB SAID IBRAHIM, DPOB: (P-1) (P-1) EGYPT, WAS ONE OF A GROUP OF 36 EGYPTIAN SMUGGLED INTO THE U.S. WITH THE HELP OF ONE GEORGE TAJIRIAN, AN ALIEN SMUGGLER. IBRAHIM WAS DETAINED BY U.S. AUTHORITIES. THEY WERE ARRESTED AS THEY TRIED TO ENTER THE U.S. BETWEEN 16 OCT AND 3 NOV 96 BY THE U.S. BORDER PATROL IN BROWNSVILLE, ROBSTOWN, AND SARITA, TEXAS.

--ONE EHAB SAID HUSSEIN IBRAHIM TRAVELED TO ITALY ON 11 JUN 96. THERE WAS NO INFORMATION ON HIS RETURN TO EGYPT. HE WAS PRESUMED TO BE AN EGYPTIAN ILLEGAL IMMIGRANT TO THE UNITED STATES.

H. (P) , AN AMERICAN WITH EGYPTIAN ORIGIN. AHMAD IS STUDYING MEDICINE AT UCSD.

--(P) AKA (P) DPOB: (P-1) JORDAN, STUDENT, A NATURALIZED U.S. CITIZEN, WAS DETAINED AT CHICAGO'S O'HARE AIRPORT ON 19 APRIL 1995 IN CONNECTION WITH THE OKLAHOMA CITY BOMBING INCIDENT.

I. YAZID SA'AD (VARIANT: YAZEED SAAD), A SAUDI NATIONAL BORN CIRCA 1980, STUDYING ENGLISH LANGUAGE AT AN INSTITUTE. SUBJECT INDICATED THAT SAAD WAS ARRESTED BY THE AMERICAN AUTHORITIES.
--NO IDENTIFIABLE RECORDS.

4. NAMES RESULTING FROM THE TRANSLATED POCKET LITTER AND WHICH WERE NOT PROVIDED IN REF:

A. ABDULLAH GDURO (STUDENT IN MADINA)--NO IDENTIFIABLE RECORDS.

B. ABED AL HAMEED SAAD AL SOOADE (WRITERS NOTE: THE SAUDI) --NO IDENTIFIABLE RECORDS.

C. ABED AL SALAM:

--IN INFORMATION FROM AUGUST 2000, AN IRAQI ECUADORIAN NAMED ABED AL-SALAAM, OWNER OF A RESTAURANT ON AVENIDA LOS SHYRIS IN QUITO, WAS INVOLVED IN A LOOSELY-KNIT ORGANIZATION OF ECUADORIAN RESIDENTS SENDING SMALL GROUPS OF IRAQIS AND AFGHANS FROM QUITO, ECUADOR TO NEW YORK.

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

--AN ABED SALEEM REPORTEDLY WAS THE CHIEF OF HIZBALLAH'S PART OPERATION DEPARTMENT WHO HAD BEEN RESPONSIBLE FOR KIDNAPPING AND DETENTION OF FOREIGNERS IN LEBANON IN FEBRUARY 2000.

--AS OF 1992, ONE ABU SALEM ABED, WAS A DEPUTY OF SALIM ABU SALIM, WHO HEADED THE PFLP-SC/SPECIAL COMMAND AND WAS LOCATED IN YEMEN.

--A SELEM ABU ABED, AKA OF ABU SALEM, WAS REPORTEDLY INVOLVED IN AN ALLEGED PLAN TO ATTACK THE KUWAIT EMBASSY IN ROME IN DECEMBER 1984.

D. TAHER SHANSHAN:--NO IDENTIFIABLE RECORDS

E. ISMAEEL YOUSEF (ABU JAMAL):--NO IDENTIFIABLE RECORDS.

F. MOHAMMAD AL KHODAIRI:--NO IDENTIFIABLE RECORDS.

G. (P) : (O-1) (O-1) (O-1)

H. MAJEEDAEN MOHAMMAD AL ABDALLAH , KINGDOM OF SAUDI ARABIA, (P-1) 114171:

--SAUDI NATIONAL MOHAMMAD 'ABDALLAH WAS CAPTURED BY U.S. FORCES IN AFGHANISTAN AND IS CURRENTLY IN CUSTODY.

--A MOHAMMAD ABDALLAH, DOB: CA (P-1) WAS A STUDENT AT THE UNIVERSITY OF BOSTON IN MARCH 1989. HE ALLEGEDLY FOUNDED A HIZBALLAH CELL, ALONG WITH FOUR OTHER INDIVIDUALS.

--AN ABDALLAH MOHAMAD MOHAMAD , DPOB (P-1), LEBANON, LEBANESE CITIZEN, PASSPORT NUMBER (P-1) OCC: STUDENT/BUSINESSMAN, ENTERED IQUIQUE, CHILE ON 21 MAY 2001 AND EXITED 2 5MAY 2001. HE MAY BE THE BROTHER OF SHEIKH GASSAN ABDALLAH, AN APPARENT CIUDAD DEL ESTE MILLIONAIRE.

I. FAISAL AL KHORAIJI:

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

--THE NAME FISAL ABDU AL-KHAYR WAS FOUND IN THE POCKET LITTER OF TWO SUSPECTS SEIZED DURING THE 25 SEP 2001 HOLLYWOOD HOTEL RAID EXECUTED BY SFOR IN BOSNIA-HERZEGOVINA AND COORDINATED WITH THE BOSNIAN FEDERATION MINISTRY OF INTERIOR.

--ACCORDING TO INFORMATION PROVIDED BY THE GREEK AUTHORITIES, AS OF OCTOBER 1987 A FAISSAL AL-KHOURI IS AN ALLEGED MEMBER OF THE LEBANESE ARMED REVOLUTIONARY FACTION.

J. KHALID, ABU SOLAIMAN:

--A KHALED AHMAD SOULEIMAN, DOB: CA 1972, WAS ONE OF THREE ABU NIDAL ORGANIZATION (ANO) MEMBERS ARRESTED WITH ANO SPOKESMAN WALID KHALED IN SYRIA IN FEBRUARY 1991. SOULEIMAN WAS BORN IN TELA AL ZAATAR (PALESTINIAN CAMP THAT WAS LOCATED IN MOUNT LEBANON).

--A KHALED AHMAD SOULEIMAN, AKA SOULAN YOUSSEF DEYA, WAS ARRESTED BY LEBANESE AUTHORITIES AND THREE OTHER PALESTINIANS AT THE BEIRUT AIRPORT IN JANUARY 1991.

MOHAMMAD AL ARBI: (O-1) (O-1)

AS OF JANUARY 1992, A MOHAMED MILUD AL-ARBI, DPOB: CA 1936, LIBYA, HEADED THE LIBYAN COMMERCIAL COMPANY (JAFAR) SOCIETY, LOCATED AT 59 RUE CHARII AIOUN KHALIL II, CASABLANCA, MOROCCO. THE OFFICE WAS CLOSED BY MOROCCAN AUTHORITIES BECAUSE IT WAS BELIEVED TO BE SUPPORTING LIBYAN INTELLIGENCE OPERATIONS. MARRIED TO MOROCCAN CITIZEN NAIMA TAIRI. RESIDED AT (P-1) (P-1) HOLDS LIBYAN PASSPORT (P-1) ISSUED TRIPOLI 16 AUG 90.

A MUHAMMAD AL -AARBI , REPLACED ONE OF TWO LIBYAN SECURITY OFFICERS WHO WERE EXPELLED FROM SPAIN IN DECEMBER 1985. HE WAS ASSIGNED TO THE LIBYAN PEOPLES BUREAU IN MADRID.

AS OF AUGUST 1985, A FNU AL-ARBI WAS A MEMBER OF A TEAM THAT WAS TRAINING IN ALGERIA TO UNDERTAKE TERRORIST OPERATIONS IN
MOROCCO.

4. EMAIL ADDRESSES: SOME OF REF EMAIL ADDRESSES VARIED FROM WHAT WE WERE ABLE TO DECIPHER IN THE DOCUMENTS SCANNED AND

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

EMAILED TO OUR HQS ON 15 MARCH. TRACES ON THE FOLLOWING EMAIL ADDRESSES, WHICH WERE DIFFERENT FROM THE PREVIOUSLY SCANNED DOCUMENTS, REVEALED NO IDENTIFIABLE HITS IN OUR DATABASES:

(P-1)

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Lead information. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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10/13/2001

The following information was received from FBI Headquarters:

An AT&T prepaid calling card was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the calling card revealed the following:

All calls were made on March 22, 2001. All calls were made from the following originating number:

(P)

The terminating numbers were all located in Saudi Arabia and were as follows:

(P-1)

10/13/01 San Diego, California

(F) 10/13/01

SA (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/13/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G) (G)
Command Post
Legat

From: San Diego, California
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM;
MAJOR CASE 182;
OO:NY

Synopsis: Set lead to obtain subscriber and toll information from Legat (G) regarding Yemen telephone number (P-1) called by Mohdar Abdullah.

Details: San Diego Division has identified Mohdar Abdullah, aka Al Mohdar Mohammed Al Mohdar Zeid, date of birth (P-1) (also listed as (P-1), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001. Numerous prepaid calling cards were obtained via a search of his residence and automobile.

Abdullah utilized a prepaid calling card to complete 13 calls to Yemen telephone number (P-1) from 11/5/2000 to 11/8/2000. Abdullah may have used additional prepaid calling cards to contact the above mentioned Yemen telephone number.

INS is currently investigating the validity of Abdullah's immigration status. Abdullah currently has political asylum status as a Somalian Refugee. He filed an asylum claim with the Immigration and naturalization Service (INS). His INS number is (P-1)

It is believed Abdullah is actually from Yemen and falsely claimed political asylum as a Somalian refugee in order to enter the United States. A Yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence.

Abdullah claims to be from Somalia. Abdullah admitted he arrived in the United States through Philadelphia on a tourist visa after presenting the United States Consulate in Ottawa, Canada a Yemeni passport. He previously claimed to have entered the United States on 12/7/98 through New York as a Somalian refugee.

EO14040-003300

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Information of (G). Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Information of SIOC. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

(G)

Will obtain subscriber information and toll records for telephone number (P-1) from November 5, 2000 until present.

♦♦

EO14040-003301

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/20/2001

To: Counterterrorism
Investigative Services

New York
(G)

Attn: (G)
Legat

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182
OO:NY

Synopsis: Locate and conduct interview of Ahmed Abdul Azziz Suleiman Al-Hamdan re Omar Al-Bayoumi.

Administrative: Reference 10/20/2001 telcall between SSA (S) Legat Desk, SIOC, and SA (S) FBI San Diego.

Details: Omar Al-Bayoumi, date of birth (P-1) (G) was recently detained and questioned by Scotland Yard in connection with above referenced investigation. San Diego is currently amassing information in support of an arrest warrant for Al-Bayoumi.

Al-Bayoumi arranged for an apartment, co-signed on the apartment, and occasionally paid the rent on the apartment for Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Midhar while they resided in San Diego.

Faisal Al-Hamdan and Talal Al-Hamdan, sons of Ahmed Abdul Azziz Suleiman Al-Hamdan, are currently residing in Riverside, California and are pursuing college studies (J-3) Interviews of Faisal and Talal Ahmed Al-Hamdan revealed that Ahmed Abdul Azziz Suleiman Al-Hamdan is an official under the Deputy Minister in the Ministry of Finance and has responsibility for the Western region of Saudi Arabia to include Jeddah and Mecca.

Al-Bayoumi is an employee of the Ministry of Finance, or works under a separate department which answers to the Ministry of Finance. Talal described

the relationship between Al-Bayoumi and his father: Al-Bayoumi had to get Al-Hamdan's signature approval on various documents.

On one of these document signing occasions, Al-Bayoumi requested Al-Hamdan to provide a reference or sponsorship of Al-Bayoumi's application to the Saudi Government to travel to the U.S. to pursue post graduate studies. Al-Hamdan's father provided this reference or sponsorship.

At some point in 1998, Faisal and Talal's father instructed Talal to contact Al-Bayoumi at the Abu Baker mosque in San Diego. Subsequently, the Al-Hamdan brothers met with Al-Bayoumi on numerous occasions from late 1998 through Al-Bayoumi's departure for the U.S. in July of 2001.

Review of Al-Bayoumi's bank records revealed a $20,000.00 wire transfer from Ahmed Abdul Azziz Suleiman Al-Hamdan to Al-Bayoumi. Date of transfer was 02/17/1999.

Al-Bayoumi paid an outstanding hotel bill in the amount of $1349.00 for the La Pacifica Hotel for Talal on December 16, 1999.

On at least one other occasion Al-Bayoumi generated a check to Talal in the amount of $1450.00.

Faisal and Talal are currently selling a Ford Escort for Al-Bayoumi, and have been instructed to forward the sale proceeds to Al-Bayoumi's address in England.

Legat (G) is requested to locate and interview Ahmed Abdul Azziz Suleiman Al-Hamdan to develop further details of his relationship with Al-Bayoumi both in Saudi Arabia and San Diego, California, and the nature of Al-Bayoumi's employment in Saudi Arabia.

EO14040-003303

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 3:

NEW YORK

AT (G)

For whatever action deemed appropriate.

Set Lead 4:

(G)

AT (G)

Locate Ahmed Abdul Azziz Suleiman Al-Hamdan. Conduct interview regarding his contact with and knowledge of Omar Al-Bayoumi.

♦♦

EO14040-003304

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/26/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: To request Legat (G) locate and interview Abdulrahman Al-Helwan. Reference FBI control number (F).

Reference: (F)

Enclosure(s): Enclosed for Legal (G) are the following:

(1) One copy of photograph of Abdulrahman Al-Helwan.

(2) One copy of photographs of Omar Al-Bayoumi (two pages)

(3) One copy of 28 photographs (including 19 known hijackers and 9 San Diego, California associates).

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping suspected Flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar, assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, 6333/6401/6555 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts, Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion

paid for their rent. Additionally, he helped set up a bank account for Al-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

As a result of this information, San Diego has attempted to contact all residents of the Parkwood Apartment Complex who resided in the complex during the time period when Al-Bayoumi, Al-Hazmi, and Al-Mihdhar resided there.

According to Parkwood Apartment Complex rental files, Al-Helwan resided at 6333 Mount Ada Road, apartment number (P) from March 2000 to September 2000. Additionally, telephone tolls of Al-Bayoumi's cellular telephone number (P) revealed five contacts with a cellular telephone number (P) used by Al-Helwan, from September 2000 until January 2001. Al-Helwan left a forwarding address with the rental complex of (P) (P), Lawrence, KS 66047.

Immigration and Naturalization Service (INS) records revealed that Al-Helwan was (J-3) on January 31, 1999, in Riyadh, Saudia Arabia. Al-Helwan entered the United States (U.S.) in New York, New York, on August 13, 1999, with an intended address of San Diego State University (SDSU). No departure information is indicated in the INS records. U.S. Customs Service (USCS) (O-1) (O-1) records were negative for Al-Helwan.

Al-Helwan's application to rent form at Parkwood Apartment Complex revealed a previous residence of (P) apartment number (P) La Mesa, California 91942. Al-Helwan indicated that he had resided at that apartment for seven months in February 2000. Al-Helwan also provided that he had been employed by the Saudi Arabian Monetary Agency for seven years. Al-Helwan's California DMV identification card number (P-1) showed that Al-Helwan provided an address of (P) apartment number (P) La Mesa, California 91942, as of October 19, 1999.

Al-Helwan's INS Status for Academic and Language Students form showed that he transferred from SDSU-ALI (language school) to Diversified Language Institute (DLI), 1403 Sixth Avenue, San Diego, California 92101, on or about November 30, 1999. Information on that form also showed that Al-Helwan listed his source of funds as the Saudi government. A review of Al-Helwan's student records at DLI revealed that he received a degree in August 2000. Al-Helwan was supported with funds by the Ministry of Education, Royal Embassy of Saudi Arabia. DLI had no forwarding address for Al-Helwan. INS has no record of Al-Helwan leaving the U.S. or turning in his I-94 immigration document. On December 5, 2000, Al-Helwan closed his bank account at Bank of America in San Diego.

EO14040-003306

According to the above-referenced electronic communication (EC) from Kansas City to San Diego, dated 10/11/2001, investigation by Kansas City revealed that Al-Helwan is residing in Saudi Arabia, and is currently employed by Central Bank, POB 10820, Riyadh 11443 Saudi Arabia, telephone (P-1), facsimile (P-1).

Kansas City located the occupant of (P), Lawrence, KS, during the time frame at issue. (P) DOB (P-1), POB Saudi Arabia, now resides at (P), Lawrence, KS, telephone (P), and is currently a graduate student at University of Kansas, Lawrence, KS, and is supported by the Saudi Arabian Monetary Agency. (P) met Al-Helwan in San Diego in 08/1999. (P) (P) advised that Al-Helwan lived with (P) at (P) (P) (P) believed that Al-Helwan left the U.S. for Saudi Arabia in 08/2000. Al-Helwan left the U.S. for Saudi Arabia because his education program sponsored by the Saudi Arabian Monetary Agency was completed.

According to (P), prior to leaving the U.S., Al-Helwan provided his cellular telephone to Abdullah Alaseeri. Both Al-Helwan and Alaseeri are employed by the Central Bank and are presently living in Saudi Arabia. Alaseeri reportedly works for the Central Bank in Jeddah, Saudi Arabia. Alaseeri was also sponsored for his U.S. studies by the Saudi Arabian Monetary Agency. The time frame when the calls were made from (P) to (P) is from 09/2000 to 01/2001. According to (P) Alaseeri may have had the telephone at that time. (P) did not recall knowing Omar Al-Bayoumi or either Al-Mihdhar or Al-Hazmi.

Descriptive Data:

<u>Reference</u>
Name -

Last:	Al-Helwan
First:	Abdulrahman
Middle:	Ibrahim

Race:	W
Sex:	M
DOB:	(P-1)
POB:	Saudi Arabia
ARN:	(P-1)
DLN:	CA (P-1)
PNO:	Saudi Arabian (P-1)
Address(es) -	
House #:	(P)
Street Name:	
City:	Lawrence
State:	KS
Postal Code:	66047
Country:	USA
Phone #:	(P)
Miscellaneous -	Previous addresses:

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

(G)

(G)

Legat (G) will locate and interview Abdulrahman Al-Helwan. Al-Helwan will be interviewed regarding his knowledge of Omar Al-Bayoumi, and suspected hijackers Al-Mihdhar and Al-Hazmi, who resided at the same apartment complex at the time Al-Helwan resided there. Al-Helwan will be shown the enclosed 28 photographs and extensively questioned regarding any positive identifications. If appropriate, do follow up interview with Abdullah Alaseeri. Contact SA (S) prior to the interview for any assistance if necessary.

♦♦

EO14040-003309

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/02/2001

To: Counterterrorism
Investigative Services

Los Angeles
New York
(S)
Boston

Attn: (G), (S)

From: San Diego
(G) Counterterrorism
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Set leads for Los Angeles regarding Omar Al-Bayoumi. Report investigation to receiving Divisions.

Enclosure(s): Enclosed for New York are two sets of photographs of locations in Los Angeles that Omar Al-Bayoumi and Isamu Dyson visited in early 2000. Enclosed for LA are photos of Omar Al-Bayoumi.

Administrative: On 11/03/2001, SA (S) (G) concurred with setting above leads.

Details: During October 2001, Isamu Dyson aka Clayton Morgan (DOB: (P-1)) was interviewed several times by Boston, Portland Maine RA agents, San Diego agents, and New York agents. (D)
(D)

During the interviews, it was learned that Dyson knew OMAR AL-BAYOUMI (DOB: (P-1)) during late 1999 and early 2000. They spent a lot of time together in San Diego during this time frame. Dyson indicated he once took a trip to Los Angeles with Omar Al-Bayoumi during this time frame. They went to the Saudi Arabian consulate in Los Angeles and then to a small Mediterranean café/restaurant in the Culver City area. It was at this restaurant that Omar Al-Bayoumi met hijackers Nawaf Alhazmi

and Khalid Al-Mihdhar. The restaurant is somewhere near the Culver City Islamic mosque, which is on or near Washington Street or Boulevard in Culver City. The name of the restaurant is unknown to Dyson. (For details of the interviews, see (F) (F)

After this meeting, the hijackers moved to San Diego. Al-Bayoumi played a major role in getting them established in the community. This included finding them an apartment and financial assistance. As receiving offices are aware, Al-Bayoumi is being actively investigated for his role of supporting the hijackers. He is currently in England. He was detained and questioned in September related to the terrorist attacks, but had to be released.

In order to advance the investigation of the circumstances of how Al-Bayoumi met the hijackers, San Diego believed it important to identify the café/restaurant where this supposed "chance meeting" occurred. This would likely generate new leads or areas of inquiry. (P)

With the coordination efforts of New York, San Diego, Boston, and Los Angeles, (P) (P) (P) SA (S) FBI-SD and (S) (S) (G) met with SA (S) FBI-LA in Los Angeles. The following events transpired:

(P) (P) (P) In previous interviews, Dyson indicated that Al-Bayoumi dealt with a representative of the Consulate described as a Middle Eastern male, approximately 5'8" in height, in his 40s, with a black/grey beard down to his chest, wearing a suit. It appeared obvious that Al-Bayoumi and the man knew each other and had met before. Their conversation was in Arabic however, and Dyson did not comprehend it. Al-Bayoumi and this man then went behind closed doors to take care of their business. They spend up to one hour at the Consulate. Photographs of the Saudi Consulate were taken by SA (S) and are enclosed for New York.

After leaving the Saudi Consulate, Dyson and Al-Bayoumi went to eat and proceeded to the first restaurant that Al-Bayoumi had in mind. (P)

The first restaurant Omar Al-Bayoumi brought Dyson to was pointed out by Dyson. It is currently Dream Pizza, 10855 Venice Boulevard, Los Angeles, California 90034, phone (P) On the occasion Al-Bayoumi and Dyson went to the establishment it was a Mediterranean Meat Market/Restaurant. However, when they went inside the workers advised they no longer were serving sit down meals, and only the butcher shop portion of the establishment was operating. They suggested a place nearby that served similar food Al-Bayoumi and Dyson were looking for. According to Dyson they spent a very short amount of time at the establishment. Once they learned of the situation, they almost immediately left to go to the other establishment.

There was a sign on the front facade of Dream Pizza indicating it was celebrating it's one year anniversary. SA (S) spoke to (P) (P) of Dream Pizza. He indicated that prior to being a pizza parlor, the establishment was a Mediterranean Meat Market. This included the time period of approximately one and one-half to two years ago. (P) indicated that the sign/awning for the Mediterranean Meat Market was at the rear of the store and showed same to SA (S). The green awning read "Mediterranean Halal Meat and Deli." Photographs of the business and green awning were taken by SA (S) and are enclosed for New York. (P) provided (P) (P). (P) would have more specific information regarding the prior tenants.

After leaving the first restaurant, Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). (P) (P) (P) Inspection of the interior of the restaurant by SA (S) revealed there was no payphone (confirmed by a worker inside) and there was a bathroom at the rear of the establishment. The single unisex bathroom was accessed by walking behind the counter and through the kitchen area. SA (S) took photographs of the restaurant exterior and interior, which are enclosed for New York. The phone number listed on the signs for the restaurant was (P).

After leaving the Mediterranean Gourmet, Al-Bayoumi and Dyson briefly walked into the Payless Produce Market, located at 10817 Venice Boulevard. They did not purchase anything and walked out. They then proceeded as planned to the Culver City Islamic Mosque.

(P)

They then parked and went to pray at the King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232. Photographs of the mosque were taken by SA (S) and are enclosed for New York. After praying at the mosque, they left with Al-Bayoumi driving once again. They got onto I-405 South and proceeded directly back to San Diego.

It is unknown at this time whether this meeting between Al-Bayoumi and the hijackers in LA was a planned event or a "chance meeting." The meeting is believed to have occurred on 02/01/2000, based on visa application activity and toll record analysis. Investigation has indicated that Al-Bayoumi has extensive ties to the Saudi government. He was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Air Administration, and/or the Saudi government. There is speculation that Al-Bayoumi could be a Saudi intelligence officer based on numerous factors and circumstances. Therefore, there remains the possibility that the meeting was planned or Al-Bayoumi was directed by someone at the Saudi Consulate to meet the two hijackers at the restaurant in LA.

San Diego is setting leads for LA to conduct investigation regarding the below listed establishments and person, regarding any connection they may have to captioned investigation and/or Omar Al-Bayoumi:

- Saudi Arabian Consulate aka Royal Consulate General of Saudi Arabia, 2045 Sawtelle Boulevard, Los Angeles, CA. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through March 2000. It would be significant if evidence of telephonic contact to Al-Bayoumi from the Consulate could be established. It should also include, if possible, obtaining photos of workers at the consulate during January/February 2000, so that these photos can be displayed to witness (P) If witness (P) picks out one of the photos as the Consulate representative Al-Bayoumi met with (and appeared to know) it may further develop the Saudi governmental/intelligence operation connection.

- "Mediterranean Halal Meat and Deli," 10855 Venice Boulevard, Los Angeles, California 90034. (Now out of business, current business at property is Dream Pizza).

- (P) phone number (P), (P) (P) Los Angeles. If deemed appropriate,

LA may wish to contact this individual who can apparently provide information regarding "Mediterranean Halal Meat and Deli."

- MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). This is the restaurant where Al-Bayoumi met the two hijackers. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through February 2000. It would be significant if evidence of telephonic contact to Al-Bayoumi from the restaurant, thereby possibly refuting the story that the meeting with the hijackers was by chance. It should also be noted that this establishment is also referenced in an interview of (P) (DOB: (P-1)) dated 09/13/2001 conducted by LA Agents (See (F); Serial (F)). During the interview, (P) said he/she went to the Mediterranean Gourmet restaurant on several occasions with a person known to him/her as MOHAMED ATTA). (P) also had a business card for the restaurant (with the same address and phone number) with the name (P) on same.

- King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232.

LEAD(s):

Set Lead 1: (Adm)

BOSTON

AT PORTLAND, ME

For information. Read and Clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and Clear.

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and Clear.

Set Lead 4:

LOS ANGELES

AT LOS ANGELES, CA

Conduct logical investigation regarding the below listed establishments and person, regarding any connection they may have to captioned investigation and/or Omar Al-Bayoumi:

- Saudi Arabian Consulate aka Royal Consulate General of Saudi Arabia, 2045 Sawtelle Boulevard, Los Angeles, CA. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through March 2000. It should also include, if possible, obtaining photos of workers at the consulate during January/February 2000, so that these photos can be displayed to witness (P).

- "Mediterranean Halal Meat and Deli," 10855 Venice Boulevard, Los Angeles, California 90034. (Now out of business, current business at property is Dream Pizza).

- (P), phone number (P), (P) (P) Los Angeles. If deemed appropriate, LA may wish to contact this individual who can apparently provide information regarding "Mediterranean Halal Meat and Deli."

- MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). This is the restaurant where Al-Bayoumi met the two hijackers. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through February 2000.

- King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232.

Set Lead 5:

NEW YORK

AT NEW YORK, NY

For information. Read and Clear.

♦♦

(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2001

To: Counterterrorism
Investigative Services

New York

Las Vegas

Attn: (G), (S)

From: San Diego
(G)

Contact: (S)
(S)

Approved By: (S)
(S) (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO;NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To request Las Vegas conduct logical investigation of Soliman Ali Elay's expenditures in Las Vegas from 04/01/1999 to 04/04/1999. Reference FBI control number (F).

Enclosure(s): Enclosed for Las Vegas are the following:

(1) One California DMV photograph of Soliman Ali Elay.

(2) One photograph of Omar Al-Bayoumi.

Details: As a result of the investigation being conducted at San Diego, it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping suspected Flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar, assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, 6401 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts, Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Hazmi. Al-Bayoumi resided in

(F) EO14040-003317 (F)

apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

Elay resided with his wife (P), DOB (P-1), VA license issued on September 5, 1998; expiration date of 06/30/2003; sex-female; height 4'2"; address (P) (P) Arlington, VA 22201-5894) and four children (named (P-1)) at (P) from September 17, 1998, until July 31, 1999. Elay's children attended Muirlands Middle School and La Jolla Elementary in La Jolla, California, for the 1998-1999 school year. According to Elay's landlord, a number of Elay's monthly rental bills were paid for by checks from Sana-Bell Co., PO Box 8588, Falls Church, VA 22041, First Virgina Bank account number (P-1). Omar Al-Bayoumi was listed on Elay's rental application as a co-tenant/applicant/friend. Elay's realtor advised that Elay was working in the television/communication field.

U.S. Immigration and Naturalization Service (INS) records revealed the following information: Passport number- (P-1); admission date-09/03/1998 (NY); (J-3) (J-3); departure date-08/08/1999; a second INS record showed admission date of 04/23/1998 (NY); with intended address of (P) (P) Falls Church, VA; departure date 04/30/1998. (O-1) showed that Elay arrived in New York on 04/23/1998 via Saudi Arabian Airlines flight number 35, and reported a U.S. address of (P) Falls Church, VA. Elay departed on 04/30/1998 through port "IAD." Elay arrived in New York again on 09/03/1998 via Saudi Arabian Airlines flight number 35, reporting his address as Holiday Inn, JFK, New York. Elay departed on August 8, 1999 via "EWR" on Malaysian Airlines flight number 91.

Former social acquaintances of Elay's wife reported that in early 2000, Elay and his family advised them that they were living in the United Arab Emirates (UAE). The social acquaintance has had no further contact with Elay's wife since 2000.

Elay's Bank of America account number (P-1) records revealed that Elay made payments to the following Las Vegas destinations in 04/1999:

1. Circus Circus, Las Vegas, NV - From 04/01/1999 to 04/04/1999, Elay made ten Bank of America Versatel card purchases at Circus Circus, totaling $426.34.

2. Luxor, Las Vegas, NV - From 04/01/1999 to 04/03/1999, Elay made five Bank of America Versatel card purchases at Luxor totaling $788.81.

3. MGM Grand, Las Vegas, NV - On 04/03/1999, Elay made one Bank of American Versatel card purchase totaling $144.00.

4. Monte Carlo, Las Vegas, NV - On 04/01/1999, Elay made one Bank of America Versatel card purchase totaling $209.70.

5. Rosewood Grille, Las Vegas, NV - On 04/04/1999, Elay made one Bank of America Versatel card purchase totaling $171.46.

6. Sahara Speedworld, Las Vegas, NV - On 04/02/1999, Elay made one Bank of America Versatel card purchase totaling $47.00.

7. Unocal, Las Vegas, NV - On 04/03/1999, Elay made one Bank of America Versatel card purchase totaling $25.00.

San Diego requests Las Vegas obtain any and all background information on Elay's activities and associates in the above-mentioned hotels in Las Vegas and provide results to San Diego. Investigation on Elay's activities and association with Al-Bayoumi continues in San Diego.

Descriptive Data:

Reference	
Name -	
Last:	Elay
First:	Soliman
Middle:	Ali
Race:	W
Sex:	M
DOB:	(P-1)
POB:	(P-1)
PN:	(P-1)
DBA:	Sana-Bell Co.
DBA:	POB 8588
DBA:	Falls Church, VA 22041
DBA:	MANAA
DBA:	7825 Fay Avenue, #200
DBA:	La Jolla, CA 92037
DBA:	Mana
DBA:	6145 Leesburg Pike, #602
DBA:	Falls Church, VA 22041-2107
DLN:	CA (P-1)
SOC:	(P-1)
Alias(es) -	
Last:	Al-Ali
First:	Doctor Soliman
Address(es) -	

EO14040-003319

House #: (P)
Street Name: (P)
City: La Jolla
State: CA
Postal Code: 92037
Country: USA
Phone #: (P)
Phone #: (P)
Miscellaneous -

Reference
Name -
Last: (P)
First: (P)
Middle: (P)
Race: W
Sex: F
DOB: (P-1)
DLN: VA (P-1)
Alias(es) -
Last: (P)
First: (P)
Address(es) -
House #: (P)
Street Name: (P)
City: Arlington
State: VA
Postal Code: 22201-5894
Country: USA
Miscellaneous -

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

LAS VEGAS

AT LAS VEGAS, NV

Las Vegas will conduct logical investigation into the expenditures made by Soliman Ali Elay from 04/01-04/04/1999. Provide results to San Diego.

♦♦

CALIFORNIA DEPARTMENT OF
OR VEHICLES

(P-1)

(P-1)

FOR USE ONLY AS AUTHORIZED BY DMV

DRIVERS LICENSE CLASS: EXP DATE:

DOB

(P-1)

(P-1)

(P-1)

(P-1)

(P)

(P-1)

(P-1)

(P-1)

DOB:
SEX:
HAIR:
EYES:
APP DATE: N/A
ISSUE DATE: 09/16/1996
PHOTO DATE: N/A
PHOTO SEQ #: 0000
TECHNICIAN ID:
RSTR:
ENDORS:

HEIGHT:
WEIGHT:

APP OFFICE: N/A
ISSUE OFFICE: 519
PHOTO OFFICE: N/A

TYPE APP: D

State of California
DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles

(P-1)

Motor Vehicle File No

Date 10-4-01 Signed

In accordance with Section 1811 CVC, the above employee of the Department of Motor Vehicles has been authorized to prepare and certify copies of records of the Department.

Machine: RETSTA_4
10/04/2001 15:42:11

GOLDMAN E LAY

EO14040-003322

(P-1)

306 RFS 01.EC

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2001

To: Counterterrorism
Investigative Services

New York

Washington Field

Attn: [redacted] (G)
SIOC
SA [redacted] (S)
Command Post
SA [redacted] (S)
Command Post

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S) (S) (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) (S)

Title: PENTTBOMB;
MAJOR CASE 182;
OO;NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To request Washington Field conduct logical investigation of the activities and associates of Soliman Ali Elay in the Falls Church, Virginia, area during 1998 to 1999. Reference FBI control number [redacted] (F).

Enclosure(s): Enclosed for Washington Field are the following:

(1) One California DMV photograph of Soliman Ali Elay.

(2) Photocopy of check paid to Elay's landlord by Sana-Bell Co.

(3) One California DMV photograph of Omar Al-Bayoumi.

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping suspected Flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar, assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, 6401 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own apartment at the same complex approximately two weeks after

[redacted] (S)

[redacted] (F)

they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts, Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

Prior to living at Parkwood, Al-Bayoumi resided at (P) (P), San Diego, CA. Elay opened a Bank of America account on 09/17/1998, using the mailing address of (P) (P). Elay listed his employment as a consultant for Mana Line. The (P) address was used by Elay until 10/22/1998. From 10/23/1998 to 09/02/1999, Elay used (P), La Jolla, CA 92037, as his mailing address for his bank account statement.

Choicepoint online records showed that Elay was associated with (P), Falls Church, VA 22041 in 02/2000, and with (P) (P), Falls Church, VA 22041 in 10/1999. The (P) (P) address is shown to be a residential condominium. Elay's California driver's license (CDL) records revealed that he surrendered the CDL to VA (no date shown). (O-1) (O-1)

(O-1) records show that Elay overdrew his Bank of America account by $11,000 in July 1999. The overdraft was noted in (F).

Elay had an office at (P) La Jolla CA 92037, from 01/1999 to 07/1999. Elay left with an outstanding bill of $2,148. Elay listed his emergency contact at the business as Omar Baymi (Bayoumi). On Elay's Pacific Bell telephone service application, he listed his business as coaching/training.

A photocopy of a Virgina Driver's license number (P-1) (P-1), for (P) ((P) Elay), DOB (P-1), revealed the following information on (P): license issued on September 5, 1998; expiration date of 06/30/2003; sex-female; height (P); address (P) Arlington, VA 22201-5894.

Elay resided with his wife and four sons (named (P-1) (P-1) at (P) from September 17, 1998, until July 31, 1999. Elay's children attended (P) and (P) in La Jolla, California, for the 1998-1999 school year. According to Elay's landlord, a number of Elay's monthly rental bills were paid for by checks from Sana-Bell Co., (P), Falls

Church, VA 22041, First Virgina Bank account number (P-1) (P-1). Elay paid his initial months rent and security deposit of $7,200 in cash. Elay did have a couple of checks bounce for insufficient funds. Elay always came up with the money to pay the landlord. Omar Al-Bayoumi was listed on Elay's rental application as a co-tenant/applicant/friend. Elay listed his business occupation as a consultant for DALLA Co., Saudi Arabia. Al-Bayoumi's rental application form listed his occupation as Assistant to the Director of Finance, DALLAH AVCO, Jeddah, Saudi Arabia. Elay's realtor advised that Elay was working in the television/communication field.

U.S. Immigration and Naturalization Service (INS) records revealed the following information: Passport number- (P-1); admission date-09/03/1998 (NY); (J-3) (J-3); departure date-08/08/1999; a second INS record showed admission date of 04/23/1998 (NY); with intended address of (P) (P), Falls Church, VA; departure date 04/30/1998. (O-1) showed that Elay arrived in New York on 04/23/1998 via Saudi Arabian Airlines flight number 35, and reported a U.S. address of (P), Falls Church, VA. Elay departed on 04/30/1998 through port "IAD." Elay arrived in New York again on 09/03/1998 via Saudi Arabian Airlines flight number 35, reporting his address as Holiday Inn, JFK, New York. Elay departed on August 8, 1999 via "EWR" on Malaysian Airlines flight number 91.

Bank of America account records for Elay revealed that from 10/21/1998 until 08/05/1999, he deposited 32 checks from Sana-Bell Co. totaling in excess of $100,000. Sana-Bell also directly paid rent, telephone and other bills for Elay. Elay also made payments to Enterprise Rent-A-Car, McLean, Virginia in 1998 and 1999. Elay also paid Light Star Travel Agency, (P), Falls Church, VA 22045, $1205 per check number 1465, dated March 27, 1999. Elay also provided monies to Al-Bayoumi totaling $8,938.22 from 10/05/1998 to 06/04/1999. Elay also paid $1,000 to (P) on 01/06/1999 and 02/18/1999. Choicepoint records show that (P), DOB (P-1), VA DL (P-1), was associated with an address at (P) (P), Fairfax, VA 22031. (P) also was listed as President of the now inactive (P), Springfield, VA 22151, and as Executive Director of (P) (P) BMI Real Estate Development Corp. also provided large amounts of money to Sana-Bell.

Sana-Bell Co. also provided Al-Bayoumi with $3,000 from First Virginia Bank, account number (P-1), on 12/10/1998. From 10/28/1999 to 03/29/1999, Sana-Bell provided (P), SSAN (P-1), (P), Falls Church, VA, with checks totaling $23,800. From 09/22/1998 to 03/17/1999, Sana-Bell provided (P) with checks totaling $5,400. One of the checks to (P), was endorsed to (P).

EO14040-003326

There are numerous ACS hits on the above-mentioned companies and names associated with Elay.

San Diego requests WFO to obtain any and all background information on Elay in the Falls Church, VA, area during 1998 to 1999, and provide results to San Diego. Investigation on Elay's activities and association with Al-Bayoumi continues in San Diego.

Descriptive Data:

Reference	
Name -	
Last:	Elay
First:	Soliman
Middle:	Ali
Race:	W
Sex:	M
DOB:	(P-1)
POB:	
PN:	
DBA:	Sana-Bell Co.
DBA:	POB 8588
DBA:	Falls Church, VA 22041
DBA:	MANAA
DBA:	(P)
DBA:	La Jolla, CA 92037
DBA:	Mana
DBA:	(P)
DBA:	Falls Church, VA 22041-2107
DLN:	CA (P-1)
SOC:	(P-1)
Alias(es) -	
Last:	Al-Ali
First:	Doctor Soliman
Address(es) -	
House #:	(P)
Street Name:	(P)
City:	La Jolla
State:	CA
Postal Code:	92037
Country:	USA
Phone #:	(P)
Phone #:	
Miscellaneous -	
Reference	
Name -	
Last:	(P)

EO14040-003327

First:	(P)
Middle:	
Race:	W
Sex:	F
DOB:	(P-1)
DLN:	VA (P-1)
Alias(es) -	
Last:	(P)
First:	
Address(es) -	
House #:	(P)
Street Name:	
City:	Arlington
State:	VA
Postal Code:	22201-5894
Country:	USA
Miscellaneous -	

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Washington Field will conduct logical investigation into the activities and associates of Soliman Ali Elay, who may have resided and used addresses and business names in the Falls Church, Virginia area during 1998 to 1999. Provide results to San Diego.

♦♦

EO14040-003329

CALIFORNIA DEPARTMENT OF
OR VEHICLES

(P-1)

(P-1)

FOR USE ONLY AS AUTHORIZED BY DMV

(P-1)

DRIVERS LICENSE CLASS: EXP DATE:

SOLIMAN ALI ELAY

(P-1)

(P-1)

(P-1)

DOB:
SEX:
HAIR: HEIGHT:
EYES: WEIGHT:
APP DATE: N/A
ISSUE DATE: 09/16/1998
PHOTO DATE: N/A
PHOTO SEQ #: 0000
TECHNICIAN ID:
RSTR:
ENDORS:

APP OFFICE: N/A
ISSUE OFFICE: 519
PHOTO OFFICE: N/A

TYPE APP: D

State of California
DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles.

Motor Vehicle File No. (P-1)

Date 10-4-01 Signed (P)

In accordance with Section 1813 CVC, the above employee of the Department of Motor Vehicles has been auth[redacted] prepare [redacted] under[redacted] and [redacted]ify co[redacted]es of [redacted]ecords of th[redacted] Department.

SOLIMAN ELAY

Machine: RETSTA_4
10/04/2001 15:42:11

EO14040-003330

HOME SAVINGS OF AMERICA
5050 COMMERCE DRIVE
BALDWIN PARK, CA 91706

Date: May 10 1999
Advice D-2020

Acct: (P-1)

DEPOSITED CHECKS RETURNED UNPAID. A FEE HAS BEEN DEDUCTED FOR EACH CHECK. CHECK AMOUNT WAS DEBITED FROM YOUR ACCOUNT

REASON	SEQ #	ITEM AMOUNT
See Check	1256	3,200.00

1094

SANA-BELL CO.
PO BOX 8588
FALLS CHURCH, VA 22041

68-111/560 18

DATE 3-25-99

PAY TO THE ORDER OF (P) $3200.00

Three Thousand Two hundred 00/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22042

250008603 832 8704 8727 30 25

FOR (P-1) (P-1)

EO14040-003331

(P-1)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/05/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York

San Diego
Legat [redacted] (G)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MC 182

Synopsis: Details of a liaison meeting of [redacted] (G) detectives and FBI special agents in San Diego, October 21 through October 28, 2001, concerning **OMAR AHMED AL-BAYOUMI.** Lead set to Legat [redacted] (G) for dissemination of enclosed FD-302s to [redacted] (G)

Reference: [redacted] (F)

Administrative: Information concerning OMAR AHMED AL-BAYOUMI is carried by Legat [redacted] (G) **as** [redacted] (F) **. This communication is referenced to** [redacted] (F)**.**

Enclosure(s): For New York, copies of FD-302s prepared by San Diego concerning the investigation of **OMAR AHMED AL-BAYOUMI** for review by SA [redacted] (S) for Legat [redacted] (G) a duplicate set of FD-302s for dissemination to [redacted] (G)

EO14040-003333

Details: Referenced serial was a lead set to (G) by San Diego to locate and interview **OMAR AHMED AL-BAYOUMI.** The subject was located and interviewed on September 21, 2001, by the Metropolitan Police Service (MPS,) also known as New Scotland Yard in London. Legat (G) provided liaison service between the FBI and the (G) arranging for Special Agents from New York and San Diego to travel to (G) while Omar Al-Bayoumi was in the custody of (G)

Subsequent to this (G) detectives familiar with the captioned investigation traveled to San Diego with New York SA (S) (C-1)

The following is a summary of the detention and interview of **OMAR AHMED AL-BAYOUMI** in (G)

The Metropolitan Police Service (MPS) detained OMAR AHMED AL-BAYOUMI under the United Kingdom Prevention of Terrorism Act on Friday, 09/21/2001. (C-1) (C-1) On 09/24/2001, Legat (G), with the assistance of SA (S) (New York Division, TDY to Legat (G) and SA (S) (San Diego Field Office, TDY to Legat (G)) provided the (G) with background information to aid in an interview of AL-BAYOUMI. SA (S) and SA (S) were assigned TDY to (G) Legat from 09/23/2001 to 09/30/2001. The purpose of the travel was to provide the (G) with information concerning what was known about the relationship between OMAR AHMAD AL-BAYOUMI and KHALID M. AL-MIHDHAR, NAWAF AL-HAMZI and other subjects of this investigation. The (G) did not allege any criminal activity on the part of OMAR AHMED AL-BAYOUMI carried out in the U.K. that would substantiate a continuation of his detention beyond the period authorized. For these reasons, AL-BAYOUMI was released from custody without charges on Friday, September 28, 2001.

(C-1)

The following is a summary of (C-1) (C-1)

EO14040-003334

. (C-1)

. (C-1)

. (C-1)

. (C-1)

(C-1) The briefings were overseen by San Diego SA (S) Individual briefings were given by SA (S) (S) financial matters; SA (S), telephone records; SA (S), (P) Isamu Dyson; SA (S) computer evidence; SA (S), Al-Bayoumi's affiliation with various university enrollment and alleged employment.

. (C-1)

. (C-1)

. As a result of the meetings, developments have been made in the following areas:

Financial

(G) was made aware of financial dealings that Omar Al-Bayoumi had with the Al-Medina Mosque, El Cajon, California, and Al-Bayoumi's association with Soliman Elay and Elay's

association with Sana Bell and BMI Real Estate companies. (A), (G), (A), (G), (J-1) (A), (G), (J-1) (C-1) (C-1) (C-1) Additionally, an arrest warrant has been issued for Al-Bayoumi for visa fraud in connection with financial false statements made on documents relating to his education status and his alleged employment by ERCAN Engineering, Newport Beach, California. An interview with (P) (P) (P), revealed that Al-Bayoumi coerced him into writing a letter indicating his company would be supporting Al-Bayoumi financially.

(C-1) (C-1) (G) was made aware that in most financial documents in the U.S., Al-Bayoumi did not divulge any employment with Dallah/Avco. This is significant because Dallah/Avco is suspected of having links with UBL. FBI is currently trying to verify these alleged links. The investigation has revealed that Al-Bayoumi routinely failed to list Dallah/Avco or the CAA as a source of income or financial support. (C-1)

FBI provided (G) with schedules of U.S. financial accounts of Al-Bayoumi, Manal Bagader, Soliman Elay and (A), (G), (J-1) Additionally, link charts of significant financial activity that has occurred were provided to (G)

Computer/Telephone

(C-1)

FBI has linked Bassnan via telephone analysis with Al-Bayoumi and Bayoumi's wife, Manal Bagader, on at least 200 occasions while living in the U.S. FBI has provided (G) with link charts of telephone toll records for related individuals. The significance of Bassnan is that he hosted a party for Sheik Omar Rahman, who was later convicted for masterminding the first World Trade Center bombing in 1993. Bassnan is also a known supporter of UBL and he is opposed to the Israeli/Palestinian peace efforts. FBI is currently conducting further investigation into the links between Al-Bayoumi and Bassnan.

Interview-Isamu (P) Dyson

(C-1)

(C-1)

Investigative efforts on the part of San Diego FBI resulted in locating and correctly identifying Ossma LNU as Isamu (P) Dyson who was now living in (P). Dyson was interviewed by SA (S). That interview is covered under a separate FD-302. Dyson provided a statement confirming his association with Al-Bayoumi. As a result of a meeting between (S), the interviewer of Al-Bayoumi in London, and SA (S), it became apparent that inconsistencies existed between Al-Bayoumi's and Dyson's account of the chance meeting with the hijackers.

The inconsistencies in the statements of (P) and Al-Bayoumi are of importance to the investigation. For that reason, the FBI arranged for Dyson (P) (P) to retrace the events of the February 01, 2000, which is the presumed date that Al-Bayoumi and Dyson had the alleged chance meeting with the hijackers. (P) (P) Dyson was interviewed regarding his knowledge of other meetings/social functions hosted by Al-Bayoumi in which the hijackers may have been present as there are several witnesses that have placed Al-Bayoumi with the hijackers. (C-1) (C-1) (P)

- (G) requested copies of all FD-302's related to the investigation of Omar Al-Bayoumi. (G) agreed to provide San Diego FBI with a copy of (C-1) (C-1) (C-1) The copy will be sent to San Diego FBI by (G) for review. (C-1) (C-1) (C-1) San Diego will review (C-1) when it is made available. It is anticipated that a review of (C-1) will help investigating agents develop other leads to be carried out in San Diego.

- On October 28, 2001, (S) and SA (S) left the San Diego Division.

On November 03, 2001, SA (S) copied San Diego's FD-302 reports known to concern the investigation of OMAR EMHED AL-BAYOUMI. Two sets of copies were produced. One set was sent to Legat (G) under the cover of this electronic communication for dissemination to (G) The

second copy was sent under this communication to New York FBI for review by SA (S).

San Diego's investigation of **OMAR AHMED AL-BAYOUMI** continues.

LEAD(s):

Set Lead 1: (Adm)

Counterterrorism

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

Read and clear, provide SA (S) with enclosed FD-302s.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and Clear.

Set Lead 5: (Adm)

(G)

AT (G)

Read, clear, and disseminate enclosed FD-302s to (G) (G) in a manner prescribed by the Bureau.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: Information Received Date: 09/26/2001 Time: 4:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: A REVIEW OF TOLLS OF OMAR AL-BAYOUMI'S CELL PHONE

INDICATE A TELEPHONE CALL ON 07/23/00 TO TOWN AND COUNTRY HOTEL, HOTEL CIRCLE NORTH, SAN DIEGO, CA. Event Date: 09/26/2001 Time: 4:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 4:00 PM CONTACT TOWN AND COUNTRY HOTEL AND OBTAIN GUEST LIST FOR THE ABOVE DATE (7/23/00).◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/28/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** EMR **Drafted By:** [redacted] (S)
Case ID #: [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S), [redacted] (S) Affiliation: FBI SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 10/04/2001 Time: 8:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: TOLL ANALYSIS PERFORMED BY [redacted] (G) [redacted] (G).

FBI HEADQUARTERS HAS DETERMINED THAT OMAR AL-BAYOUMI TELEPHONED SORRENTO BIOCHEMICAL, [redacted] (P), ON 09/11/2001 AND 09/13/2001. THIS NUMBER, [redacted] (P) RETURNS TO PPI INCORPORATED. 2000 PACIFIC BEL PHONEBOOK LISTS PPI INC AT [redacted] (P). WHEN CALLED NUMBER IS DISCONNECTED. INTERNET SEARCH FINDS PPI UNDER COMPUTER TRAINING. FURTHER INVESTIGATION WILL BE CONDUCTED UNDER LEAD NUMBER [redacted] (F). INFORMATION FORWARDED TO SA [redacted] (S) [redacted] (S). Event Date: 10/04/2001 Time: 8:00 AM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: NO◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) (S) Affiliation: SAN DIEGO Phone Number: (S) Information Received Date: 09/15/2001 Time: 4:00 PM Prepared By: (S) (S) Component/Agency: (G) FBI Event: BANK OF AMERICA SECURITY CONTACTED & PROVIDED

SUBPOENAS ON OMAR AL-BAYOUMI, MANAL BAGADER AND NAWAF ALHAZMI. RECORDS BEING PULLED.
WASHINGTON MUTUAL SECURITY CONTACTED & PROVIDED SUBPOENA ON OMAR AL-BAYOUMI AND MANAL BAGADER. RECORDS BEING PULLED. SUBPOENA'S SERVED ON 9/15/01.

(F) Event Date: 09/15/2001 Time: 4:00 PM References: Categories: SUBPOENA TIME LINE INFORMATION Event Reviewed By: ESB Lead Required?: NO◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2001

(P) date of birth (P-1) residence address (P) (P) San Diego, California, telephone (P) was interviewed in the presence of his attorney (P) at (P) s office located at (P) San Diego, California, telephone (P)

(P) was advised of the identities of the interviewing agents, as well as the fact that the purpose of the interview was to determine his knowledge of an individual by the name of (P)

By way of background, (P) advised that he was born in (P) and first visited the United States (U.S.) in (P) while he was residing in (P). He emigrated to the U.S. in (P) and moved to San Diego, California in (P). At that time, he also began working for (P) which is owned by (P) (P) San Diego, California, telephone (P) where he is currently a (P).

(P) advised that he first met (P) at the mosque on (P) in San Diego. (P) was a student at the time attending English as a Second Language classes in San Diego. He and (P) developed a social relationship and would have coffee and dinner together and also would go to the movies. (P) and (P) are not cousins nor are they in any way blood relatives. (P) could not explain why (P) referred to (P) as (P) cousin on an apartment application other than the fact that (P) was trying to use the word to show that they were close friends. (P) was from Saudi Arabia and (P) assumed that he came from a wealthy family as it is very expensive for an individual to come to the US to go to school.

(P) does not recall any political discussions that he had with (P) nor does he recall (P) making any anti-American comments.

(P) possibly attended one fund-raiser at which (P) was also attending. That was a Holy Land Foundation fund-raiser which was held in the summer of 2001 at the Holiday Inn in downtown San

Investigation on 11/30/2001 at San Diego, California

File # (F)

Date dictated

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

Diego. He does not recall with whom (P) was seated at this event nor if he arrived there with anyone.

As (P) recalls, (P) left the San Diego in July of August of 2001 and went to New York. While in San Diego, (P) had the cellular number (P).

(P) was shown a copy of (P) Saudi Arabian passport, number (P-1) (P) confirmed that this individual was the same (P) described above.
(P) was then asked if he was aware of an individual by the name of (P) (P) advised that he knew (P) from the mosque on Balboa Avenue. (P) was asked why (P) had his cellular telephone number in the name of (P) for billing purposes. (P) did not know this answer but speculated that this could have occurred due to (P) doing (P) a favor as (P) may not have had established credit.

(P) left San Diego in 2000 and returned to Saudi Arabia. (P) agreed to allow (P) to use (P) address as a forwarding address for receipt of the bill for the telephone that (P) was using. After receiving this bill and other mail for (P) he would wait for e-mail instructions from (P) to determine what to do with the bill and the other mail. (P) asked that the telephone bill be forwarded to (P) or given to another individual whom (P) refused to identify as to reveal this person's identity would violate (P) Islam religious principles.

(P) did this favor for (P) as (P) and (P) had become close friends.

(P) was shown a photo spread consisting of the nineteen hijackers of 9/11/2001 and other San Diego area associates. After reviewing these photographs, (P) recognized the following individuals:

1 - (P) recognized the photograph and knew the name of Nawaf Alhazmi. (P) met Alhazmi at the mosque on Balboa Avenue and subsequently became friends with him. The last time he saw Alhazmi was approximately August 2000.

3 - (P) recognized the photograph and knew the name of Khalid Almihdhar whom he also met at the mosque. He also became friends with Almihdhar and Almihdhar, Alhazmi and (P) would drink

coffee together at the Starbucks on Genessee Avenue in San Diego. On one occasion, these three went to the Wild Animal Park together.

When (P) saw on the news that Alhazmi and Almihdhar were two of the hijackers on 9/11/2001 he was shocked as both were very polite and never expressed any anti-American views.

20 - (P) recognized the photograph and knew the name of Omar Al Bayoumi. He has seen Al Bayoumi at the mosque on Balboa Avenue and had coffee with him occasionally. (P) is aware that Al Bayoumi "likes to help people".

21 - (P) recognized this individual as someone he saw at both the mosque on Balboa Avenue and the one on Saranac Street in La Mesa. He recalls only the first name of Omar.

27 - (P) recognized this individual from the mosque on Balboa Avenue. He recalls only the first name of (P).

28 - (P) recognized this individual from the mosque on Balboa Avenue and knows him by the name of Mohdar Mohdar.

(P) was asked if he knows a Dr. (P) (P) knows (P) from the mosque but does not have a personal relationship with him. (P) is unaware if (P) knows (P)

(F)

Primary Case: (F)
Serial Number:

(F)

Serialized: 02/06/2002

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F)

Type: OUTLET

From: (G)

To: (G)

Document Title: MOHDAR MOHAMED ABDULLAH

Approval Date: 2/6/2002

Classification:

Contents

Embassy of the United States of America

Office of the Legal Attache
United States Embassy
(G)
File No.
6 February 2002

(G), (S)

ATTN: (S)

RE: PENTTBOMB;

MOHDAR MOHAMED ABDULLAH,
MATERIAL WITNESS
Our file: (F)

Dear (S):

My letter dated November 14, 2001, concerning Mohdar Mohamed Abdullah, also known as Mohdar Mohamed Al Mohdar Zeid, date of birth (P-1) (also listed as (P-1), a Yemeni national, advised that, prior to his arrest in the United States on September 21, 2001, Mohdar Mohamed Abdullah worked at a gas station in San Diego, California, that had been owned by (P) (P) (P) date of birth (P-1). The letter further advised that Mohdar Mohamed Abdullah, cell telephone number (P-1) called, on 105 occasions, (P-1) (P-1) cell telephone number (P-1).

(P-1) called, on two occasions in October, the gas station owned by (P-1) at (619)667-2727.

It was further determined that (P) called (P) (P) which has been identified as a prepaid telephone card in the possession of Mohdar Mohamed Abdullah.

(G)
6 February 2002
Our file: (F)

Mohdar Mohamed Abdullah was apparently assisted financially by (P) (P) who has been identified as having possibly funded and provided logistical support to two of the hijackers, Nawaf Al-Hazmi and Khalid Al-Midhar.

The contacts between (P) and the two subjects in the United States may be significant to the investigation into the attacks of September 11 in which both American and Italian citizens lost their lives. Your Service is requested to provide any information that has been developed concerning (P) (P) activities in (G) and any connections you have been able to identify between (P) (P) (P) and Mohdar Mohamed Abdullah, as well as (P) (P).

Your assistance in matters of mutual concern is always appreciated.

Sincerely,

(S)

Legal Attache

(F)

(F)

(F)

(F)

(F)

Drafted By:

Date: March 6, 2002

From: Legal Attache

File Number: (F)

Subject: (P)

Re: (C-2) American of (P) Origin; and our memo number: (F) captioned: New York/Washington, D.C. Attacks.

Details: (C-2) (P) came to (C-2) (C-2) You also enclosed a copy of his passport and your response memo to our number (C-2)

As you know from our November 6, 2001 memo, (P) was an associate of American Airlines Flight 77 hijacker NAWAF ALHAZMI and possibly KHALID ALMIHDHAR. They attended the same mosque and played soccer (football) together. (P) is also a former roommate and friend of MOHDAR ABDULLAH, aka AL-MOHDAR MOHAMMED AL-MOHDAR ZEID. (P) had been trading e-mail messages with ABDULLAH, OMAR AL-BAYOUMI, and (P) (P) among others. He has e-mail address: (P) While a student, he was (P) the Muslim Student Association.

Request: It would be greatly appreciated if your office will interview subject regarding the events of September 11, 2001 and knowledge of any future attacks against the United States. Questions should include his association with:

Nawaf Alhazmi
Khalid Almihdhar
Mohdar Abdullah
Omar Al-Bayoumi, aka Abu Emad
(P)
Omer Bakarbashat

Thank you in advance for your assistance and cooperation in this matter.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

[redacted] (S)

Precedence: ROUTINE **Date:** 03/13/2002

To: Detroit **Attn:** SSA [redacted] (S)

[redacted] (G) SSA [redacted] (S)

Counterterrorism [redacted] (G) [redacted] (S)

IOS [redacted] (S)

San Diego SSA [redacted] (S)

SSA [redacted] (S)

SA [redacted] (S)

From: San Diego [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)

Title: [redacted] UBL [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)

[redacted] (F)

Synopsis: [redacted] San Diego response to [redacted] (G) Telephone Analysis request re: [redacted] (P)

[redacted] (G)

Details: [redacted] In reference to San Diego's association with captioned title, as noted in the San Diego insert dated 10/13/2001, phone number [redacted] (P) (Commerce, [redacted] (P) area code and exchange number) was a number subscribed to or used by [redacted] (P) and was called by Mohdar Abdullah, San Diego

[redacted]

To: Detroit From: San Diego
Re: (F) 03/13/2002

PENTBOMB subject, using a prepaid Sprint calling card number, 800-597-2421, pin number, (P) Time frame for the call was approximately between January 1, to 22, 2001. The number (P) ((P) area code and exchange number) referenced in the captioned title was another number not affiliated with San Diego that also called the number associated with (P) (P) on June 2, 2001.

LEAD(s):

Set Lead 1:

DETROIT

AT DETROIT

Read and Clear

Set Lead 2:

(G)

AT (G)

Read and Clear

Set Lead 3:

COUNTERTERRORISM

AT COUNTERTERRORISM

Read and Clear

♦♦

EO14040-003353

Pursuant to a Federal Grand Jury subpoena [redacted] (D) served to Ameritech, subscriber information and toll records for telephone numbers [redacted] (P) and [redacted] (P) were obtained. Telephone number [redacted] (P) had been contacted by the cellular telephone [redacted] (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscribers and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: [redacted] (P)
NAME: [redacted] (P)
ADDRESS: [redacted] (P)
Waterford, MI 48328

TELEPHONE: [redacted] (P)
NAME: CUSTOM EXTERIORS LTD.
ADDRESS: 751 Devonshire
Brighton, MI 48116
OTHER: Billing statement included charges for telephone number [redacted] (P)

[redacted] (F)
[redacted] (S)

Pursuant to a Federal Grand Jury subpoena (D) served to Pacific Bell, subscriber information and toll records for telephone number (P) were obtained under the main number (P). This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P), main (P)
NAME: OHGOLLY.COM
ADDRESS: PO Box 3089
Newport Beach, CA 92659

(F)
(S)

Pursuant to a Federal Grand Jury subpoena (D) served to Verizon New Jersey Inc., subscriber information and toll records for telephone number (P) were obtained. This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: (P)
ADDRESS: (P)
Teaneck, NJ 07666
DOB: (P-1)

(F)
(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/12/2002

To: Counterterrorism **Attn:** (G)
Investigative Services
New York

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Pass LHM to (O-1).

Enclosure(s): LHM

Details: Information on enclosed LHM was taken from the results of an interview of (P) re employment of Omar AlBayoumi. An identical FD-302 was generated by interviewing agents.

(P) white male, date of birth (P-1) Social Security Number (P-1) (P) St. Clair, Michigan, 48079, (P) (P) St. Clair, Michigan, 48079, telephone number (P) and (P) was telephonically interviewed at the office of the Detroit Field Office, Macomb Resident Agency. San Diego Special Agents (S) (S) and (S) conducted the interview from the San Diego Field Office of the FBI, 10:00 a.m., Wednesday, April 03, 2002. Detroit Special Agent (S) was present with (P), and confirmed Mr. (P) identity. Special Agent (S) advised Mr. (P) of the identities of the interviewing agents and the nature of the interview. (P) (P) provided the following information:

(P) is currently employed as a (P) with (P) (P), Warren, Michigan, 48093, (586)558-7720. (P) currently resides in Michigan, although he maintains a residence in (P), where his (P) date of birth (P-1) resides. The address in (P) is (P) (P)

(P) retired from a career with (P) in (P) (P). (P) has worked in Saudi Arabia with various companies

since (P) (P) (P) gave the following account of his residency and employment since retiring from (P):

(P)

(P) first encountered the name Omar Al-Bayoumi while (P) (P) working for Dallah in early 1995. Dallah held the repair and maintenance contract with the Presidency of Civil Aviation (PCA), the agency of the Saudi government which administers the kingdom's air transport infrastructure. (P) was (P) for the repair and maintenance program and was attempting to secure a United States based supplier for replacement parts after the prior contractor, AVCO Overseas Services, dropped its contract with Dallah.

AVCO Overseas was based in Houston, Texas and had dropped the contract in part because of the presence of "ghost employees" which AVCO had paid for under the contract. (P) explained that the Director General of PCA at that time, Mohammed A. Al-Salmi, had "side deals" regarding some of these ghost employees with AVCO whereby AVCO paid the expenses related to these individuals. Omar Al-Bayoumi was one of these ghost employees. (P) estimated that there were approximately fifty (50) such individuals being carried on the books at PCA or Dallah being paid for doing nothing. (P) advised this practice was extremely common and characterized the whole atmosphere of conducting business in Saudi Arabia as a never ending cycle of graft. (P) attempted to remain honest in his capacity but was aware of the corruption, nepotism and "side deals" that surrounded PCA. (P) had limited interaction with AVCO Overseas, but later found out from AVCO personnel that Al-Bayoumi had accrued outrageous expenses that AVCO refused to pay.

In early 1995, (P) had winnowed the field of potential replacements to three companies. One of the companies was Amar, based in Georgia, United States, and another was ERCAN Engineering based in Huntington Beach, California. (P) wanted to award the contract to Amar and advised (P) as such. (P) ordered (P) to award the contract to ERCAN. (P) produced a business card and a handwritten note and gave them to SA (S) (P) indicated the card and note were given to him by (P) when they had the discussion about ERCAN. (Copies of both are attached to this report. The original documents will be retained in the 1-A section of the file). During the subsequent negotiations with ERCAN, which (P) characterized as a charade because the result was foregone, Al-Bayoumi's support became an issue raised by (P)

(P) addressed Al-Bayoumi's involvement with the ERCAN contract with (P) (P) told (P) that he ((P) wanted Al-Bayoumi to stay in America and that Al-Bayoumi was a student employed as an Auditor. When pressed for further details, (P) rebuffed (P) reminding (P) not to pry and that Al-Bayoumi's support was assured by (P) (P) took this to mean that (P) and (P) had forged a "side deal" and did not further pursue the matter with (P) (P) had learned, through his experiences in Saudi business practice when not to pursue an issue that was not subject to discussion.) Later in the contract period (P) again raised the issue of Al-Bayoumi with (P). (P) wished to be relieved of the financial burden of Al-Bayoumi. (P) told (P) that whatever (P) had agreed to with (P) controlled and that (P) had to discuss the matter with (P) directly. (P) never raised the issue after this exchange and (P) assumed that (P) continued to support Al-Bayoumi as the salary authorizations kept appearing.

(P) met Omar Al-Bayoumi in the spring of 1995 at the office of ERCAN Engineering in Huntington Beach, California. (P) was traveling on business with other employees of Dallah from Saudi Arabia when he was introduced to Al-Bayoumi at the ERCAN office. An employee of ERCAN, an American named (P) introduced (P) to Al-Bayoumi who was seated at a desk near the front door. Al-Bayoumi was dressed in a long, white "thobe" and wore sandals. His head was uncovered. (P) extended his hand to Al-Bayoumi. Upon hearing (P) first name, Al-Bayoumi asked (P) if he was Jewish. (P) then told Al-Bayoumi of his ethnic heritage and that he was not Jewish. Al-Bayoumi then shook hands with (P). This was the extent of his contact with Al-Bayoumi.

Throughout the course of his tenure at Dallah, (P) would sign the payroll authorizations for Al-Bayoumi's salary. (P) related distaste at having to perform this duty explaining that Al-Bayoumi and the other ghost employees were a huge financial drain on his program. (P) was in charge of multi-million dollar budgets and it galled him to see so much money being funneled away for no legitimate reason. Although (P) never fully explained the reasons for keeping Al-Bayoumi in America at the expense of the Saudi government, (P) learned more about Al-Bayoumi through (P) the (P) for PCA.

(P) liked to drink alcohol and would often talk about the personnel at Dallah and PCA. (P) has traveled with (P) on many occasions and related that they would often end up in bars. (P) told (P) that Al-Bayoumi had damaging information about Alp Karli, also known as the Turk, and was using this as leverage with Al-Salmi to remain in the United States. (P) had also learned that Al-Bayoumi had accrued a large amount of debt while in the US and may have wrecked an automobile or abandoned an apartment.

(P) furthered that whenever Al-Bayoumi needed additional money, beyond his "salary", a purchase order would appear on his desk. The purchase order was devoid of the item to be purchased but was already approved by Al-Salmi.

The purchase order was presented by (P), a PCA employee who acted as an assistant to (P). After (P) signed the order, (P) would fill in a fictitious service, such as sand removal, and send the purchase order to Dallah for payment. Upon payment, (P) or (P) would take the payment and wire transfer the money to Al-Bayoumi's account in California. (P) performed these tasks on a routine basis.

(P) provided the following individuals in Saudi Arabia as employees of PCA with whom he had frequent dealings in his position with Dallah:

- (P), a Sudanese national who worked as the Deputy Director at PCA. Changed companies and worked for Al-Saif Group, the Land Rover subsidiary in Saudi Arabia;

- Alp Karli, Turkish, served as the Financial Director at PCA;

- (P) Project Manager for Dallah, later was caught embezzling $18 million dollars from Dallah. Magboul (P-1) (P-1) The (P) of Dallah, (P) forgave the debt and transferred Magboul to another division of Dallah;

- (P), (P), but (P) believes (P) claimed (P) origin after the Iraqi invasion of Kuwait. (P) may be married to (P) woman. (P) received a telephone call from (P) approximately one year ago. (P) was in (P) and informed (P) he had obtained a green card. (P) provided the telephone number (P) (P) to (P) (P) has not heard from (P) since.

Another person who often traveled with (P) and (P) was (P) (P) was a friend of (P) (P) did not know of any affiliation between (P) and Dallah or PCA. (P) mentioned that whenever he made a trip to Southern California in the company of (P) (P) or other personnel from PCA or Dallah, the Saudi's would often disappear together and travel to an unknown location. (P) estimate that he made approximately six or seven of these trips between 1995 and 1997.

(P) attempted to discern their destination by repeatedly asking (P) where they went. (P) was never told the destination but was often admonished that the place was only for Arabs. (P) theorized that they went to the Los Angeles office of Al-Baraka. (P) based this conclusion on two facts. First, Al-Baraka was the parent company of Dallah. Second, he had once picked up (P) and others at the Oakbrook Terrace, Illinois, office of Al-Baraka in early 1997. (P) added that he has been to the Al-Baraka offices in London, England and that Al-Baraka had taken over the offices of BCCI at that time.

(P) attention was then directed to two (2) documents which had previously been provided to the Macomb RA by SA (S) (P) identified the initials which appear on the documents as belonging to himself, (P)

and (P) (P) commented that the document concerning Al-Bayoumi was in his opinion indicative of the "side deal" between Al-Salmi and (P) (A copy of this letter is attached to this report)

(P) understood "Saudization" to mean the program by which non-Saudi workers in Saudi companies and government were replaced by Saudi workers. The program generally entailed the replacement worker to spend an extended period of time in an English language speaking country. During this sojourn, the Saudi's living expenses, tuition and salary are paid by their company or Agency.

(P) was then asked about the typical living stipend, expense allowances, etc., under the Saudization program. (P) expressed familiarity with the payment structure citing his position at Dallah. (P) indicated the housing allowance was a percentage of the gross salary. Other allowances would include medical expenses, transportation and food but would not be large amounts of money. (P) advised that additional expenses like, school tuition would be reimbursed through the purchase order procedure. SA (S) then referred to pay statements for Al-Bayoumi during the time period January 2000 through August 2001.

SA (S) summarized the pay records and asked (P) opinion as to the reasonableness and typicality of Al-Bayoumi's payment history in relation to other Dallah employees similarly situated. (P) based his opinion on his experience with Dallah and his familiarity with the pay structure and procedures in Saudi Arabia. (P) advised that the monies represented as paid to Al-Bayoumi were significantly higher than he expected and (P) expressed surprise at the amount listed under the category "other allowances". The pay records reflect a basic salary of 7740.00 riyals in January through March 2000. (P) said this was the expected salary for an Auditor. (P) advised the "other allowances" indicated as January - 1742.00 riyals; February - 1742.00 riyals; March - 1742.00 riyals, were appropriate and expected. However in April 2000 the "other allowance" jumps to 14,271 riyals and stays at that level until December 2000. In January 2001 the "other allowance" is reduced to 12,852.00 riyals were it stays until August 2001. At this time the entire "other allowance" disappears from Al-Bayoumi's pay statements. (P) advised that these amounts of money were very high and were larger than Al-Bayoumi's base salary. (P) added that he was not surprised because it appeared to be another manifestation of Saudi graft. (P) could offer no additional explanation for the amounts of money received as other allowances.

(P) did not recognize the name Asif Javeed. (P) indicated that Mohamed Sabir Ali Koulib was, at the time, a PCA employee acting as the Sector Manager for Dahram, Saudi Arabia. These names, as well as (P)'s, appear as the originators for money transfers from Saudi Arabia to Al-Bayoumi's bank account in San Diego, California.

(P) concluded the interview by expressing his availability for additional interviews and/or testimony and indicated that he was in possession

of additional documents, including a Dallah company "yearbook" containing photographs of the individuals mentioned in the interview, which he would make available for investigators.

(P) confided that he attempted to keep himself free of the graft and corruption that he saw around him everyday while in Saudi Arabia. (P) indicated that he did not participate in any "side deals" or steal from his employers. (P) characterized his position as a "front man, a good guy" used by Al-Salmi as a measure of insulation from the contracting process. (P) believed that his involvement in the affairs of Dallah/PCA do not cast him in a particularly favorable light, but that he was honest during the interview. (P) is willing to assist the investigation in any way that he can.

EO14040-003362

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Pass LHM to (O-1)

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

[redacted] (F)

Precedence: ROUTINE **Date:** 04/10/2002

To: Detroit **Attn:** SSA [redacted] (S)

Investigative Services SSA [redacted] (S)

Counterterrorism [redacted] (G)
UC [redacted] (S)
IOS [redacted] (S)

San Diego SSA [redacted] (S)
SSA [redacted] (S)
SA [redacted] (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)
[redacted] (F)

Title: [redacted] (A), (G), (J-1)

[redacted] (F)

Synopsis: [redacted] The purpose of this EC is to correct the target telephone number and subscriber called by Mohdar Abdullah using a Prepaid Sprint Telephone Card as noted in the reference: San Diego response to Investigative Services TAU Telephone Analysis request re: [redacted] (P).

[redacted] (G)

Reference: [redacted] (F) dated 3/13/2002.

[redacted] (F)

To: Detroit From: San Diego
Re: (F) 04/10/2002

Details: In reference to San Diego's association with captioned title, as noted in the San Diego insert dated 10/13/2001, telephone number (P) (Commerce, (P) area code and exchange number), (not (P) as previously reported in the reference) was a number subscribed to by (P) (P) (not (P) as previously reported in the reference) and was called by Mohdar Abdullah, San Diego PENTBOMB subject, using a prepaid Sprint calling card number, 800-597-2421, pin number, (P). Telephone Application records show that Mohdar Abdullah called (P) two times from (P) (P) between January 10, 2001 and January 12, 2001. That number, is one of six originating telephone numbers used by Mohdar Abdullah with the Sprint Card, between January 1, 2001 to January 22, 2001. The number (P) ((P) area code and exchange number) referenced in the captioned title was another number not affiliated with San Diego.

LEAD(s):

Set Lead 1:

DETROIT

AT DETROIT

Note Correction. Read and Clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT INVESTIGATIVE SERVICE

Note Correction. Read and Clear

Set Lead 3:

COUNTERTERRORISM

AT COUNTERTERRORISM

Note Correction. Read and Clear

Set Lead 4:

EO14040-003365

To: Detroit From: San Diego
Re: (F) 04/10/2002

SAN DIEGO

AT SAN DIEGO

Note Correction. Read and Clear

♦♦

EO14040-003366

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/14/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Attn:

[redacted] (G)

San Diego **Attn:**

Attn:

Attn:

Los Angeles **Attn:**

From: New York
Squad [redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: OMAR AL-BAYOUMI;
[redacted] (A), (G), (J-1)

Synopsis: Investigative summary of Omar Al-Bayoumi up to October 14, 2002.

Details: Omar Al-Bayoumi is a Saudi national who first arrived in the United States in 1993. Bayoumi then returned to the United States in 1998. While living in San Diego, Omar Al-Bayoumi was the owner/manager of the Medina Al-Munarawah Mosque in El Cajon, California. Immediately after the September 11 attacks, Omar Al-Bayoumi was identified as an individual who had significant contacts with the flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Midhar. Bayoumi assisted the hijackers in securing an apartment at the same complex as Bayoumi in San Diego. Bayoumi assisted the hijackers in paying for their rent for approximately six weeks and also signed as the guarantor for their lease. Bayoumi

also assisted Nawaf Al-Hazmi and Khalid Al-Midhar in opening up a bank account in close proximity to the apartment complex. It is now known that Khalid Al-Midhar deposited $9,900 U.S. from an unknown origin into his account on February 4, 2000, the day that Bayoumi escorted them to the bank. An examination of the Bank of America records from February 4, 2000, of Bayoumi's checking account (P-1) and Al-Midhar's checking account (P-1) exhibit the following transactions: a cash deposit of $9,900.00 into the Al-Midhar account with no cash withdrawal; a Bank of America withdrawal/transfer check indicating Bayoumi's checking account number stating ''received from Bank of America'' $1,558.00; a Bank of America cashier's check made out to ''Parkwood Apartments'' in the amount of $1,558.00 purchased by Bayoumi; a ''cash receipt'' slip in the amount of $1,558.00; and a cash deposit slip indicating Bayoumi's checking account number and a $1,558.00 currency deposit. A review of Khalid Al-Midhar and Nawaf Al-Hazmi's bank records indicate there is no bank documentation that supports the reimbursement of $1,558.00, or any monies to Omar Al-Bayoumi from Al-Hazmi or Al-Midhar.

In mid-April of 2001, Omar Al-Bayoumi departed San Diego to return to the United Kingdom. Al-Bayoumi told several individuals that he was returning to Saudi Arabia. Bayoumi arrived in the United Kingdom on April 23, and remained until June 23, 2001. Bayoumi then traveled to Saudi Arabia on June 24 and remained there until July 12, 2001, when he returns to Birmingham, England, and established a residence. While in England, Al-Bayoumi was pursuing his education at Aston University. After the September 11 attacks, Al-Bayoumi was identified as having significant contacts with Nawaf Al-Hazmi and Khalid Al-Midhar, and SA (S) and SA (S) were sent to London, England, to assist New Scotland Yard in their investigation on Omar Al-Bayoumi. Al-Bayoumi was arrested by New Scotland Yard and held for seven days until being released. Al-Bayoumi was released because at the time the United States nor the United Kingdom had charges to hold Al-Bayoumi in custody.

Al-Bayoumi was initially cooperative with interviewers from New Scotland Yard. Al-Bayoumi admitted to meeting Nawaf Al-Hazmi and Khalid Al-Midhar in the Los Angeles area at a restaurant. Al-Bayoumi explained this as a chance encounter. Al-Bayoumi later admitted that Nawaf Al-Hazmi and Khalid Al-Midhar had come down to live in the San Diego area.

After September 11, investigation determined that (D) (D) Isamu Dyson, who is currently (D) and Mohdar M. Abdullah, who is currently in custody in San Diego awaiting deportation to Yemen, have given detailed accounts of their contacts with Nawaf Al-Hazmi and Khalid Al-Midhar while they were in the Los Angeles and San Diego area.

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Dyson has been interviewed several times by FBI Boston, Portland, Maine RA, San Diego, and New York agents. (D) (D) (D). As a result of the interviews, it has been learned that Dyson knew Omar Al-Bayoumi, who was a subject of a San Diego investigation during late 1999 and early 2000. Dyson indicated he took a trip to Los Angeles with Omar Al-Bayoumi during this time frame. Dyson and Al-Bayoumi traveled to the Saudi Arabian Consulate in Los Angeles and then to a small Mediterranean restaurant in the Culver City area. It was at this restaurant that Omar Al-Bayoumi and Dyson met Nawaf Al-Hazmi and Khalid Al-Midhar, who had recently arrived to the Los Angeles area from Malaysia.

Upon arriving in Los Angeles, Dyson stated that Omar Al-Bayoumi met an individual at the Saudi Arabian Consulate in Los Angeles. Dyson indicated that Bayoumi met with a representative of the Consulate and described him as a Middle Eastern male, approximately 5'8" in height, in his 40's, with a black/gray beard down to his chest, and was wearing a suit. It appeared obvious to Dyson that Al-Bayoumi and the Saudi official knew each other and had met before. Their conversation was in Arabic, however, and Dyson did not comprehend the conversation. Al-Bayoumi and this unidentified individual entered the Consulate for approximately one hour. After leaving the Consulate, Bayoumi stated that he and Dyson should travel to a local restaurant to have lunch. The first restaurant that Dyson and Al-Bayoumi entered was the Mediterranean Cafe. Bayoumi informed Dyson that he and his family had dined at this restaurant before. Al-Bayoumi and Dyson entered the Mediterranean Cafe and were informed that the Mediterranean Cafe did not serve food. Al-Bayoumi asked if this was the Mediterranean Cafe on Venice Boulevard. Al-Bayoumi was informed that another Mediterranean restaurant was located in close proximity. Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the Mediterranean Gourmet Restaurant, located at 10863 Venice Boulevard, phone number (P), in Culver City, California.

Upon entering the Mediterranean Gourmet Restaurant, Al-Bayoumi and Dyson met with Khalid Al-Midhar and Nawaf Al-Hazmi. It is still unknown at this time whether this meeting between Al-Bayoumi and Al-Hazmi and Midhar in Los Angeles was a planned event or a chance meeting. The meeting is believed to have occurred on 2/01/2000, based on these application, activity and toll record analysis. New York and San Diego investigation has indicated that Al-Bayoumi has extensive ties to the Saudi Government. Al-Bayoumi was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Aviation Authority. There is speculation at this time that Al-Bayoumi could be a Saudi intelligence officer based on numerous factors and circumstances, the salary he receives from the Saudi Government, several 302s post September 11 in the San Diego area where other members of the Arab

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population in San Diego when interviewed believed that Al-Bayoumi was working for the Saudi Government. As of October 14, 2002, there is no evidence that the New York or San Diego investigations has uncovered that Omar Al-Bayoumi is affiliated or a part of the Saudi Arabian intelligence.

While at lunch at the Mediterranean Gourmet Restaurant, Dyson learned through Bayoumi that Al-Hazmi and Al-Midhar had an apartment in Los Angeles and have only been there in the United States for a short time. Dyson recalls Al-Hazmi and Al-Midhar stating that they did not enjoy the Los Angeles area. Al-Hazmi and Al-Midhar stated that they were in the United States to learn English, and Al-Bayoumi had invited them to come to San Diego to visit. Al-Bayoumi told Al-Hazmi and Al-Midhar that they would enjoy the San Diego area. Al-Hazmi and Al-Midhar indicated they were interested, and Al-Bayoumi provided his phone number to Nawaf Al-Hazmi. After lunch with these individuals, Al-Bayoumi and Dyson then drove the Culver City Mosque, also known as the King Fahad Mosque. The King Fahad Mosque is the same mosque which Mohdar Abdullah drove Nawaf Al-Hazmi and Khalid Al-Midhar to in April of 2000, before Khalid Al-Midhar returned to Saudi Arabia.

Dyson again met Nawaf Al-Hazmi and Khalid Al-Midhar when they were at the Parkwood Apartments on Mount Ada Road in San Diego. This is the same complex that Omar Al-Bayoumi lived in. The first occasion Dyson interacted with Al-Hazmi and Al-Midhar was at the welcoming party that Al-Bayoumi had thrown for Al-Hazmi and Al-Midhar. Dyson recalls that it was several weeks between the time he had met Al-Hazmi and Al-Midhar at the Los Angeles restaurant until the welcoming party for them in San Diego. At this party that Al-Hazmi and Al-Midhar had come to visit San Diego and liked it, and that is when they decided to move to San Diego.

Investigation by FBI San Diego/New York has identified Mohdar Abdullah (currently in INS custody awaiting deportation to Yemen) also had significant contact with Nawaf Al-Hazmi and Khalid Al-Midhar in 2000. Mohdar Abdullah was introduced to Al-Hazmi and Al-Midhar by Omar Al-Bayoumi. Al-Hazmi told Mohdar that Al-Midhar and Al-Hazmi had arrived in Los Angeles via United Airlines into the Los Angeles airport. Mohdar Abdullah was unaware of the location that they stayed at in the Los Angeles areas or how they had arrived in the San Diego area. Al-Bayoumi had brought Al-Hazmi and Al-Midhar to an Islamic mosque located in Lemon Grove, CA, to make the introduction to Mohdar Abdullah. Al-Bayoumi asked Mohdar to look out for Al-Hazmi and Al-Midhar and to help them acclimate to the area and help them in whatever they needed. Mohdar stated that Al-Hazmi told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok. Mohdar stated that Al-Hazmi and Al-Midhar had traveled in their Toyota to Los Angeles, however, he did not know the purpose of the trip or the date. The blue Toyota with

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California plates is the same vehicle that Mohdar Abdullah observed in California was also the vehicle that was left in the parking area at Dulles International Airport prior to the flight 77 hijacking which crashed into the Pentagon on September 11, 2001.

Mohdar Abdullah further states that in the summer of 2000, he traveled with Al-Hazmi and Al-Midhar in the blue Toyota to the Los Angeles Airport in Los Angeles, CA. Al-Midhar told Mohdar Abdullah that he was returning to Saudi Arabia to be with his wife and newborn child. Al-Midhar traveled commercially on Lufthansa Airlines from Los Angeles, CA. After dropping Al-Midhar at the airport, Mohdar Abdullah and Al-Hazmi visited the King Fahad Mosque in Culver City, CA, and returned to San Diego later that day. The Los Angeles Division has opened a new case to identify the potential contact that Al-Bayoumi had at the Saudi Consulate in Los Angeles prior to meeting Al-Hazmi and Al-Midhar. At this time, a case has been opened on Fahad Althumairy (case # (F) . (O-1) (O-1)

As a result of the search of Al-Bayoumi's apartment in Birmingham, England, there is significant intelligence that was gained by follow-up investigation by FBI New York, San Diego, Los Angeles and New Scotland Yard. Al-Bayoumi was born on (P-1) in Hajra, Saudi Arabia. His current Saudi Arabian passport number is (P-1) Bayoumi was living in Jeddah, Saudi Arabia, and attended school there. Bayoumi has worked at the Saudi Civil Aviation Authority from 1977 until 1995. Bayoumi is married to Manal Badager and they have (P-1) From the evidence during the search, it has been determined that Bayoumi worked mostly in the financial department as an accountant and later as a department head. Bayoumi left Saudi Arabia in 1995 to take business courses at Aston Business School in the United Kingdom. Bayoumi was active in the Saudi expatriate community and was an officer in the Saudi Club in Birmingham as well as the Saudi Student Club in Birmingham.

Further analysis of the evidence indicates that Bayoumi is a religious man and actively participates in Da'wa, which means he seeks to convert others to Islam. After exhaustive translations of Bayoumi's documents, it is clear that in Bayoumi's correspondence he is providing guidance to young Muslims and some of his writings can be interpreted as jihadist. There are several letters that Bayoumi wrote stating that the Palestinians must fight the Israelis and Americans. Bayoumi also has jihadist material referring to the Chechen fight against the Russians written by Abd Al Aziz Bin Rashad Al Mutairi from the University of King Saud.

Also, from the letters and correspondence found during the search by New Scotland Yard were documents of the Islamic Vision

Organization at (P-1) in Birmingham, UK. In August of 2001, Maktab Al-Ansar, an Islamic bookseller and publisher, distributed a videotape about recruiting and training of mujahedin to anticipate the jihad in Chechnya against the Russians. The tape was produced in Chechnya and was distributed worldwide. Maktab Al-Ansar book store also provided Tawfiq Al-Sirri, an Egyptian Islamic jihad official, videocassettes of Usama Bin Laden's propaganda programs, speeches, and fatwas. This book store is located in Birmingham, UK.

Further investigation has determined that Faraj Ahmad Najumuddi founded the Islamic Vision, which appears to be a broad-based radical Islamic movement advocating jihad. Najumuddi is the leader of the Islamic movement public relations office in Norway and is also known to have close contact with terrorist groups such as the PKK, the GIA (Armed Islamic Group), Islamic Salvation Front (FIS) and possibly Al-Gam At Al-Islamiyah and Hamas.

Also found during this search of Bayoumi's apartment in Birmingham, UK, was an internal telephone list of the Saudi Embassy in London and has the names and telephone numbers of numerous Saudi Embassy employees in Washington, D.C., Los Angeles, London, and Saudi Arabia. Specific individuals found in Bayoumi's address book are Sami Al-Sadhan, Saudi Vice Counselor in Los Angeles, CA; Sami Abdallah Al-Ibrahim is a Deputy Counsel in Los Angeles.

From the evidence gathered by Scotland Yard, the closest friend and business associate for Bayoumi is Saad Abd Al-Aziz Sulayman Al-Habib. Habib is a Saudi national and the two had shared an escrow account. Habib is an individual who bought the land for the mosque in San Diego and gave Bayoumi the power of attorney. Bayoumi has written several letters to Habib. Habib is also related to Mohammad Abd Al-Aziz Al-Habib, who appears is the brother of Saad. Mohammad Al-Habib runs an investment company in Saudi Arabia. This company wired $545,000 U.S. for the land at the mosque in San Diego. Documents from New Scotland Yard support that Bayoumi lived in the U.S. intermittently from 1993 until June 2001. Upon his arrival, he enrolled in the International University in San Diego to obtain a Master's in business. At this time, Bayoumi also became the head of the Kurdish Islamic Center in San Diego and began to work closely with the Islamic Foundation of Shaykh Ibn Tammiya on Washington Boulevard in Culver City, CA. Bayoumi initially resided at (P) (P) San Diego, CA, and eventually moved to (P) (P) in San Diego, CA. Bayoumi obtained a master's in international business in December of 1997 from United States International University and a certificate from George Washington University in March of 2000. Bayoumi also bought a building and began the Medina Al Munarawah Mosque at 511 South Magnolia Street in El Cajon, CA. Bayoumi's documents support that he is the general supervisor of the mosque. Financially, a check was recovered from the search in the

UK that Bayoumi received $5,000 U.S. in a check from the Saudi Embassy in Washington, D.C., in 1998. The translation of the check from Arabic to English states that the money was for the mosque in El Cajon, CA. Also, there was correspondence between Bayoumi and the Al-Haramayn Foundation, which is a Saudi-based Islamic NGO. In the translation of this correspondence, it is clear that Al-Haramayn would like to appoint the imam of the mosque in El Cajon, CA. It also appears from the documents recovered that Saad Al-Habib wired $545,000 U.S. for the mosque. Although it is clear that Habib wired the money to Bayoumi to open the mosque and it is clear that Al-Haramayn was attempting to influence the selection of the imam and the staff at the mosque, at this time there is no direct evidence that Al-Haramayn funded the mosque. Al-Haramayn has been linked as a Saudi NGO which has direct ties to financing terrorist support globally. Al-Haramayn is one of the prime financial avenues for the Muslim fighters in Chechnya against the Russians. There is no evidence that any of the money from the Saudi Government, Al-Haramayn, or Bayoumi was transferred to Nawaf Al-Hazmi or Khalid Al-Midhar. There is no evidence that any of this money at this time was used to finance the September 11 attacks.

Bayoumi's main source of income is his employment with a subcontractor of the PCA, which is the Saudi Civil Aviation Authority. The subcontractor is Dallah Al-Baraka, which is a subsidiary of Al Baraka Investment and Development. Dallah Al-Baraka has the maintenance contracts for all the airports in Saudi Arabia. Dallah Al-Baraka subcontracts the electronic contracts to a U.S.-based company called Avco Electronics. This partnership is formed for the electronic parts contract called Dallah Avco. Dallah Avco lists Bayoumi as an auditor for Dallah Avco, from which he receives a monthly salary. Although Bayoumi does receive a monthly stipend from this company, there is no evidence at this time that any of the money that Bayoumi received was given to Nawaf Al-Hazmi or Khalid Al-Midhar in furtherance of the September 11 attacks.

A cooperating FBI New York witness states that Hamid Al-Rashid, who works for the PCA (Saudi Civil Aviation Authority) in Jeddah, Saudi Arabia. Hamid Al-Rashid has been identified by the witness as an individual who approves the salary for Omar Al-Bayoumi, who worked for Dallah Avco. Although Bayoumi receives this monthly salary, there is no evidence that he actually showed up for his employment in Los Angeles. Hamid Al-Rashid is the father of Saud Al-Rashid, (O-1) (O-1) and who has admitted to being in Afghanistan for charitable works between May of 2000 until May of 2001. FBI NYO has not seen the search results from this (O-1) (O-1), but has learned that (O-1) (O-1) Again, there is no direct evidence that links any of the money that Hamid Al-Rashid authorizes

for Omar Al-Bayoumi that was used in the furtherance of any terrorist support at this time.

Investigation into Al-Bayoumi's ties to September 11 hijackers continues. Although there is evidence that Al-Bayoumi did pay for Nawaf Al-Hazmi and Khalid Al-Midhar's rent for approximately one month and did secure the lease for Nawaf Al-Hazmi and Khalid Al-Midhar, there is no evidence that Bayoumi had the knowledge that his support of Nawaf Al-Hazmi and Khalid Al-Midhar in this fashion were in furtherance of the September 11 attacks. There are also multiple financial ties between the Saudi Government and Omar Al-Bayoumi, but there is no evidence that any of the monies from the Saudi Government which were paid to Omar Al-Bayoumi for his no-show job were used in furtherance of terrorist support or a terrorist act. There is no evidence at this time that Bayoumi was a Saudi intelligence officer.

Investigation continues.

♦♦

EO14040-003374

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/29/2002

To: International Operations
Counterterrorism
San Diego

Attn: [redacted] (G), (S)

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)

Title: PENTTBOM
MAJOR CASE # 182
OO:NY

Synopsis: Cover [redacted] (F)

Reference: [redacted] (F)

Details: During the course of a review of PENTTBOM leads pending at [redacted] (G), it was discovered that referenced [redacted] (F) was not covered due to the incredible amount of incoming communications in the weeks and months following 09/11/2001.

Referenced [redacted] (F) requested that [redacted] (G) liaison with the appropriate authorities in order to obtain subscriber information and toll records for Yemen telephone number [redacted] (P-1). Mohdar Abdullah, aka Al Mohdar Mohammed Al Mohdar Zeid, DOB: [redacted] (P-1), is an associate of flight 77 hijackers Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a material witness in New York. Numerous pre-paid calling cards were obtained via a search of his residence and automobile. One calling card was used to call Yemeni telephone number [redacted] (P-1) thirteen times from 11/05/2000 to 11/08/2000. Abdullah came to the United States as a Somalian refugee. A Yemeni identity card was found during the search leading the Immigration and Naturalization Service to believe that Abdullah falsely claimed asylum.

On 11/19/2001, [redacted] (G) prepared and delivered to [redacted] (G) referenced [redacted] (F), a [redacted] (O-1) requesting that [redacted] (O-1) contact the [redacted] (O-1) and obtain subscriber information and toll records

from 11/05/2000 to the present regarding (P-1). (G) received no response to that (O-1). On 10/29/2002, (G) prepared and delivered to (O-1) a second request for assistance as describer above.

Inasmuch as this lead is significantly dated, and coverage may have been obtained via another channel unknown to (G), this lead will be covered at (G). In the event the information requested in captioned lead has not been received and/or coverage is still deemed necessary, it should be re-set via EC for (G). (G) will, of course, forward to San Diego any response it receives from (O-1) regarding the earlier requests.

(G) considers (F) covered.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/2003

To: San Diego Attn: [redacted] (G)
SA [redacted] (S)
SA
SA
SA
SA
SA

San Francisco SA [redacted] (S)

Detroit SA [redacted] (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] OMAR AL BAYOUMI

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: (A), (G), (J-1) reporting dated (A), (G), (J-1)/2003.

(G)

Details: (A), (G), (J-1) the following information on (A), (G), (J-1)/2003 to SA (S) and SA (S):

(A), (G), (J-1) (P) LNU at The Islamic Center of San Diego, located at 7050 Eckstrom Ave, San Diego, California. (A), (G), (A), (G), (J-1) the telephone numbers for (P) LNU are (P) and (P). (A), (G), (J-1) (P) has been a teacher at the aforementioned mosque for 11 years. (A), (G), (J-1) (A), (G), (J-1)

A query of Telephone Applications indicates that the subscriber to the two telephone numbers (A), (G), (J-1) for (P) LNU is (P), at (P) San Diego, California. (P) was (G) (G)

To: San Diego From: San Diego
Re: (F) 05/30/2003

The telephone number (P) subscribed to by (P) has been in telephonic contact with (P), which is (G) (G) San Diego SA (S) (P) number was also in contact with (P) which is associated with (G) (G) SA (S)

(P) s telephone number was in contact with (P), which is associated with (P), (G). (P) is associated with Hamas.

(P) s telephone number was in contact with (P) which is associated with Kahlil Ibrahim JASSEMM and a company called Life for Relief and Development, (G). (P) is suspected of raising money for Hamas.

(P) s telephone number was in contact with (P), (P) and (P) which are all associated with (G) (G) San Diego by SA (S)

(P) 's telephone number was in contact with (P) which is associated with (G) in San Diego by SA (S).

(P) telephone number was in contact with (P) which is associated with (P), (G) (G). (P) employed two 09/11/2001 highjackers in San Diego, California.

(P) s telephone number has been telephonic contact with (G) to SA (S) associated with the telephone number (P).

(P) 's telephone number has been in telephonic contact with (P) which is associated with (G) SA (S) in San Diego.

(P) s telephone number has been in telephonic contact with (P) which is associated with the previously mentioned company called Life For Relief and Development, (G).

Telephonic contact occurred between (P) telephone number and Omar AL-BAYOUMI's telephone number of (P), (F). AL-BAYOUMI is a known associate and financial supporter of 09/11/2001 highjackers Nawaf AL-HAZMI and Khalid AL-MIDHAR.

Telephonic contact was made between the telephone number for (P) and (P) which is associated with (P) (G)

To: San Diego From: San Diego
Re: (F) 05/30/2003

(G)

Further inquiries on Telephone Applications regarding the cellular telephone number associated with (P) of (P) show telephonic contact with (P) which is associated with (P) (P), (G) (P) has provided material support to Hamas.

(P) s cellular telephone has been in contact with (P) which is associated with (G) (P), (G) (P) is associated with the previously mentioned Omar AL BAYOUMI.

(P) 's cellular telephone has been in contact with (P) which is associated with (P) (G) (G) ((P) has been in contact with the father of (P)

(A), (G), (J-1) the large gathering of fundamentalist Muslim men in Bakersfield, California scheduled for Thursday, 05/29/2003 thru Monday 06/02/2003 was preceded by a gathering of fundamentalist Muslim men in Los Angeles, California, (nfi). (A), (G), (J-1) the gathering is called "Eshtima" and occurs one time per year and includes Muslim men from around the world.

(A), (G), (J-1) (P) husband (P) and (P) husband (nfi) are brothers from the Philippines and the two brothers married their wives and "imported" them to San Diego, California because San Diego needed more "alymans" or religious scholars. (A), (G), (J-1).

To: San Diego From: San Diego
Re: (F), 05/30/2003

LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

READ AND CLEAR.

Set Lead 2: (Info)

DETROIT

AT DETROIT, MICHIGAN

READ AND CLEAR.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/13/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted]

[redacted] (G) **Attn:** Legat

San Diego **Attn:** SA [redacted] (S)

From: New York
Penttbom [redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE #182
(A), (G), (J-1)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: [redacted] (D) [redacted] (D) and the recommendation that they be added [redacted] (G).

Details: The NYO (G) has been tasked with identifying co-conspirators, support network, or as yet unknown associates of the 9/11 hijackers, USAMA BIN LADEN, or AL QAEDA.

Through various analysis techniques telephones associated with individuals in the United States have been identified as having contacted common telephone numbers as 9/11/01 hijackers or their associates such as OMAR AHMED AL-BAYOUMI.

Investigation to date has established that AL-BAYOUMI was a close associate of hijackers NAWAF ALHAMZI and KHALID AL-MIDHAR. While in San Diego in early 2000, AL-BAYOUMI made arrangments for

ALHAMZI and AL-MIDHAR to reside at an apartment. On February 5, 2000, AL-BAYOUMI signed their lease agreement as a "guarantor" and paid their security deposit of $1,550 out of his checking account. AL-BAYOUMI also assisted AL-MIDHAR in opening a bank account at Bank of America in San Diego. (C-1) (C-1)

Investigation has identified a connection between AL-BAYOUMI and suspected AL QAEDA associate, ABDOLRAHMAN BARZANJEE, in Norway. (D) (D)

Telephone Applications indicates that on Sunday, 01/07/01, at 12:55:00 Pacific Standard Time telephone number (P) placed a 4 minute call to (P). The subscriber for telephone number (P) has been identified as the KURDISH COMMUNITY ISLAMIC CENTER, EL CAJON, CA.

Telephone Applications indicates that three telephone calls, see details below, were placed from (P) to (P). The subscriber for telephone number (P) has also been identified as the KURDISH COMMUNITY ISLAMIC CENTER, EL CAJON, CA.

FROM	TO	DATE	TIME (PDT	DURATION
(P)		06/16/01	12:21:00	00:08:00
		08/11/00	12:45:00	00:01:00
		04/14/00	05:55:00	00:02:00

Intelligence Assessment:

The NY (G) opines that analysis of the activities associated with the (D) may provide insight into

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the funding of suspect groups, and aid in the FBI's efforts to detect suspect groups .

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Review recommendation and if in concurrence issue appropriate guidance to add (D) (G).

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

(G)

AT (G)

Read and Clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/2002

To: Investigative Services **Attn:** [redacted] (G)

New York [redacted] (S) San Diego

From: San Diego
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] Response to [redacted] (G) request to provide analysis and loading of telephone numbers associated with a listing of seventy-six telephone numbers directly affiliated to the hijackers.

[redacted] [redacted] (G)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Administrative: To request that this serial replace the original EC, [redacted] (F) and that Electronic Case File (ECF) be corrected accordingly.

Reference: [redacted] (F)

Details: [redacted] The [redacted] (G) requested field divisions to load and provide analysis of seventy-six telephone numbers which were directly affiliated to the hijackers. The San Diego Division reported the results in an EC dated 11/23/2001, [redacted] (F)

[redacted]

Due to typographic errors in several names, it is requested that this serial replace the original EC and that Electronic Case File (ECF) be corrected accordingly.

The San Diego Division reviewed the list of seventy-six telephone numbers and identified three telephone numbers within the Division's jurisdiction. The San Diego Division encompasses telephone numbers with area codes 619, 858 and 760.

(P)

Telephone number (P) is subscribed by ABDUSSATTAR SHAIKH, (P) Lemon Grove, California. ABDUSSATTAR SHAIKH is the owner of the residence located at (P) where NAWAF AL-HAZMI and KHALID AL-MIHDHAR resided. AL-HAZMI rented a room from SHAIKH from approximately September 2000 to January 2001, and AL-MIHDHAR resided here for approximately one month during September or October 2000. NAWAF AL-HAZMI and KHALID AL-MIHDHAR were among the hijackers of flight 77. SHAIKH is one of the founders of the Islamic Center in San Diego. SHAIKH has been fully identified and interviewed by FBI San Diego. Toll records for (P) were obtained for the period of 04/01/2001 to 09/27/2001 and have been loaded in Telephone Applications.

(P)

It has been determined that telephone number (P) (P) is currently (P) This is due to an area-code change which took place approximately two years ago. Telephone number (P) is subscribed (P) (P) San Diego, California. Telephone number (P) was obtained from a prescription written by (P) (P) to KHALID AL-MIHDHAR on 03/22/2000. This prescription was discovered as the result of a search of a 1988 Toyota, reference (F) (P) date of birth (P-1) has been interviewed by FBI San Diego, reference (F) Subscriber information has been loaded in Telephone Application.

(P)

Telephone number (P) was subscribed by NAWAF AL-HAZMI, (P) San Diego, California. Toll records were obtained pursuant to a Federal Grand Jury for the period of

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03/04/2000 to 06/2000. A review of the subscriber and toll records indicate that AL-HAZMI was the subscriber from 03/04/2000 to 06/2000, although there were no toll calls made after 4/11/2000. Telephone records have been loaded in Telephone Applications. Additional users to this telephone have been identified as KHALID AL-MIHDHAR and (P)
NAWAF AL-HAZMI AND KHALID AL-MIHDHAR were suspected hijackers on American Airlines, flight 77 which was crashed into the Pentagon on 09/11/2001.

During March 2000, (P) (also reported as (P) utilized telephone number (P) (P) has been identified as a Syrian National who previously lived in Saudi Arabia. As of 10/10/2001, (P) reportedly works for Microsoft in Seattle, Washington. Investigative leads have been set for the Seattle Division to verify employment at Microsoft. In addition, San Diego developed information on a nephew of (P) (P) who has been identified as the (P) Investigation of (P) and his association with (P) is continuing.

A review of toll records for (P) subscribed by NAWAF AL-HAZMI indicates the following significant calls.

Domestic Numbers Called:

(P)

EMBASSY OF SYRIA, 2215 Wyoming Avenue NW., Washington D.C.

03/06/2000 07:20:00 PST Duration: 00:23:00
03/07/2000 10:40:00 PST Duration: 00:02:00
03/07/2000 10:41:00 PST Duration: 00:03:00
03/13/2000 09:46:00 PST Duration: 00:05:00
03/15/2000 11:28:00 PST Duration: 00:05:00

(P)

(P) (P) Bellevue, Washington, 98004. Telephone number (P) is a cellular telephone subscribed by (P) According to AT&T Wireless, (P) has SSAN (P-1) and listed telephone number (P) as a contact number on is cellular account. AL-HAZMI's toll records indicate 3 calls made to (P) (P) cellular phone and 1 call made to (P) (P) home phone. Additional telephone call activity for (P) is referenced in file numbers (F) (P)

and (F) (P) is also referenced in UNI and IIIA under (F)

(G)

(P) is reported as an associate of GLOBALTEK SYSTEMS INC. During December 1998, (P) was residing at (P) San Diego, California.

According to ChoicePoint and U.S. Customs Services (O-1) (P) has a date of birth of (P-1) and SSAN (P-1) Additional address listed for (P) are (P) (P) Kirkland, Washington; (P) (P) Bellevue, Washington; (P) (P) Laguna Niguel, California; (P) Santa Clara, California and (P) Rancho Santa Fe, California. ChoicePoint list his employer as TELEDSIC Corporation, not further identified. ChoicePoint also identified a possible family member (P) SSAN (P-1) (P) (P) Bellevue, Washington.

(P) is referenced in IIIA/UNI under the following name variations and file numbers.

(P) (F)

In connection with San Diego file number (F) five calls were made to telephone number (P) subscribed by (P) (P) Laguna Niguel, California. The calls were made from telephone number (P) subscribed

by (P) (P) and were made during the period of 08/6/1996 to 09/17/1996.

Additional associates are identified as (P) (P) date of birth (P-1) SSAN (P-1) residing at (P) Rancho Santa Fe, California; (P) (P) Bellevue, Washington; (P) SSAN (P-1) (P) (P) Bellevue, Washington; and (P) (P). date of birth (P-1) SSAN (P-1) residing at (P) Solana Beach, California.

Lead and background information are referenced in (F)

(P)

MEDINA ACADEMY, 10042 Main Street, Bellevue, Washington. Called one time by (P) (AL-HAZMI.)

Lead and background information are referenced in (F)

(P)

Unknown subscriber, Also referenced in file numbers (F) (P) and (F) Called one time by (P) (P) (AL-HAZMI.) Subscriber has been requested.

Lead and background information are referenced in (F)

(P)

MICROSOFT CORPORATION, 14925 40th Street, Redmond, Washington.

(P) - 1 call
03/04/2000 12:58:00 PST Duration: 00:01:00

(P) - 3 calls
03/13/2000 11:04:00 PST Duration: 00:01:00
03/13/2000 15:19:00 PST Duration: 00:09:00
03/21/2000 15:40:00 PST Duration: 00:01:00

(P)
03/15/2000 14:06:00 PST Duration: 00:01:00

According to FBI Seattle, telephone number (P) is assigned to (P) Microsoft Corporation, Redmond, Washington. (P) is an engineer and group project manager. (P) is an alias for (P) who was previously a (G) (G) which was (G) (G) file number (F) (P) is described has having DOB (P-1) and SSAN (P-1)

According to Seattle, (P) is a Syrian National and a naturalized U.S. citizen. Addresses associated with (P) are (P) (P) Redmond, Washington and (P) Kirkland, Washington.

On 01/29/1999, (G) on (P) based upon a lead from WFO. According to WFO, on 01/29/1999, (P) the (G) believed to be a (P) (P) and (P) (P) visited the Seattle area to brief a select group of Syrians on the upcoming Syrian presidential election. During (P) visit, several individuals to include (P) (P) aka (P) were observed meeting (P) at the airport, Microsoft campus, his hotel.

(A), (G), (J-1) (P) is a possible intelligence contact for (P) (P) and the Embassy of Syria, 2215 Wyoming Avenue, Washington, D.C. (A), (G), (J-1) (A), (G), (J-1) that (P) contacts (P) to discuss computer and technology issues.

Of particular interests is that AL-HAZMI made calls to the Embassy of Syria (EOS) and Microsoft to include the direct phone of (P) within the same time periods.

A search of ChoicePoint identifies (P) (P) (P) as having a date of birth of (P-1) and SSAN (P-1) (P) is listed as having

several addresses in the state of Washington to include, (P) Redmond, Washington; (P) Kirkland, Washington, and (P) (P) Renton, Washington. Telephone number (P) is listed for (P) A search of Telephone Application reveals five calls made to (P) from (P) (Note - due to (G) the subscribers, date range and file number are not available to writer. Contact SA (S) Seattle Division.)

ChoicePoint identified an associate of (P) (P) year of birth (P-1) SSAN (P-1) (P) utilizes telephone number (P) and (P) A search of Telephone Application reveals seven calls made to (P) from (P) (Note - due to (G) the subscribers, date range and file number are not available to writer. Contact SA (S) (S) Seattle Division.)

Additional references are:

(P) Date of birth (P-1) associated with the above Washington addresses to include an address at (P) Mission Vallejo, California.

(P) WA drivers license (P-1) and SSAN (P-1)

(P) date of birth (P-1) and SSAN (P-1) (same as (P))

(P)

(P)

(P)

(P)

ChoicePoint listed (P) (not fully identified and based on name only) as owner of real properties located at (P) Mission

Vallejo, California and (P) (P) Redmond, Washington.

A search of the USCS (O-1) revealed eight customs checks or crossings, during the date range of 04/2000 to 07/18/2001, for (P) (P) date of birth (P-1)

(P) (P) Yuma, Arizona. Called one time, on 03/12/2000 by (P) (AL-HAZMI.)

Investigation has identified (P) (P) as the individual who made this call from (P) In addition, (P) also returned telephone calls to (P) at AL-HAZMI telephone to arrange for tutoring in Arabic for (P) children. (P) tutored (P) children approximately four times during February and March 2000. (reference (F)

(P) OMAR AL-BAYOUMI, (P) (P) San Diego, California. AL-BAYOUMI has been fully identified by San Diego as an associate of the hijackers and has been interviewed by New Scotland Yard.

(P) According to Pacific Bell, the current subscriber is (P) (P) Chula Vista, California. This number was called eight times by (P) (AL-HAZMI.) The calls were made during the period of 04/10-11/2000. A search of ChoicePoint revealed that (P) has resided at this address since approximately December 1998. (P) is described as a female, year of birth (P-1) California drivers license number (P-1) and SSAN (P-1)

(P) ALLSTATE INSURANCE COMPANY, 17015 Devonshire Street, Granada Hills, California. Called one time by (P) (AL-HAZMI.)

(P) SYLVAN LEARNING CENTERS, 6755 Mira Mesa Boulevard, Suite 136, Del Mar, California. Called one time by (P) (AL-HAZMI.)

This telephone number is also reported as Prometric Testing Center (same address.) Of interest is that this phone number was also called by OMAR AL-BAYOUMI. Prometric Testing Center administers various tests to include, professional license examinations, GED examinations, the TOEFL examination (language proficiency) and had administered pilot's license examination in the past.

San Diego FBI contacted Prometric headquarters and requested searches made of AL-HAZMI, OMAR AL-BAYOUMI, KHALID AL-MIHDHAR and NAWAF AL-HARBI to determine if they had ever utilized Prometric for testing. Their names did not appear in the Prometric database.

(P)

A Sprint cellular telephone subscribed by H. LAFI AL-HARBI, (P), (P) Blackburgs, Virginia 24060. This number was called nine times by (P) (AL-HAZMI.)

A search of ChoicePoint revealed information that LAFI AL-HARBI, date of birth (P-1) resided at (P) San Diego, California on or about January 2001. AL-HARBI is described as having California drivers license (P-1) and telephone number (P) (P) (TA negative.)

According to California Department of Motor Vehicles, LAFI H. ALHARBI, date of birth (P-1) has California drivers license (P-1) and is described as a male, 5 feet, 6 inches, 165 pounds, and list an address of (P) San Diego, California 92155. This drivers license is valid and was issued on 10/27/1999 and expires on 10/26/2003.

Based upon an alias utilized by KHALID AL-MIHDHAR of KHALID AL-HARBI, San Diego is conducting logical investigation into the possibly of a family relationship with LAFI AL-HARBI.

LT. LAFI H. AL-HARBI is a Saudi pilot who received military training in Coronado, California at the same time as (P) (P) (additional information provided below) Investigation is continuing on AL-HARBI.

(P) A Sprint cellular telephone subscribed by (P) Newport, Rhode Island. This number was called one time on 03/26/2001, at 22:04:00 PST for a duration of 2 minutes.

According to investigation conducted by the Providence Resident Agency (RA) (P) is identified as having, date of birth (P-1) and SSAN (P-1)

Based on an interview conducted by the Providence RA of (O-1) Lt., USN, (P) was the (P) Saudi officer in his class and graduated (P) in the class. (P) successfully completed courses at the Surface Warfare Officers School (SWOS). According to (O-1), (P) departed San Diego for Newport, Rhode Island on or about 03/27/2000. (O-1) identified two associates of (P) living in the same apartment complex; 1) (P) (P) telephone number (P) (TA negative.) and LT. LAFI H. AL-HARBI (also called by AL-HAZMI.)

(O-1) provided the following list of US Navy classes taken by (P)

10/13/99- 2/18/00: On 10/13/99, (P) reported to the Naval Amphibious Base, Coronado, CA. During the period 10/13/99 through 2/18/00 his mailing/military command address was (P) San Diego, CA 92155-5099 at the Expeditionary Warfare Training Group, Pacific (EWTGPAC).

10/18/99 - 12/10/99: Joint Maritime Tactical Development Course (Honor graduate) (comment made by instructor that (P) had difficulty

EO14040-003396

balancing course material with personal commitments.)

1/4/00 - 1/28/00: International Combat Information Center Watch Officer Course.

1/31/00 - 2/18/00: International AntiSubmarine Warfare Junior Officer Course Fleet AntiSubmarine Warfare Training Office, San Diego, CA 92147.

2/19/00 - 3/22/00: Instructor Training Fleet Training Center (FTC), 3975 Norman Scott Road, Suite 1, San Diego, CA 92136.

4/24/00 - 8/1/00: Surface Warfare Officer Department Head School, SWOS, 446 Cushing Road, Newport, RI 02841.

8/2/00 - 8/4/00: Surface Warfare Officer Advanced Ship Handling Course, SWOS, Newport, RI 02841.

8/14/00 - 9/8/00: International Communications Officer School, Communications School, Newport, RI 02841.

9/9/00: (P) to depart the US for Saudi Arabia.

(References: (F) (F)

The following additional telephone numbers utilized by (P) were obtained from the Sprint billing records.

(P)
- Home (TA negative)
- Sprint Cellular (TA negative)
- Sprint Digital (TA negative)
- Sprint Digital (TA negative)

(P) - A search of ChoicePoint provided the following information which may possibly further identify (P)

referenced above as an associate of NAWAF AL-HAZMI. (P) may have utilized an address of (P) Lackland Air Force Base, Texas, during a time period of August 1998. (P) associated with the above Texas address has a date of birth of (P-1) and Texas drivers license number (P-1) An additional record provided information on (P) (P) SSAN (P-1) as residing at (P) San Diego, California, telephone number (P) (TA negative), on or about September 2000.

A search of USCS (O-1) on (P) with date of birth (P-1) revealed the following (O-1) entries.

05/06/2000, possible arrival to Chicago on KLM Royal Dutch Airlines.

10/05/2000, possible arrival at New York JFK on Saudi Arabian Airlines.

11/02/2000, possible arrival at Dulles on Saudi Arabian Airlines.

02/24-25/01, arrival Honolulu airport from Vancouver on Canadian Airlines. (there is a discrepancy in reporting in the date and flight number. Canadian Airlines flight 3133 on 02/24/2001, or 02/25/2001 on Air Canada flight 3133.)

05/27/2001, arrival San Francisco airport from London Heathrow on British Airways

(P) Amier Tailorings, 11040 Rancho Carmel Drive, Rancho Bernardo, California. Called four times by (P) (AL-HAZMI.)

(P) date of birth (P-1) place of birth Syria, Kurdish background, an employee at Amier Tailorings,

was interviewed on 10/16/2001. (P) was further identified as having SSAN (P-1) California driver's license (P-1)

(P) was asked repeatedly by the agents if he remembered a fourteen minute telephone conversation on March 16, 2000. (P) did not recall such a conversation. (P) almost always answers the telephone line to (P)

Subsequent investigation indicated that this call was possibly made by (P) to arrange for living quarters for (P) during March 2000. (P) was a user to (P) (P) during this time period.

International Numbers Called:

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

LEAD(S):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

EO14040-003400

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/23/2001

To: Los Angeles
San Diego
Washington Field

From: Washington Field
(G)
Contact: IRS (S), (S)

Approved By: (S)
(S)

Drafted By: (S)

Case ID #: (F)
(F)

Title: ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
(A), (G), (J-1)

PENTTBOM;
(A), (G), (J-1)

Synopsis: Cumulative analysis of pen register data for target telephone (P) for the period 9/23/01-10/17/01.

(G)

Administrative: Rapid Start (F), ongoing pen register.

Details: Telephone (P) is a cellular telephone subscribed to ANWAR NASSER AULAQI, (P), Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

Of note, this document is part of a continuing analysis of pen register data from target telephone (P). Writer has generated eight prior E.C.'s involving this analytical project:

(F)
(dated 10/12/01, not yet serialized), (F) (dated 10/13/01, not yet serialized) and (F). Significant findings which have been previously reported will not be repeated unless to clarify a new development.

Target to Target Call Activity

There was no additional "target to target" call activity involving (P) and other FBI targets since the last reporting period.

Call Pattern/ Call Sequence Analysis

Writer generated (G) Reports for call activity involving (P) with negative results for the reporting period.

Common Call Activity

Common call activity between (P) and telephones used by (G) (P) was identified. (P) is an (P) employee at (P). (P) is a converted Muslim who processed the admission of MAJED MOQED, a Flight 77 hijacker. The following telephones were involved in call activity with (P) and (P) / (P), both subscribed to (P):

(P) UNKNOWN SUBSCRIBER
1 call to (P)
1 call to (P)
1 call from (P)

(P) UNKNOWN SUBSCRIBER
2 calls to (P)
1 call to/ 2 calls from (P)

(P) ISLAMIC SOCIETY OF NORTH AMERICA
3159 Row St
Falls Church, VA
14 calls from (P)
2 calls from (P)

To: Los Angeles From: Washington Field
Re: (F), 10/23/2001

The following telephones were involved in call activity with (P), AULAQI's home telephone, and (P)/(P), both subscribed to (P):

(P) UNKNOWN SUBSCRIBER
1 call to/ 2 calls from (P)
3 calls from (P)

(P) ISLAMIC SOCIETY OF NORTH AMERICA
3159 Row St
Falls Church, VA
2 calls from (P)
2 calls from (P)

(P) (P)
(P)
Falls Church, VA
1 call to/ 11 from (P)
1 call from (P)
2 calls from (P)

(P) has allegedly attended the DAR AL-HIJRAH MOSQUE, where AULAQI is Imam. The ISLAMIC SOCIETY OF NORTH AMERICA is located at the same address as the mosque.

SA (S), (G) (P). SA (S) advised that (P), subscriber to (P), DOB (P-1), (P-1) has a criminal history consisting of the following arrests: 1991, Murder 1 While Armed (Dismissed); 1992, Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/ Possession with Intent to Distribute Narcotics. SA (S) identified a call pattern involving AULAQI's home telephone (P), (P)'s phone (P), and (P)'s phone, (P). On 10/6/01 at 9:50am, telephone (P) (AULAQI) called (P) ((P)) for 2 minutes, 10 seconds. Subsequently, at 9:53am, telephone (P) ((P)) called (P) ((P)) for 34 seconds. This pattern possibly signifies the passage of information from AULAQI to (P) through (P). (A)

Common call activity was noted involving telephone (P) and (P) Telephone (P) is a cellular phone that was in an abandoned car found on 9/16/01, one mile north of the Pentagon. The user of (P) is listed as (P), through the corporate account of AMANA USA. The car is registered to (P) (P) who is wanted by Arlington County PD for passing bad checks. Telephone analysis on (P) has revealed secondary

To: Los Angeles From: Washington Field
Re: [redacted] [redacted] (F), 10/23/2001

links to San Diego's target, OSAMA BASSNAN, the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, and possibly MOHAMMED ELMASRY, [redacted] (A), (G), (J-1) Writer generated a Common Call Report involving [redacted] (P) and [redacted] (P) with the following significant hits:

[redacted] (P) EMBASSY OF THE SUDAN, 2210 Massachusetts Ave NW, WDC
1 call from [redacted] (P)
9 calls from [redacted] (P)

[redacted] (P) [redacted] (P) [redacted] (P) Falls Church, VA
5 calls from [redacted] (P)
1 call from [redacted] (P)

[redacted] (P) [redacted] (P), [redacted] (P) Falls Church, Falls Church, VA
2 calls to [redacted] (P)
2 calls from [redacted] (P)

[redacted] Telephone [redacted] (P) is linked to [redacted] (P) [redacted] (P) Springfield, VA, law offices where [redacted] (P) is employed. [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1), and [redacted] (P) of ANWAR AULAQI.

[redacted] DEA Analysts are continuing analysis of telephone call activity associated with the abandoned car.

Call Statistics

[redacted] The following telephone numbers were the most frequently called numbers associated with [redacted] (P) during the reporting period:

[redacted] (P) ANWAR AULAQI
[redacted] (P)
Falls Church, VA 22041
(62 calls)

[redacted] (P) DAR AL-HIJRAH
3159 Row St
Falls Church, VA 22044
(22 calls)

[redacted] (P) DAR AL-HIJRAH
3159 Row St
Falls Church, VA 22044
(21 calls)

[redacted]

To: Los Angeles From: Washington Field
Re: (F), 10/23/2001

(P) DIGITAL INK CO
1560 Wilson Blvd
Arlington, VA
(18 calls)

(P) (P)
Alexandria, VA 22311
(16 calls)

Subscriber Results

Writer has submitted subscriber requests to the (G) (G) for all telephone numbers involved in call activity with target telephone (P). As results are received, writer is attempting to search the names of subscribers through FBI databases.

Subscriber results were received from AT&T Wireless for (P). This telephone is subscribed to (P), (P), Washington, D.C., 20009-7102. On 9/26/01, telephone (P) was called once by (P). A Choicepoint search on (P) revealed the following identifiers: SOC (P-1), DOB (P-1) or (P-1) DRUGX, IIIA, and NCIC searches on (P) were negative. (O-1) travel searches revealed one reference to (P), DOB (P-1), for an arrival at Dulles from Frankfurt International on 8/2/01, United Airlines Flight 977. (O-1) data may not be disseminated without the prior approval of the originating agency. ACS revealed one reference to (P), (P-1). Case (F), titled (G), referenced (P) (NFI.) (G)

Subscriber results were received from Sprint PCS for telephone (P). This telephone is subscribed to (P) (P), (P), Orlando, FL, 328007. Telephone (P) made four calls to (P) during the period 10/10-15/01. The Sprint subscriber results contained the following identifiers for (P): SOC (P-1) DOB (P-1). Name searches on (P) were negative in ACS, DRUGX, IIIA, NCIC, and (O-1)

Subscriber results were received from Verizon for telephone (P). This telephone is subscribed to (P) (P), (P), Washington, D.C. Telephone (P) made two calls to (P) on 10/9/01 and 10/13/01. Name searches

on (P) were negative in ACS, Choicepoint, DRUGX, IIIA, and (O-1).

Subscriber results were received from Cingular Wireless for telephone (P). This telephone is subscribed to (P) (P), (P), El Cajon, CA, 92021. Telephone (P) was involved in eight calls (6 outgoing/ 2 incoming) with (P) during the period 9/11-26/01. Telephone (P) was also involved in call activity with (G) and telephone (P), subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. Telephone (P) was involved in one call with (P) on 12/10/00. An ACS UNI search revealed a reference to (P) in (F). (P) (P) was interviewed by the FBI regarding his business associations with OMAR AL-BAYOUMI. (P) provided the FBI with documents including a resume for AL-BAYOUMI listing (P), (P), El Cajon, CA, 92021, as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview (P) (NFI.) A Choicepoint search revealed the following identifiers for (P): DOB (P-1), SOC (P-1). NCIC and DRUGX searches on (P) were negative. An IIIA search revealed one reference to (P), (F). (O-1) travel searches revealed the following data for (P) 12/28/00, arrival at unknown location on Saudi Arabian Airlines Flight 35 and 5/3/01, arrival at Los Angeles International from Kingsford Smith-Sydney on Air New Zealand Flight 14. (O-1) data may not be disseminated without prior approval of the originating agency.

Subscriber results were received from Verizon for telephone (P). This telephone is subscribed to (P), (P), Falls Church, VA, 22046. Telephone (P) was involved in five calls (3 outgoing/ 2 incoming) with (P) during the period 10/11-18/01. A Choicepoint search revealed the following identifiers for (P): (P), SOC (P-1), DOB (P-1) and (P-1) NCIC searches were negative for both social security numbers. Searches in ACS and IIIA were negative for (P). DRUGX and (O-1) referenced non-identical references.

Subscriber results were received from Verizon for (P). This telephone is subscribed to (P), (P) (P), Germantown, MD. Telephone (P) made two calls to (P) on 9/28/01. In 1999 and 2000, telephone (P) was also involved in call activity with target telephones in (F) and (F). (A), (G), (J-1) (A), (G), (J-1) (P). (P) is an alleged HAMAS member. (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1)

In the Telephone Applications database, (P) was listed as the subscriber to telephone (P) located at (P) Falls Church, VA (location of the DAR AL-HIJRAH MOSQUE.) This data is dated 2/94-2/98. Searches in ACS, Choicepoint, DRUGX, IIIA, and (O-1) were negative for (P).

Conclusions/ Recommendations

Telephone (P) is a cellular phone that was in an abandoned car found on 9/16/01 one mile north of the Pentagon. Pen register data revealed common call activity involving (P) and AULAQI's cellular telephone, (P). The user of (P) is listed as ELAMIN EISA, through the corporate account of AMANA USA. The car is registered to (P), who is wanted by Arlington County PD for passing bad checks. Telephone analysis on (P) has revealed secondary links to San Diego's target, OSAMA BASSNAN, the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, and possibly (P), (G). DEA analysts are continuing analysis of call activity regarding the abandoned car.

Common Call activity between cellular telephone (P) and telephones used by PENTTBOM subject (P) were noted during this reporting period. (P) is an (G) employee at (P). (P) is a converted Muslim who processed the admission of MAJED MOQED, a Flight 77 hijacker. (P) has allegedly attended the mosque where AULAQI is Imam.

SA (S) has advised that (P), an individual using a telephone involved in common call activity with AULAQI and (P), has a criminal history including Murder 1 While Armed (Dismissed), Continuing Criminal Enterprise/Murder, and Conspiracy/ Possession with Intent to Distribute Narcotics. SA (S) identified a call pattern involving AULAQI's home telephone (P), (P)'s phone (P), and (P)'s phone, (P). This pattern possibly signifies the passage of information from AULAQI to (P) through (P). Interviews of (P) will occur in the near future and investigation is continuing. Writer suggests that case agent contact SA (S) regarding (P)'s association with the DAR AL-HIJRAH MOSQUE.

Telephone (P), subscribed to (P), (P), El Cajon, CA, 92021, was involved in eight calls with

(P) during the period 9/11-26/01. Telephone (P) was also involved in call activity with several (G) and telephone (P), subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. An ACS search revealed a reference to (P) in (F). (P) was interviewed regarding his business associations with OMAR AL-BAYOUMI. (P) provided the FBI with documents including a resume for AL-BAYOUMI listing (P) (P) El Cajon, CA, 92021, as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview (P) (NFI.) Pen register analysis to date has revealed several secondary telephonic links involving cellular telephone (P) and telephones used by OMAR AL-BAYOUMI. Writer recommends that case agent contact the San Diego and request an interview of (P) regarding his association with AULAQI.

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

Read and clear

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/07/2002

To: Counterterrorism
FBIHQ

Newark

Attn: (G)
SA (S),
PENTTBOMB Investigative Team,
Room (G)
SSA (S)

From: Washington Field
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Reassign leads to Newark Division regarding the EYAD ALRABABAH investigation.

Reference: (F)

Details: On 05/23/02, a meeting was conducted at FBIHQ between members of the PENTTBOMB Investigative Team, New Haven, Newark and WFO regarding the investigation of EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH. In the course of the meeting, it was determined further investigation was necessary regarding ALRABABAH's (P), (P) (P)

Above referenced communication set two leads requesting WFO (1) open a (A), (G), (J-1) case on (P) and (2) obtain toll records for (P) (P) apartment in Virginia during the time (P) and/or ALRABABAH (P). (O-1) (O-1) and has since returned to his residence at (P) (P) Paterson, NJ. Per an email communication between the writer and SA (S) on 06/20/02, it was recommended FBI Newark initiate an investigation on (P) based on his return to the Paterson, NJ area. Additionally, the second lead requesting toll records has previously been covered by SA (S), Garrett Mountain Resident Agency. SA (S) currently possesses the desired toll records.

This communication serves to clear the leads originally set to WFO and reassign aforementioned leads to FBI Newark.

LEAD(s):

Set Lead 1:

NEWARK

AT PATERSON, NEW JERSEY

Open (A), (G), (J-1) case on (P) to include financial investigation. Forward all financial information to SA (S), FBIHQ, PENTTBOMB Investigative Team, (G).

Set Lead 2:

NEWARK

AT NEWARK, NEW JERSEY

Obtain toll records from (P) apartment in Virginia during the time period (P) and/or ALRABABAH lived there. Forward information to SA (S), FBIHQ, PENTTBOMB Investigative Team, (G) (G).

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EO14040-003412

UPDATE REGARDING THE DECLASSIFICATION REVIEW PURSUANT TO SECTION 2(C) OF EXECUTIVE ORDER 14040

December 30, 2021

Today, in carrying out the directive in Executive Order 14040, the Federal Bureau of Investigation (FBI) released over 300 additional declassified documents, totaling over 800 pages, from the FBI's investigation of the 9/11 terrorist attacks. With today's release, the U.S. Government has now declassified and released more than 400 documents, totaling more than 1,500 pages, in furtherance of the Executive Order's directive to maximize transparency regarding information collected and generated during the investigation. The declassification review remains ongoing, and hundreds of additional pages are expected to be released in 2022.

The President issued Executive Order 14040 on September 3, 2021, directing the Department of Justice and other Departments and Agencies to conduct a declassification review of certain documents concerning the terrorist attacks of September 11, 2001. Since then, Departments and Agencies have stood up teams of experts to conduct a rigorous declassification review. The declassification review process is resource-intensive and time-consuming. As noted in the Executive Order, the indiscriminate release of classified information could jeopardize the national security, including the U.S. Government's efforts to protect against future acts of terrorism. At the same time, the Executive Order directed Departments and Agencies conducting this review to ensure that the U.S. Government relies on classification only when narrowly tailored and necessary. Therefore, each document must be carefully reviewed, often by multiple federal agencies and sometimes by one or more foreign government partners.

As the review proceeded, and the number of responsive documents identified increased, the FBI, and other Departments and Agencies, have continued to add resources to the team reviewing the documents in accordance with the process set out in the Executive Order:

- As directed in Section 2(a) of the Executive Order, on September 11, 2021, FBI released an electronic communication dated April 4, 2016, from the subfile investigation described in chapter V of the 2015 Report of the Congressionally-directed 9/11 Review Commission to the Director of the FBI. This electronic communication had previously been withheld in full in the associated litigation.

- As directed in Section 2(b) of the Executive Order, on November 2, 2021, FBI released over 100 documents totaling over 750 pages that were previously withheld as classified in full or in part in the litigation.

Section 2(c) requires a declassification review of "all interview reports, analytical documents, documents reporting investigative findings, or other substantive records (including phone records and banking records, if any) from the FBI's initial investigation of the 9/11 terrorist attacks—known as the Pentagon/Twin Towers Bombings (PENTTBOM)

investigation—that reference the individual subjects of the subfile investigation and may be found through search terms, keyword identifiers, and other diligent means." The universe of documents responsive to Section 2(c) significantly exceeds those responsive to Section 2(b). Over the last few months, Departments and Agencies have coordinated diligently to review this set of documents, applying the standards set out in the Executive Order.

In an effort to ensure that as much information as possible can be disclosed to the public within the first four months after the Executive Order, the FBI, working in close coordination with other Departments and Agencies, is today releasing publicly a tranche of documents specified in Section 2(c) that is similar in size to the release of the documents specified in Section 2(b) of the Executive Order. FBI anticipates releasing the remaining Section 2(c) documents by the deadline specified in Section 2(d). These remaining Section 2(c) documents will be part of the additional pages that will be released in 2022.

RESULTS OF DECLASSIFICATION REVIEW PURSUANT TO SECTION 2(c) OF EXECUTIVE ORDER 14040

March 2, 2022

The FBI has identified 34 documents that are withheld from public disclosure at this time. These documents are withheld in the entirety under the following redaction code:

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/01/2004

To: Counterterrorism **Attn:** (S)

From: Washington Field
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MUSAED A. AL-JARRAH;
(A), (G), (J-1)

Synopsis: FBIHQ notification of full investigation.

(G)

Full Investigation Instituted: (A), (G), (J-1) (Non-USPER)

Enclosure(s): Required LHM notifying FBIHQ of full investigation.

Details: The enclosed LHM is being forwarded to FBIHQ to pass notice of full investigation to DOJ as required by the 10/31/2003 AG Guidelines.

Captioned investigation was initiated after (A), (G), (J-1) (A), (G), (J-1) reported that MUSAED A. AL-JARRAH, an (J-3) and listed as an accountant in the employ of the Embassy of the Kingdom of Saudi Arabia (EKSA), is not an accountant at all. (A), (G), (J-1) that he is the head of the Islamic Affairs Section. Even though AL-JARRAH is the head of the Islamic Affairs Section, (A), (G), (J-1) that he does not have a religious personality to be the head of the Section and acts as if his position is more important than it is. As such, (A), (G), (J-1) that AL-JARRAH may be connected to Saudi intelligence.

Telephone toll analysis has shown numerous associations with subjects of FBI International Terrorism investigations. Additionally, investigation at WFO has revealed that from (J-2) (J-2) (J-2) (A), (G), (J-1) (F).

The enclosed LHM refers to the following source of information:

(A), (G), (J-1)

EO14040-002645

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT (G)

(G) is requested to pass notice of opening of captioned investigation to DOJ as required by the 10/31/2003 AG Guidelines.

(F)

♦♦

EO14040-002646

(Rev. 01 31 2003)

(S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: Counterterrorism **Attn:** (G),(S)

From: Washington Field
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MUSAED A. AL-JARRAH;
(A), (G), (J-1)

Synopsis: Results of foreign official contact.
(G)

Full Investigation Instituted: (A), (G), (J-1)

Details: On 05/05/2004, SA (S) and SA (S) (S) contacted MUSAED A. AL-JARRAH at his residence, (P) (P) McLean, Virginia. By way of background, investigation at WFO reveals that AL-JARRAH is a diplomat at the Royal Embassy of Saudi Arabia (RESA) and holds an (J-3) In addition, AL-JARRAH is the head of the Islamic Affairs Department at the RESA.

AL-JARRAH was previously contacted on 03/05/2004 and 05/04/2004 regarding his possible involvement in criminal activity. Separate communications were submitted to the file regarding those contacts. AL-JARRAH's possible involvement in criminal activity, to include various visa issues (A), (G), (J-1), are being utilized by WFO as a means to contact AL-JARRAH. During the course of this contact, there was no mention of the previous contacts or the nature of those contacts by AL-JARRAH or the Agents.

Due to the nature of the contact, surveillance was instituted in order to (G) (G). Surveillance was instituted by (G) at AL-JARRAH's workplace at approximately 3:00 P.M. Surveillance was instituted by (G) (G) at AL-JARRAH's residence at approximately 5:10 P.M. At approximately 5:12 P.M., AL-JARRAH arrived at his residence, exited his vehicle, and entered his residence. Surveillance was concluded at approximately 8:15 P.M. A spot check at the residence at approximately 9:30 P.M. indicated that AL-JARRAH's vehicle was still located at his residence. During the course of the surveillance, neither (G) nor (G) (G) detected (G).

Agents met with AL-JARRAH from approximately 6:30 P.M. until 8:00 P.M. AL-JARRAH was relaxed and friendly to the Agents throughout the contact. Results of the contact are as follows:

After exchanging greetings, AL-JARRAH invited the Agents into his apartment, asked them to have a seat on a couch in his living room and offered them tea and pastries. AL-JARRAH's television was tuned to an Arabic language channel when the Agents arrived. AL-JARRAH receives six or seven such channels. AL-JARRAH's brother traveled to Yanbu, Saudi Arabia subsequent to the recent killings of five foreign workers at a petro-chemical plant but that he had not spoken with him. AL-JARRAH believes that an Al-Qaeda leader was involved in the Yanbu attack. AL-JARRAH also believes that this person is/was also associated with the London based Saudi dissident group headed by SAAD AL-FAQIH (phonetic).

AL-JARRAH does not believe that since Al-Qaeda began attacking Muslims in Saudi Arabia that Saudis, in general, are sympathetic to the Al-Qaeda cause. In addition, the Government of Saudi Arabia (GOSA) has begun to take the Al-Qaeda and terrorist threat seriously. AL-JARRAH believes that the GOSA and the United States Government (USG) should address the terrorism issue jointly. AL-JARRAH thinks that the USG has tightened its security to a point that it would be difficult for Al-Qaeda to move any of its operatives into the U.S. AL-JARRAH also does not believe that there are any Al-Qaeda operatives here at this time. AL-JARRAH believes that Al-Qaeda will direct its attacks at targets in Saudi Arabia and Europe.

EO14040-002648

AL-JARRAH was aware that several members of the Bin Laden family resided in the United States prior to the 11 September attacks. Most of them lived in the Boston area. One person, ABDULLAH BIN LADEN, lived in the Northern Virginia area and headed the WORLD ASSEMBLY OF MUSLIM YOUTH. AL-JARRAH believes that private donations to NGOs has diminished significantly since the 11 September attacks. (**Agent note:** Prior to indicating that ABDULLAH BIN LADEN lived in the Northern Virginia area AL-JARRAH appeared to feign that he could not remember his name or the name of WAMY. Agents believe this was in an attempt to disguise his knowledge of either of those parties).

AL-JARRAH was talkative and cordial and the conversation remained general in nature. AL-JARRAH suggested that interaction between representatives of the GOSA and the USG would assist in bridging the gap between our cultures and that we should meet again in the future.

Prior to departing, AL-JARRAH asked whether he could answer any questions that the Agents may have. Agents responded that they did not have any questions and thanked AL-JARRAH for his time. AL-JARRAH offered to take the Agents out to dinner and plans were made to do so on 05/25/2004 at 8:00 P.M. AL-JARRAH provided his business card to the Agents and asked them to call him at anytime prior to the next meeting and that he would call the Agents and do the same if anything came up.

EO14040-002649

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT (G)

Disseminate as deemed appropriate.

(F)

♦♦

(Rev. 01 31 2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/26/2004

To: Counterterrorism **Attn:** [redacted] (G), (S)
To: Washington Field **Attn:** [redacted]

From: Washington Field
[redacted] (G)
Contact: [redacted] (G)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MUSAED A. AL-JARRAH;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Results of foreign official contact.

[redacted] [redacted] (G)

(U) Full Investigation Instituted: [redacted] (A), (G), (J-1)

Details: [redacted] On 05/05/2004, SA [redacted] (S) and SA [redacted] (S) [redacted] (S) contacted MUSAED A. AL-JARRAH at his residence, [redacted] (P) [redacted] (P) McLean, Virginia. During the course of that contact AL-JARRAH invited the Agents to dinner on 05/25/2004. On 05/23/2004 AL-JARRAH left a message with SA [redacted] (S) On 05/24/2004 SA [redacted] (S) returned AL-JARRAH's call and arrangements were made to meet at the Layalina Restaurant, 5216 Wilson Boulevard, Arlington, Virginia at 8:00 P.M. During that telephone conversation SA [redacted] (S) inquired if AL-JARRAH could provide information regarding the Arab culture and/or religion.

[redacted] Due to the nature of the contact, surveillance was instituted in order to detect whether AL-JARRAH had surveillance covering the contact. Surveillance was instituted by [redacted] (G) at the Layalina Restaurant at

[redacted]

approximately 6:30 P.M. At approximately 7:45 P.M., AL-JARRAH arrived at the restaurant, exited his vehicle, and entered the restaurant. A spot check at the residence at approximately 10:30 P.M. indicated that AL-JARRAH's vehicle was located at his residence. During the course of the surveillance (G) did not detect any other surveillance being conducted.

Agents met with AL-JARRAH from approximately 8:00 P.M. until 10:15 P.M. AL-JARRAH was relaxed and friendly to the Agents throughout the contact and the conversation remained general in nature. Results of the contact are as follows:

After exchanging greetings, AL-JARRAH and the Agents were greeted (P) and invited (P) to have a seat in the restaurant.

AL-JARRAH asked how the Agents felt about the current events in Iraq. AL-JARRAH stated that AHMED CHALABI is an associate of the London based Saudi dissident group headed by SAAD AL-FAQIH, and its U.S. counterpart the SAUDI INSTITUTE that is led by ALI AL AHMED. According to AL-JARRAH, CHALABI, AL-FAQIH, and AL AHMED are all followers of the Shia sect of Islam whose followers, in general, are opposed to the leaders of Saudi Arabia and its people which adhere to the Sunni sect of Islam.

AL-JARRAH also asked the Agents how they felt about Muslims and Arabs. AL-JARRAH wondered whether the United States Government (USG) is suspicious of these groups of people because of their involvement in recent terrorist acts. AL-JARRAH feels that the USG is generally suspicious of Arabs and Muslims and cited as an example the USG's investigation and questioning of OMAR AL-BAYOUMI regarding his association with two of the 11 September hijackers. The Agents explained to AL-JARRAH that as a normal part of any investigation the FBI would interview associates of persons believed to be involved in criminal activity. Those interviewed are not presumed to be involved in the criminal activity, the FBI is simply attempting to gather facts related to that activity. The Agents further explained that when persons refuse to speak with the Agents, and people have that right, it makes it more difficult to determine the facts.

EO14040-002652

AL-JARRAH also asked how the USG feels about African-American Muslims. AL-JARRAH indicated that (P) had visited the ROYAL EMBASSY OF SAUDI ARABIA (RESA) on two occasions during the last year. The Agents explained to AL-JARRAH that the FBI would investigate any crime involving extremist groups in the same manner regardless of the race or nationality of the groups members.

AL-JARRAH inquired of the Agents regarding their opinion as to why the USG has not captured Usama Bin Laden. AL-JARRAH explained that historically the CIA had close relationships with Bin Laden and that they should be able to capture him. AL-JARRAH indicated that TURKI AL FAISAL, the current ambassador for Saudi Arabia to England and former head of Saudi Arabia's CIA equivalent, had informed the USG of Bin Laden's whereabouts while he was in exile in the Sudan but that no action was taken at that time. A general discussion regarding the matter followed and the Agents indicated that they were only familiar with that matter based on reporting in the media.

AL-JARRAH has recently spoken with the Director of the ISLAMIC CENTER located on Massachusetts Avenue in Washington D.C. He indicated to AL-JARRAH that persons attending the ISLAMIC CENTER were no longer placing donations in the boxes at the entrance of the mosque. AL-JARRAH indicated that Muslims are afraid to place donations in such boxes because they believe that by doing so they will be accused of supporting terrorism.

AL-JARRAH indicated that the RESA previously held its bank accounts at Riggs Bank. Riggs Bank recently closed those accounts and the RESA has attempted to open accounts at several banks, to include Wachovia and Citibank, but has been unsuccessful in finding a new bank. AL-JARRAH indicated that this is causing serious problems for the RESA that has a budget of between $300,000,000 and $400,000,000. Because of this problem, the RESA has begun sending payments to the 3,000 Saudi students it supports through the Saudi Embassy in Canada. AL-JARRAH thought that Prince Bandar would be meeting with the Secretary of the Treasury to discuss the problems the RESA is encountering.

The Agents and AL-JARRAH also engaged in general discussion regarding the differences between the media in the United States and the Arab world. Regarding this

EO14040-002653

matter, AL-JARRAH was particularly interested in knowing how the media could report on matters regarding sensitive international relations.

Prior to departing the restaurant AL-JARRAH paid for the meal and provided the Agents with two copies of a book entitled "The Kingdom of Saudi Arabia". AL-JARRAH indicated that this book would provide the Agents with an overview of the history of Saudi Arabia.

EO14040-002654

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT (G)

Disseminate as deemed appropriate.

(F)

♦♦

EO14040-002655

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2005

To: Washington Field **Attn:** (S), (G)

From: Washington Field
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)
MUSAED AL-JARRAH;

Synopsis: (A), (G), (J-1) on August 16, 2005.
(G)

Details: (A), (G), (J-1)
(A), (G), (J-1)

To: Washington Field From: Washington Field
Re: (F), 08/18/2005

(A), (G), (J-1)

SA (S) and SA (S) (A), (G), (J-1) (A), (G), (J-1) on August 16, 2005. (A), (G), (J-1) (A), (G), (J-1)

The rumors at the EKSA regarding the recent arrest of ABDULLAH AL-NOSHAN and the search of MWL are that the EKSA will not officially back him, but will fund the MWL to pay his legal expenses. Furthermore, rumors abound that a check ledger that was seized by the FBI contains checks written by AL-NOSHAN to a known HAMAS operative (it is unknown at this point whether this operative is in the U.S. or abroad). Furthermore, AL-NOSHAN's wife articulated the following to an EKSA employee: (1) (P), (P) (P), asked (P) to be a character witness at AL-NOSHAN's detention hearing; and (2) AL-NOSHAN had gone to (P) before his arrest and stated that he was being followed by the USG and that he thought he should leave the country. (P) retorted that if the USG wanted him, they could just as easily get him at the airport when he attempts to leave. As a result, AL-NOSHAN stayed in the country, but was preparing to leave when he was arrested. (A), (G), (J-1) the MWL's (P) (P) (P) and (P) are both (P) and (A), (G), (J-1) (A), (G), (J-1). (P) is the (P) for MWL and presently has a green card or naturalization application pending with ICE. (P) very mush wants to remain in the U.S. and (P). (P) on the other hand, is an (P), but has financial and (P-1) (P-1). (P) used to be a (P) but (P-1). (P) is close to AL-NOSHAN, and knows his personal contacts.

Professor (P) of (P) University is being recruited by the Saudi to manage IIASA, and met with officials in Saudi Arabia at the Imam Muhammad Ibn Saud Islamic University (IMSIU) in Riyadh, Saudi Arabia recently. (P) is a Saudi citizen with a (J-3) (J-3) (P) considers the IIASA a sinking ship and wants full decision making authority. Officials at IMSIU could not grant this type of freedom over the IIASA, therefore, (P) was unable to accept the offer of being the Director.

EO14040-002657

To: Washington Field From: Washington Field
Re: [redacted] (F) [redacted], 08/18/2005

[redacted] The IIASA currently has two law firms working for them. Latham & Watkins (L&W), who is the law firm for the Embassy of the Kingdom of Saudi Arabia (EKSA), is handling the IRS issue for them. [redacted] (A), (G), (J-1) the name of the other law firm. [redacted] (A), (G), (J-1) of $30,000 for L&W [redacted] (A), (G), (J-1) for three months work. The EKSA would not pay the bill for IIASA and L&W billed IIASA directly. L&W is working to transfer the building into the recently formed IIASA, inc. They are trying to remove IMSIU from the deed and have it solely in the name of IIASA, inc.

[redacted] OMAR AL-SAPTI wants [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] 50-80 checks will be sent to AL-SAPTI and he will sign them and they will be held at IIASA ready to use. [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted]

[redacted] IIASA is not currently enrolling new students. They have no ads in the paper and have not distributed any flyers. It would be late in the year to try and attract new students for the September start date without having done any recruiting. IIASA is focusing on Arabic language studies. IIASA is spending a lot of money renovating the school building. The IIASA is currently trying to recruit new professors to teach at the school. The two main candidates are DR. [redacted] (P) and DR. [redacted] (P)

[redacted] (P) is [redacted] (P) [redacted] (P) [redacted] He will be leading the Arabic language studies program at the IIASA. [redacted] (P) was working at IIASA when is [redacted] (J-3) [redacted] (J-3) He then started [redacted] (P) with [redacted] (P) [redacted] (P) and [redacted] (P), but was out of status because [redacted] (P) was not established yet to sponsor him. As a result, [redacted] (P) [redacted] (J-3) through his company, [redacted] (P) even though he was not working there but was working at [redacted] (P)

[redacted] (A), (G) [redacted] (P), a [redacted] (P) with money backing from Qatar, is the [redacted] (P) of a school named the [redacted] (P) [redacted] (P) that has approximately 150-200 students. [redacted] (P) is a hardliner with regard to the Islamic religion. He was stopped in a [redacted] (P) airport, questioned and detained for

[redacted]

an unknown reason a couple of years ago. (P) may currently have a green card.

(P) (A), (G), (J-1) (A), (G), (J-1) the names and descriptions of USG agents who (A), (G), (J-1) (A), (G), (J-1) (P) seemed troubled, (A), (G), (J-1) (P) the ISLAMIC MEDIA FOUNDATION's (IMF) website. IMF's (P) is (P) an admitted member of the Muslim Brotherhood. IMF recently received a multi-million dollar donation from a Saudi businessman.

(P) moved his family to Qatar. (P) 's two brothers live at his house in (P)

MUSAED AL-JARRAH wants IIASA to re-hire (P) (P) a (P) national, who was named as one of the (O-1) (O-1) However, AL-AMOURI (P) and has been able to remain in the country (P) He has a court date in November 2005 at ICE regarding his status. (A), (G), (J-1) (A), (G), (J-1) AL-JARRAH (A), (G), (J-1) regarding (P) (P), AL-NOSHAN, and paying the IIASA's attorneys $30,000, which AL-JARRAH hand delivers to the law firm. AL-JARRAH's phone numbers are as follows: (P) (cell) and (P) (P) (EKSA office).

♦♦

EO14040-002659

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2004

To: Los Angeles **Attn:** (G)

From: Counterterrorism
(G) FBIHQ
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: The enclosed dossier provides a consolidation of known and previously unknown information on (F) main subject Fahad I Althumairy.

(G)

Enclosure(s): Attached is a dossier on Fahad I Althumairy.

Details: At the request of CTD management, the (G) (G) began compiling dossiers on subjects in pending (G) investigations in select field offices. The (G) culled information from FBI files, public sources, and the (G) data mart to compile these dossiers.

This project was to serve as a "proof of concept" of the value of running these names through the (G) data sources to identify additional information. The proof of concept has revealed that the range of added information spans from zero percent to 500 percent. The average percentage of new information across cases and field offices was 21 percent.

The information found by (G) included additional aliases, dates of birth, social security numbers and associates. While some of this information may be known to the field office, it was not reflected in FBI files. The dossiers are currently being stored within an (G) database for the purpose of link analysis. It is anticipated that the database will be migrated to an FBI-wide database in the near future.

If additional information is required, or to provide feedback, please contact Unit Chief (S), (G) at (S).

EO14040-002661

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Information found by (G) on Fahad I Althumairy is provided for information purposes.

♦♦

EO14040-002662

Enclosed is the Dossier generated by the (G) on your investigation.

- This dossier is a compilation of data from your investigation and sources of information available to the (G).
- This dossier was generated as part of a pilot project (G) (G)
- It is anticipated the information generated in the dossier will be migrated to an FBI-wide biographical database which will allow all FBI personnel to leverage sophisticated link analysis tools against the data. This analytical capability is impossible utilizing the data, as it is stored within the FBI today, in unstructured text.
- This dossier is being provided as a biographical summary of your subject, there is possibly new information on your subject contained within the dossier or that which is not easily retrievable.

(F)

FAHAD I ALTHUMAIRY (MAIN)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAHAD	I	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD		AL THUMAIRY	(F)
ALIAS/AKA	FAHAD	A	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	ACCURINT ONLINE

GENDER:

MALE

CASE ID	TYPE
(F)	MAIN

DOB:	SOURCE
(P-1)	(F)
(P-1)	(F)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE

BUSINESS	(P)		(F)	
PORTABLE	(P)		(F)	
ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)	9/1/1999	(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D				

OTHER ID:

ID TYPE	***ID VALUE***	***ID DATE***	***SOURCE***	
BANK ACCOUNT NO	(P-1)			
BANK ACCOUNT NO	(P-1)			

INTERNET ID:

INTERNET TYPE	***VALUE***	***AS OF DATE***	***SOURCE***	
EMAIL ADDRESS	(P)	11/17/1998	(F)	

ADDRESS:	***FROM DATE***	***TO DATE***	***SOURCE***

RELIGIOUS ESTAB (F)
11004 WASHINGTON BOULEVARD
CULVER CITY CA United States 90232

RESIDENCE (F)
(P-1)
RIYADH Saudi Arabia

RESIDENCE (F)
(P)
CULVER CITY CA United States 90232

RESIDENCE 7/3/2001 ACTUAL 8/15/2001 ACTUAL (F)
(P)
LOS ANGELES CA United States

RESIDENCE 4/18/2002 AS OF (F)
(P)
LOS ANGELES CA United States

RESIDENCE 7/10/2001 ACTUAL 8/14/2001 ACTUAL (F)
(P)
LOS ANGELES CA United States

RESIDENCE (F)
(P)
LOS ANGELES CA United States 90034

RESIDENCE (F)
(P)
LOS ANGELES CA United States 90036

ORGANIZATION:

NAME

TYPE ***RELATIONSHIP*** ***FROM DATE*** ***TO DATE*** ***SOURCE***

ROYAL CONSULATE GENERAL OF SAUDI ARABIA (F)
BUSINESS EMPLOYEE

DAR AL QURAN (F)
RELIGIOUS ORGS FOUNDER

ISLAMIC FOUnDATION (F)
RELIGIOUS ORGS ASSOCIATED

OVERLAND MOSQUE (F)
RELIGIOUS ORGS ASSOCIATED

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
ABDULLAH MOHDHAR	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		

COMMENTS:	ANALYST	COMMENT DATE	SOURCE
	(S)	5/19/2004 10:16:07 AM	

FAHAD ALTHUMAIRY IS THE IMAM AT:
ISLAMIC FOUNDATION aka King Fahad Mosque
11004 WASHINGTON BLVD
CULVER CITY, CA 90232

(P)

Fahad Althumairy is a founder of:
Dar al quaran
3577 overland ave

(P)
email: (P)
Bank of America acct # (P-1)

(S) 5/19/2004 1:01:32 PM

ROYAL CONSULATE GENERAL OF SAUDI ARABIA
2045 SAWTELLE BLVD
LOS ANGELES

Subject is associated with this organization

(F)

OMAR AHMED ALBAYOUMI (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	OMAR	AHMED	ALBAYOUMI	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

ORGANIZATION:

NAME	TYPE	RELATIONSHIP	FROM DATE	TO DATE	SOURCE
MEDINA AL MUNARAWAH MOSQUE	RELIGIOUS ORGS	FOUNDER			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

PLACE OF BIRTH:

CITY	STATE	REGION	COUNTRY	SOURCE
			(P-1)	(F)

DOB:	SOURCE
(P-1)	(F)
(P-1)	(F)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) CULVER CITY CA United States 90232			ChoicePoint

ORGANIZATION:

NAME				
TYPE	**RELATIONSHIP**	**FROM DATE**	**TO DATE**	**SOURCE**
(P)	(P)			(F)
(P)	FOUNDER			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
(P)	ASSOCIATED	NO		
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

ABDULLAH ALHUSEINEN (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		ALHUSEINEN	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB:	SOURCE
(P-1)	(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB:

	SOURCE
(P-1)	(F)
(P-1)	(F)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
BUSINESS		(P)		(F)
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)		(F)
D				

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LOS ANGELES CA United States			(F)

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MOHAMMED ABULAZIZ AHHASSOUN (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MOHAMMED	ABULAZIZ	AHHASSOUN	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB:	SOURCE
(P-1)	(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MURAD RIDA Q MURAD (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MURAD	RIDA Q	MURAD	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB:	SOURCE
(P-1)	(F)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LONG BEACH CA United States 90814			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

ABRAR GUDIYATTAM (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABRAR		GUDIYATTAM	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB: (P-1)

SOURCE (F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)
(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB:	SOURCE
(P-1)	(F)
(P-1)	(F)

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LOS ANGELES CA United States 90034			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

(F)

ABDULLAH MOHDAR (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		MOHDAR	(F)
PHONETIC	ABDULLAH		MOHDHAR	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

FAISAL ALMUHANNA (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL		ALMUHANNA	(F)
ALIAS/AKA	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)	7/31/1997	(F)
D				

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
BANK ACCOUNT NO	(P-1)		

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE			(F)

(P)

LONG BEACH CA United States 90814

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

FAISAL AHMED HAMED MUHANA (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE	
TRUE	(P)		(P)	(F)	
ALIAS/AKA	(P)	(P)	(P)	(F)	

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

DOB: ***SOURCE***

(P-1) (F)

SSAN:	TYPE	SOURCE	
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)	

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE	
BUSINESS		(P)			
PORTABLE		(P)		(F)	
RESIDENCE		(P)		(F)	

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE	
ACCOUNT NO	(P-1)			

ADDRESS:	FROM DATE	TO DATE	SOURCE	
RESIDENCE (P)			(F)	

HOUSTON TX United States 77058

ORGANIZATION:

NAME

TYPE	***RELATIONSHIP***	***FROM DATE***	***TO DATE***	***SOURCE***
(P)	(P) MEMBER			(F)
(P)	(P) MEMBER			(F)

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MOHAMMED AL MOHANNA (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
VARIATION	MOHAMMED		AL MOHANNA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

(Rev. 08 28 2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/09/2002

To: Los Angeles **Attn:** (G), SA (S), SA (S)

From: Los Angeles
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F), (G)

Title: FAHAD AL-THUMAIRY
(A), (G), (J-1)

Synopsis: Information regarding subjects residence

(G)

Details: Prior investigation has established that FAHAD AL-THUMAIRY currently resides at (P), Apartment (P), Los Angeles, California.

On December 4, 2002, SA (S) spoke via telephone with (G) Avalon Westside Apartments, (P), Los Angeles, California. (G) advised that at the beginnig of November 2002, AL THUMAIRY (G) with a 30 day notice of intent to vacate the premises. (G) further advised that on or about December 1, 2002, AL THUMAIRY withdrew his notice and advised that he wanted to remain in Apartment (P). However, (G) noted that AL THUMRAIRY continues to pay a premium to remain on a month-to-month lease, and rejected (G) to sign a six month lease at a rent savings. (G) remarked that AL THUMAIRY was quite adamant about maintaing flexibility in his lease so that he could terminate at will.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2008

On 02/25/2008, (P), date of birth (P-1), (P), Inglewood, California, 90303, CDL (P-1), cellular telephone (P) was advised of the identity of the agents and purpose of the interview. (P) provided the following information:

(P) was asked his knowledge of Fahad Althumairy's association to the 9/11 hijackers that were in Los Angeles. (P) stated that sometime after Althumairy's deportation in 2003 and subsequent newspaper articles about it, (P) (P) was in Los Angeles and told him that he had a meeting with people in law enforcement regarding 9/11. In the meeting, (P) stated that the two hijackers were received by Althumairy and he put them up in the Avalon Oakwood Apartments. To secure the apartments, Althumairy used King Fahad Mosque (KFM) Letterhead and paid for the apartments with his own personal credit card or cash.

Althumairy contracted a taxi cab driver to take the hijackers around. The taxi cab driver took them to San Francisco to see the Golden Gate Bridge. (P) described the taxi cab driver as tall and thin, Morrocan or Algerian, but could not remember the name. This taxi cab driver got deported sometime after 9/11. (P) was shown a Los Angeles Police Detective photograph of OUALID BENOMRANE and stated that was the taxi cab driver that (P) was referring too. (P) was also shown a photograph of (P). (P) did not know this person by name but stated he was good friends with BENOMRANE.

(P) received all the information regarding the hijackers in Los Angeles from (P). (P) did not hear any other information about the hijackers being in Los Angeles from anyone else. If anyone else knew that Althumairy received the hijackers in Los Angeles it would be (P) because they were very close.

Even before Althumairy arrived in Los Angeles, he wanted to be the Director at KFM and not just an Imam there. At the time, (P) was the (P) he offered to (P) and let Althumairy fill the position. (P) was very

02/25/2008 Los Angeles, California

Investiga (F) (F) (F)

File # SA (S) Date dictated (F)

by (F) (S)

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heavy handed in the affairs of KFM and was concerned that Althumairy could take over the mosque. (P) and (P) (P) used the fact that Althumairy only spoke Arabic and could not give his "hukba's" in English to serve the community as a reason not to name Althumairy as the Director of KFM. (P) (P) and (P) also did not like that Althumairy would "latch on" to other Salafis.

Althumairy's wife spoke very good English.

(P) never heard Althumairy give fundamental or political "hukbas." (P) recalled that Althumairy's "hukbas" were translated by an Egyptian individual known as (P) who is currently in Alexandra, Egypt and his brother (P) (P) who may live in Santa Monica. Both (P) are between 40-45 years old.

Althumairy had diplomatic status when he was in the United States. Althumairy would receive and meet anyone who came from Saudi Arabia including taking them to his house, renting places for them and making sure they were taken care of for the purpose of promoting his name and building his own network.

Althumairy, through his wife, was very connected to the donor, King Fahad's son, Abdulaziz bin Fahad, who provided approximately $18 Million to build KFM. Construction on the mosque began in 1995. During construction, Abdulaziz bin Fahad became concerned about the lack of progress and accounting of the money to build the mosque and insisted on a hard inauguration date. Abdulaziz bin Fahad lost confidence in (P) (P) because he apparently he could not account for approximately $1 Million. Abdulaziz Bin Fahad wanted to pay the bill collectors directly and not cut checks to (P). Even though the mosque was still under construction, the inauguration date was set for sometime in 1998. After the inauguration, Abdulaziz Bin Fahad cut the mosque of any further funding/donations and the remaining work was completed through KFM's Islamic Foundation's funds. The local community felt that (P) was using KFM's funds for personal reasons and the institution as a political tool.

(P) incorporated the Islamic Foundation (KFM) as a non-profit institution in California, so there would not be any Saudi jurisdiction or interference in how he and (P) (P) wanted to operate it.

(F)

In Saudi Arabia, Althumairy was very connected to Dr. Abdullah Turki, who is the current head of the World Assembly of Muslim Youth (WAMY) in Mecca. Dr. Abdullah Turki built the campus of Mohammed Ibn Saud University and was also the former Minister of Islamic Affairs. (P) described Turki as a very smart and shrewd politician. Turki would visit Althumairy when he visited the United States. Althumairy has a very good reputation with Turki.

At one point in time, Abdullah Turki sent his brother, Mohammed Turki, to (P) to encourage the Islamic Foundation to submit to Saudi control, but (P) refused.

A Saudi individual by the name of (P) (P) was the (P) at KFM in the mid-90's before Althumairy arrived. At that time, (P) was between 35-40 years in age. (P) heard that (P) was re-assigned to Ethiopia.

A lot of Arabs left KFM because they felt they were not welcomed by the KFM administration. (P) believed that KFM now serves mostly Pakistanis, Indians, and Burmese. The Burmese never had a mosque of their own in Los Angeles before now. The Arab Muslims are split between the new mosque on Venice (Dar ul-Quran), the Masjid Ibn Al-Khattab, the Islamic Center of Southern California, La Mita, and the Hawthorne mosque. As of a couple of weeks ago, (P) has seen two Saudi Students at a mosque in Walnut that is run by a Syrian individual.

When (P) was (P) at KFM, Saudis would come only on Fridays to be seen by the Saudi Consul General. Presently, there is no connection between the Saudi Consulate in Los Angeles and KFM.

(P) was shown the UNSUB LAX photographs again during the interview. (P) stated that he did not recognize this person, but stated that if he were Arab, he could be Saudi or Egyptian. If this person worked for the Saudi Consulate, (P) (P) should know him. (P) knew everyone at the Saudi Consulate. (P) stated that if this person was North African, he would know because they are a very tight community. The Saudi and Egyptian community in Los Angeles is scattered. Without agents asking, (P) noted that that the UNSUB was holding a camera in the photograph.

(F)

(P) recognized a California Driver's License (CDL) photograph of WALEED ABDULLAH BUKHARI and stated he was a Saudi Diplomat, who may have been either Deputy Consul or in charge of running the Consulate's Passport Department. (P) recognized a CDL photograph of (P) and stated that he was an accountant at the Consulate. (P) also recognized CDL photographs of (P) and (P) and stated they were also employees of the Saudi Consulate.

(P) stated that KFM's Islamic Foundation owns the land and the building that houses the Masjid As-Salam Mosque, which (P). (P) has approximately one month to come up (P) from the Islamic Foundation, or they are going to (P) (P). (P) stated that he only has (P) (P) was asked if he could solicit funds from Saudi Arabia for the remaining portion. (P) stated that the Saudis do not donate the way they used to, especially for things in America.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2008

On 06/04/2008, (P) date of birth (P-1), (P) Inglewood, California, 90303, CDL (P-1), cellular telephone (P) was advised of the identity of the agents and purpose of the interview. (P) provided the following information:

(P) has come to an agreement with the KFM Administration over (P) (P) (P) which purchased the (P) and expects to (P) in the middle of June, 2008. (P) approximately (P) (P).

(P) was shown various photographs by agents. (P) stated that the photograph of (P) looked familiar, but the individual in the photograph had gained weight and was short. (P) stated that this person was North African or Yemeni and was a "street" guy, selling items. This individual hung around Moroccans, Tunisians, and Algerians who were taxi drivers in the Santa Monica area. (P) and (P) Last Name Unknown (LNU) also knew him. (P) is still in contact with FAHAD ALTHUMAIRY. ALTHUMAIRY is not allowed to travel outside Saudi Arabia for official government business, but could travel on his own time.

When shown a picture of (P) (P) believed that this individual worked in the Saudi Consulate, but did not know him by name.

(P) did not recognize photographs of (P), (P) (P).

(P) thought that if (P) would be cooperative, he would be very informative on his knowledge of Saudis that were in Los Angeles because he did a lot of errands for them.

(P) stated that he was aware of a Moroccan individual who worked very closely with a lot with Saudis. This Moroccan individual was between 30-40 years old. (P) has his contact information in his Rolodex.

Investigation on 06/04/2008 at Los Angeles, California

File # (F) Date dictated

by SA (S) SA (S)

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(F)

(P) is in contact with FAHAD SULAIHIM, Head of the Ministry of Islamic Affairs and his secretary, KHALID SOWILIM. SULAIHIM held prior positions as the Director of Islamic Affairs in Washington, DC and Head of the Saudi Government's Dawa International Program.

(P) wrote numerous letters for individuals that wanted to study overseas, particularly in Yemen and Saudi Arabia. (P) could only remember one individual who he wrote a recommendation for who may be at Mohammed Bin Saud University now. This individual has an Afghani father and Pakistani mother. (P) could not remember the name of this individual and does not have any copies of the recommendation letters.

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/17/2013

Iyad Mahmud Mustafa Al-Rababah, born (P-1), Jordanian cellular telephone numbers (P-1) and (P-1) was interviewed at US Embassy Amman on 03/10/2013 and again on 03/17/2013. After being advised of the identity of the interviewing Agent and the nature of the interview, Al-Rababah provided the following information:

On 02/22/2013, Al-Rababah returned from a trip to Egypt. He traveled by ship from Aqaba, Jordan to Nu'yba, Egypt with the intention of visiting Alexandria, Egypt and potentially relocating there. Al-Rababah stated he was planning to finish his college degree in computer engineering at The Arab Academy for Science and Technology in Alexandria. However, when the ship arrived in Nu'yba, an Egyptian Intelligence Officer boarded to the boat and took Al-Rababah's passport. The Intelligence Officer interviewed Al-Rababah and asked him why he was deported from the United States. Based on the interview, Al-Rababah was denied entry into Egypt and returned on the same ship back to Aqaba, Jordan. The ship arrived back in Aqaba on the same day, 02/22/2013. At that time, a Jordanian Intelligence Officer interviewed Al-Rababah. The Intelligence Officer asked Al-Rababah why he traveled to Egypt, why he was once arrested in Jordan, and what kind of Muslim he was. The Intelligence Officer also seized Al-Rababah's Jordanian passport.

As of 03/17/2013, the Jordanian Intelligence Officer still has the passport. Al-Rababah stated he contacted an attorney in Patterson, NJ. The attorney agreed to assist Al-Rababah in suing the GID for violation of his human rights. The Patterson-based attorney also contacted an attorney in Jordan, named Saleh Al-Armoudi, telephone number (P-1) Al-Rababah stated Al-Armoudi is an attorney associated with the Jordanian Muslim Brotherhood. Al-Rababah said he plans to sue GID, get his passport back, and leave Jordan. Once his departure is imminent, Al-Rababah says he will (P-1)

Investigation on 03/17/2013 at (G)

File # (F) Date drafted 03/17/2013

by (S)

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(P-1). Al-Rababah believes (P-1) (P-1)

The interviewer asked Al-Rababah about his previous encounter with the Jordanian authorities. Al-Rababah explained that he was arrested in July 2010. At that time, military intelligence arrested him at his place of employment, a barbershop in Azraq, and took him to a military base in Azraq, Jordan. Al-Rababah (P-1) He was (P-1) Al-Rababah also said the military accused him of working for "the Americans" and (P-1) After one day, Al-Rababah was transferred from military custody in Azraq to the custody of the Jordanian General Intelligence Directorate (GID) in Amman, Jordan. Once in GID custody, Al-Rababah (P-1) by the military. A GID officer wrote out a statement saying that Al-Rababah (P-1) (P-1) The officer asked Al-Rababah to sign this statement. Al-Rababah refused. The officer asked Al-Rababah to work for GID. Al-Rababah refused (P-1) (P-1) Al-Rababah said GID continually demanded that he work for them. Al-Rababah refused and was eventually released. However, Al-Rababah stated GID continually harassed him after his release and periodically (P-1) (P-1) for short periods of time.

Al-Rababah eventually determined that his only way to avoid GID was to (P-1). In late 2012, Al-Rababah asked a doctor to write a letter stating Al-Rababah (P-1) Al-Rababah paid the doctor 50 Jordanian Dinar for the letter and did indeed burn his passport. Al-Rababah delivered the letter to GID. He was left alone shortly thereafter and he requested a new passport using the letter.

Al-Rababah also provided additional information about (P) Al-Rababah stated (P) was friends with "Abu Khaled", the former Saudi Arabian Ambassador to Russia. The relationship was explained in a previous interview. (P) described Abu Khaled as a "big fish" who was connected to wealthy individuals in the Saudi Government. (P) once told Al-Rababah that Abu Khaled stated the 9/11 hijackers receiving their funding from a wealthy Saudi National who was once an Ambassador to the United Arab Emirates. Al-Rababah had no additional details about this statement, but he believed it was true. Al-Rababah believes (P) knew

about this because (P) was responsible for supporting the 9/11 hijackers in the United States.

The interviewer asked Al-Rababah about his contact with individuals on the West Coast of the US, and specifically the Saudi Consulate. Al-Rababah stated (P) used the land-line telephone in their shared Virginia apartment to contact the Saudi Consulate in Los Angeles throughout 2000 and 2001. (P) was attempting to get a job with the school associated with the Consulate. Al-Rababah stated he, himself, never contacted the Saudi Consulate in Los Angeles and he could not recall any contact with anyone in the Western United States.

Al-Rababah was also questioned about his contact with the Imam of the Deir al-Hijra Mosque in Falls Church, Virginia in 2001. Al-Rababah previously said the Imam was "fat". The interviewer showed Al-Rababah a photo of Anwar Al-Aulaqi. Al-Rababah said he remembered that the Imam was much heavier than the photo of Anwar Al-Aulaqi. But, Al-Rababah said his contact with the Imam was very limited, it was in 2001, and he could not specifically say it was not Anwar Al-Aulaqi.

Finally, Al-Rababah was questioned further about the (G) group/movement he identified in a previous interview. Al-Rababah advised the group/movement is primarily based in two locations, (G) (G) (G) Al-Rababah does not know how many members are associated with the group (G) None of the members, in either location, are American Citizens. Al-Rababah does not have any information about the group's training or knowledge/familiarity with weapons. He believes the group is primarily funded through charitable donations, but he could not provide any details to support that statement. From 2006 to 2010, the group's de facto leader was a man (G) Al-Rababah said (G) always said he wanted to lead the group and the others seemed to let him do it only because they did not want to lead. Al-Rababah described (G) as a man in his late 20s (at that time), with a (G) (G) (G) The main reason for his departure from the group was that he was under regular investigation by Jordanian Intelligence. (G) found this to be bothersome and wanted to follow a different path

with (G) Before his departure from (G) (G) attempted to recruit Al-Rababah. Al-Rababah said he was recruited because he was very fit at the time and (G) knew about Al-Rababah's problems with Jordanian Intelligence.

Al-Rababah also said he had additional information about (G) (G) a man named in a previous interview. After speaking with associates, Al-Rababah said (G) years old and was occasionally employed as (G) on small construction or home improvement projects. (G) that supports him financially. Al-Rababah said (G) attends a mosque in (G) Jordan, but he and his group of takfiris pray alone away from the Imam. Another member of this group is (G) LNU, also known as (G) uses telephone number (G) is a takfiri, and follows the messages and teachings of Usama Bin Laden. (G) (G) lives in (G) Jordan on (G). He is in his early 20s, is single, and (G) and other products as his main income source. According to Al-Rababah, (G) is not interested in joining Al Nusrah in Syria, but is interested in jihad in general.

Al-Rababah (P-1)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/14/2014

[redacted] (P) DOB: [redacted] (P-1) Social Security Account number [redacted] (P-1) home address [redacted] (P) Nutley, New Jersey, home telephone number [redacted] (P) was interviewed at her place of employment, Home Depot, on Route 17, Paramus, NJ. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] (P) provided the following.

[redacted] (P) advised that [redacted] (P) IYAD Al-RABABAH (AL-RABABAH) currently lives with his father in the Al-Zurka section of Amman, Jordan and that she last had contact with Al-RABABAH approximately one month ago. [redacted] (P) said it was unusual for her not to have heard from AL-RABABAH in the past month and that he regularly calls her, always from a blocked number, and regularly invites her to travel to Jordan to visit him, which she has always declined.

In addition to receiving telephone calls from Al-RABABAH, [redacted] (P) and AL-RABABAH communicate via facebook. [redacted] (P) is also friends on facebook with two sisters of AL-RABABAH, identified by [redacted] (P) as Rowhan and Shedeen.

During one of [redacted] (P) recent conversations with AL-RABABAH, she advised that AL-RABABAH is not happy and would like to return to the United States. She stated AL-RABABAH does not like where he lives and that someone killed and left his dog in front of his house for unknown reasons.

[redacted] (P) was asked if she knew or had ever met [redacted] (P) [redacted] (P) identified [redacted] (P) as [redacted] (P) and advised that she met [redacted] (P) on two separate occcasions. [redacted] (P) was initially introduced to [redacted] (P) when ALRABABAH in front of her house one evening. The introduction was done approximately several months prior to 09/11/2001. On that evening, AL-RABABAH arrived in New Jersey after traveling from Virginia, while en route to Connecticut. At that time, AL-RABABAH was residing in Northern Virginia with [redacted] (P) in an apartment that was

[redacted] (G)

[redacted]

Investigation on 03/19/2014 at Paramus, New Jersey, United States (In Person)

File # [redacted] (F) Date drafted 03/21/2014

by [redacted] (S)

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managed or owned by an Asian female. In addition to (P) who arrived in the same car as AL-RABABAH, a second car trailed them containing three unidentified males as described by (P) (P) was not introduced to the individuals in the second car.

(P) advised that AL-RABABAH had later moved from Virginia to Connecticut to obtain employment with a computer company. (P) visited AL-RABABAH in Connecticut and was present on one occasion when (P) arrived at AL-RABABAH's apartment. AL-RABABAH and (P) spoke to each other in Arabic and (P) could not understand what they were saying to each other.

(P) advised that her contact with (P) was minimal on both occasions primarily because of religious reasons.

(P) spoke of another occasion upon which she arranged for her and AL-RABABAH to travel to Newport, RI for a weekend retreat. While at a beach in Newport, (P) advised that AL-RABABAH appeared to coincidentally bump into an acquaintance. (P) described the acquaintance as a tall, thin, dark haired, Arab male with whom AL-RABABAH spoke privately in Arabic. (P) advised that the weekend trip to (P) occurred approximately one year prior to 9/11/2001.

(P) advised that AL-RABABAH provided her with gifts including a stereo, jewelry, and clothing. (P) later learned that AL-RABABAH was arranging for individuals to obtain fraudulent driver's licenses from the State of Virginia.

(P) advised that she kept letters received from AL-RABABAH over many years and would review them to (P) (P). (P) also offered to make the letters available for investigators to review in the near future, and agreed to meet for a future interview.

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/16/2014

[redacted] (P), date of birth (P-1), (P-1), (P) (P), Nutley, NJ, (P) was advised of the identities of the interviewing agents and the purpose of the interview. (P) then provided the following information:

Since our last contact with (P) back in March 2014, at (P) (Paramus, NJ) (P) stated she has had several contacts with IYAD ALRABABAH via telephone. He stated to (P) that he is interested in speaking with us and has some information he would like to share.

(P) stated that she was informed by IYAD that he was entering a medical facility for his safety. She was not aware as too what facility IYAD was entering nor did she have any information regarding his safety. (P) was asked the nature of their conversations and she stated that IYAD was interested in speaking with us in regards to someone who is affiliated with Al Quaeda.

Interviewing agents asked (P) if she spoke to IYAD in the future can she please obtain as much information as possible in regards to information he wants to share with us and we would get in contact with her in regards to the conversations. She stated she was unaware as too when in the future she would speak to IYAD because IYAD told her he will not be able to receive phone calls where he is going.

She stated that everytime she speaks to IYAD, it is a mutual understanding that he calls her everytime and all calls comes up private making it impossible for her to know what phone number he is calling from.

(P) recalled sometime in July 2001 to August 2001 IYAD traveled from Virginia to Connecticut. (P) advised that IYAD drove his car and several men including (P) were in a second vehicle following IYAD. (P) remembered being introduced to (P) by IYAD. Before they continued their trip to Connecticut, IYAD stopped by (P) home in New

(G)

[redacted]

Investigation on 05/10/2014 at Nutley, New Jersey, United States (In Person)

File # (F) Date drafted 05/12/2014

by (S)

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Jersey, and picked her up. She remembered (P), driving the second vehicle with three other males.

At some point (P) recalls asking IYAD who were the men inside the car with (P)? IYAD replied to her the men in the car are his **"flying buddies"** . IYAD stated to (P) that he was taking flying lessons in Bridgeport Connecticut and the men in car were taking the same training. (P) stated that IYAD was very secretive with any information he gave and she was surprise that he was taking this type of training. Upon their arrival to Connecticut, IYAD separated from the second car and the destination was unknown.

After the attacks of September 11, 2001, IYAD advised (P) that he recognized some of the hijackers whose pictures were shown on TV. She be lives that three of those hijackers were in the second vehicle that was being driven by (P), the night they came up from Virginia to go to Connecticut.

(P) recalls having written notes / letters from IYAD in her attic at her home and wanted to share that information to the interviewing agents. She said she kept the letters (P) Interviewing agents asked if they can go over these letters at their office and she agreed. She did however ask for those letters to be return after the interviewing agents review them. Some of the letters were written in Arabic and needed translation.

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2014

[redacted] On 05/19/2014, IYAD ALRABABAH, date of birth [redacted] (P-1) called the interviewing agent from Jordan. IYAD was asked how he had knowledge of the interviewing agent's number and he stated he received it from [redacted] (P) [redacted] (P) who resides in Nutley New Jersey. IYAD stated he only has a couple of minutes to speak and could not stay on the phone long.

IYAD was asked if he ever stated to anyone if he had knowledge of the hijackers who were involved the WTC Bombings of 9-11-2001? IYAD stated he knew two of the hijackers from the Internet and identified them as Hani Hanjour and Nawaf Al Hazmi.

After approximately three to four minutes the phone call was disconnected and the conversation was discontinued.

[redacted] (G)

[redacted]

Investigation on 11/20/2012 at Nutley, New Jersey, United States (Phone)

File # [redacted] (F) Date drafted 05/19/2014

by [redacted] (S)

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(F)

FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: Communications Exploitation of Target Number (P)

Date: 03/30/2016

CC: (S)

From: NEW YORK (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) OPERATION ENCORE - ALTHUMAIRY, FAHAD - ALBAYOUMI, OMAR, AHMED - ALJARRAH, MUSAED - ALRABABAH, IYAD, MAHMUD MUHAMMAD MUSTAFA -

(F) (P) CT - GLOBAL EXTREMIST INSPIRED

(F) ZAID, MIHDAR, MOHAMMAD AL MIHDAR - AKA MOHDAR ABDULLAH CT - SUNNI EXTREMISM - MIDDLE EAST

(F) ANWAR NASSER AULAQI; CT - SUNNI EXTREMISM - MIDDLE EAST

(F) (A), (G), (J-1) MUTAIB A. A. ALSUDAIRY; CT-SUNNI EXTREMISM-MIDDLE EAST

(F) MOHAMED ALI MANOORSI

(F)

Title: Communications Exploitation of Target Number (P)
Re: (F) 03/30/2016

Synopsis: Communications exploitation indicates (P) had direct contact with known 9/11 facilitators before the September 11th attacks in New York and Washington DC

(G)

Full Investigation Initiated: 10/26/2007

Enclosure(s): Enclosed are the following items:
1. Communications Exploitation of (P)

Details:

COMMUNICATIONS EXPLOITATION
New York Field Office, (G)
23 March 2016
(F)

Communications Exploitation of Target Telephone Number (P)

Communications exploitation of telephone number (P) subscribed to by California resident (P) reveals it in direct communication with a telephone number utilized by two Virginia based individuals, Eyad ALRABABAH (F) and/or (P) (F) who also provided significant logistic assistance to 9/11 hijackers Hani HANJOUR and Nawaf Al-HAZMI prior to the 9/11 terrorist attacks.

Scope Note

This communications exploitation is based on information derived from Sentinel.

EO14040-002703

Overview

ALRABABAH and (P) provided logistics assistance to 9/11 Hijackers HANJOUR and HAZMI, helping them find lodging and driving them between Virginia, Connecticut and New Jersey. In interviews, ALRABABAH and (P) described the assistance they provided the Hijackers as emanating from a 'chance encounter,' neither pre-planned nor coordinated in advance. This communications exploitation analysis shows ALRABABAH and (P) phone in Virginia in direct communication with the home phone of (P) (P) met with Omar AL BAYOUMI, approximately one hour before BAYOUMI had a 'chance encounter' with HAZMI and MIDHAR in Los Angeles and then assisted them with travel and lodging in California.

WEST COAST Assistance to HAZMI and MIDHAR

In late 1999 and early 2000, (P) had multiple personal and phone contacts with individuals who provided significant logistic support to 9/11 Hijackers HAZMI and MIDHAR, including Omar AL BAYOUMI who described meeting HAZMI and MIDHAR during a 'chance encounter' at a local restaurant on 02/01/2000. BAYOUMI'S support to HAZMI and MIDHAR continued during their stay in San Diego (F) (F) dated (F) until their departure from California. (P) had specific direct contact with Omar Al-BAYOUMI who arranged the logistics of HAZMI and MIDHAR's move from Los Angeles to San Diego. BAYOUMI also arranged for HAZMI and MIDHAR to lease an apartment in San Diego. In addition, (P) had multiple contacts with Fahad Al-THUMAIRY and (P) who also provided significant logistic support to the Hijackers. (P) drove the Hijackers to various destinations while they were in Los Angeles.

Communications analysis of telephone numbers associated with (P) show contact with multiple individuals who assisted the 9/11 Flight 77 hijackers HAZMI and MIDHAR [REF: (F) dated (F)].

This specific communications analysis reveals that (P)

number received an incoming phone call on 06/14/2001 from a land-line telephone in an apartment rented by Eyad ALRABABAH (F) (F) and (P) (F) ALRABABAH informed investigators that he used this apartment to host a visit by Hani HANJOUR and HAZMI (F) dated (F)]. The apartment was located at (P) Falls Church, Virginia.

The FBI ascribes a high level of confidence that either ALRABABAH or (P) made the phone call to (P) based upon call patterns from target number (P) directly before and after the call to (P)

In interviews with the FBI, (P) maintained he has no knowledge of the hijackers or anyone who assisted them. He recalls meeting BAYOUMI, but does not remember what they discussed.
Target phone number, (P) was a landline phone subscribed to (P) of at (P) Falls Church, Virginia. Eyad ALRABABAH resided at 6095 Belleview Drive, (P) Falls Church, Virginia. Both ALRABABAH and (P) rented this apartment from (P) The phone number (P) had phone contact consisting of one outgoing phone call to phone number (P) subscribed to by (P) (F). This phone contact occurred on 6/14/2001, at 09:37:00 EDT, and lasted for 3 minutes.

Target Number Subscriber Address Recipient's Number Date Called
Duration of Call Frequency of Call FBI File Number
(P) Eyad Alrababah

(P) also resides at the same address) 6095 Belleview Drive, (P) Falls Church, Virginia. (P) (P)
6/14/2001 0:03:00 1 (F)

ALRABABAH and (P) both provided significant logistical

support to 9/11 hijackers; MIDHAR and Hani HANJOUR. ALRABABAH told the FBI he met HANJOUR and HAZMI in a 'chance meeting' at a 7-11 store, in a uniquely similar way to how BAYOUMI told investigators he met HAZMI and MIDHAR in Los Angeles. ALRABABAH stated that he struck up a conversation with HAZMI and MIDHAR, who informed ALRABABAH that they needed a place to stay. ALRABABAH stated that he found them a place to stay in Virginia. At some point in this process, ALRABABAH states that (P) HANJOUR, and HAZMI went to ALRABABAH'S apartment (6095 Belleview Avenue) where they had tea. (F) (F) dated 06/03/2002]

On 9/29/2001, ALRABABAH was present at the U.S. Marshal's office in Boston, Massachusetts and reported he knew the 9/11 hijackers. ALRABABAH told investigators that he received a telephone call from (P) telling him that there were now "four of them" and that they wanted to see ALRABABAH. In May 2001, Rababah drove from Connecticut to Virginia, picked up two of the hijackers, and drove them to Connecticut while the other two followed in another car. Once in Connecticut, ALRABABAH assisted the four hijackers with checking into a hotel, and then drove the group to Paterson, New Jersey to find a place to live. The hijackers resided at a home in Paterson where (P) had previously lived. (P) later moved back to Paterson, New Jersey. The hijackers stayed at this Paterson, New Jersey location until a few days before the 9/11 attacks. (F) ALRABABAH remembers that everything he did for the hijackers was asked of him by (P) (F)

Investigative / Intelligence Gaps

- What was the purpose for the outgoing telephone call to (P) (P) on 6/14/2001?
- Have (P) and Eyad ALRABABAH or (P) had any contact or communications before the 06/14/2001 phone call?
- Who, if anyone, directed Eyad ALRABABAH or (P) to assist the hijackers?
- Who, if anyone, also utilized landline telephone number

(P) in this timeframe?

• To what extent if any, were ALRABABAH and (P) aware of HAZMI, HANJOUR, MOQED and ALGHAMDI nefarious activity on, about or prior to 6/14/2001?

Interview Questions

• After analyzing (P) (P) call records, there were multiple calls made on 9/10/2001 and 9/12/2001. Why were there no calls made on 9/11/2001?

Consumer:
(S)

Approval: (S)

Contacts: (S)

This Communication Exploitation was prepared by (S) of the FBI New York Field Office. Comments or questions may be addressed to (S) of the FBI New York Office at (S)

Appendix A: Expressions of Likelihood (or Probability)

Phrases such as "the FBI judges" and "the FBI assesses," and terms such as "likely" and "probably" convey analytical judgments and assessments. The chart approximates how expressions of likelihood and

probability correlate with percentages of chance.

Terms of Likelihood Almost No Chance Very Unlikely Unlikely Roughly Even Chance Likely Very Likely Almost Certain(ly)
Terms of Probability Remote Highly Improbable Improbable (Improbably) Roughly Even Odds Probable (Probably) Highly Probable Nearly Certain
1-5% 5-20% 20-45% 45-55% 55-80% 80-95% 95-99%

Unless otherwise stated, the FBI does not derive judgments via statistical analysis.

Appendix B: Confidence in Sources Supporting Assessments and Judgments

Confidence levels reflect the quality and quantity of the source information supporting judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

High confidence generally indicates the FBI's judgments are based on high-quality information, from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

Medium confidence generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

Low confidence generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information

sources, analytical judgments should be considered preliminary in nature.

Endnotes:

(F) dated 06/03/2002]

(F) dated 02/18/2010]

(F)

(F)

(F)

(F)

♦♦

(Rev. 05 01 2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2010

To:
Oklahoma City **Attn:** (G), (S)

From: Chicago
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)
ADEL MOHAMMED A. AL SADHAN;
(A), (G), (J-1)

(A), (G), (J-1)
MUTAIB A A ALSUDAIRY;
(A), (G), (J-1)

Synopsis: To document lead coverage by FBI Chicago.
(G)

Reference: (F)

Details: In the referenced EC communication, FBI Oklahoma City, SA (S) had information that MUTAIB AL SUDAIRY, male, DOB (P-1), one of the subjects of (A), (G), (J-1), was expected to arrive at Chicago, IL, O'Hare International Airport (ORD)on or about June 10, 2010. A request was made to assist in

(A), (G), (J-1) and maintaining physical surveillance of AL SUDAIRY when he arrives at ORD. Further detailed information regarding the request was contained in the referenced communication.

In the communication, AL SUDAIRY was to arrive at ORD on United Airlines Flight 949 from London, United Kingdom and continue to Oklahoma City, OK on United Airlines Flight 5869. As SA (S) is aware, AL SUDAIRY did not travel on June 10 into ORD and no future travel for AL SUDAIRY was located.

FBI Chicago at (G) considers all investigation complete as set forth in the referenced communication, (F)

EO14040-002711

To: Oklahoma City From: Chicago
Re: (F), 04/21/2010

LEAD(s):

Set Lead 1: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OK.

For information of SA (S). Read and clear.

♦♦

EO14040-002712

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2011

(P), date of birth, (P-1) cellular telephone number (P) business phone number (P) was interviewed at the Federal Bureau of Investigation, Madison, WI Resident Agency. Present during the interview was (P) wife, (P) date of birth (P-1) After being advised as to the identity of the interviewing agents, (P) and (P) provided the following information;

(P) is presently teaching at (P) (P) Madison, WI. In order to participate in the (P) teaching program, (P) (P) is currently on a paid furlough from (P) (P) New Mexico. (P) wife, (P) (P) has accompanied (P) for the duration of his assignment. (P) will return to (P) NM in December, 2011 upon completion of (P) teaching furlough.

During the year 2002 or possibly in 2003, MUTAIB AL-SUDAIRY and (P), visited New Mexico, where they stayed at (P) house in (P) NM.

During the time of (P) visit to New Mexico with AL-SUDAIRY, the two were students at the University of Missouri. (P) was AL-SUDAIRY's (P). (P) recalled that (P) was already in New Mexico visiting and was later joined by AL-SUDAIRY. AL-SUDAIRY stayed at (P) for approximately three days. During the visit, (P) and AL-SUDAIRY did "tourist stuff" to include exploring the Bandoleer area of New Mexico and possibly visited the DAR AL ISLAM, Islamic Center in Abiquiu, NM. AL-SUDAIRY was described as speaking poor English however, was "pleasant" in nature. AL-SUDAIRY wore traditional Islamic attire during his visit. (P) and (P) were not concerned with anything AL-SUDAIRY said or did during his visit. AL-SUDAIRY did not ask any intrusive or concerning questions (P) (P)

Investigation on 10/25/2011 at Madison, WI

File # (F) (F) Date dictated not dictated

by SA (S) Det

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(F)

AL-SUDAIRY contacts (P) a couple of times per year, mostly at her home telephone number (P) (P) recalled the last time she was contacted by AL-SUDAIRY was in approximately August of this year, just prior to (P) relocation to Madison, WI. AL-SUDAIRY callS (P) on major holidays like Christmas and Independence Day and has emailed her at her Gmail or Cybermesa account in the past. (P) described her conversations with AL-SUDAIRY as awkward or labored because he does not speak English well. AL-SUDAIRY asks about (P) the kids and grand kids when he calls. AL-SUDAIRY has offered to have (P) visit him in Saudi Arabia however, the two have no plans on visiting him. (P) do not know of any plans AL-SUDAIRY may have to visit the United States.

(P) opined that she has more contact with AL-SUDAIRY than (P). She recalled recently telling (P) that "MUTAIB" called her to check in, (P) responded by saying that he had not heard from him in ages. (P) does not know what AL-SUDAIRY does for a living however, she was under the impression that he was from a very wealthy family. (P) thinks AL-SUDAIRY is previously divorced and was re-married approximately five years ago.

(P) is not a Muslim however, (P) (P) converted to Islam. (P) became a Muslim in (P) approximately three years ago. (P) converted to Islam during her senior year of college, (P). (P) is married to a (P) and made a pilgrimage to Mecca approximately two years ago. (P) does not think (P) and (P) have met MUTAIB AL-SUDAIRY.

(P) currently lives with his wife (P) in Philadelphia, PA. He works a limited term employment as a Faculty member at (P) in (P) NJ. (P) has family from Cuba who currently live in Costa Rica. (P) has met some of (P) Cuban family however, his communication with them was very limited and (P) (P) (P) (P) and (P) think that their son (P) would be open for contact by FBI Agents and provided his telephone number, (P)

(P) were amenable to recontact and volunteered to come to the FBI with any new information regarding MUTAIB AL-SUDAIRY that they become aware of.

(Rev. 05 01 2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2012

To: Oklahoma City

From: Oklahoma City
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] ADEL AL SADHAN
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To document the receipt/review of the results of a [redacted] (A), (G), (J-1)
[redacted] (G)

Details: [redacted] In response to a [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) drafted in October 2011 to Yahoo! requesting subscriber information pertaining to [redacted] (P-1) writer reviewed the results, which were uploaded directly to [redacted] (G) [redacted] (G) on 11/01/2011. During the review, the following observations pertaining to [redacted] (P-1) were made:

Yahoo Mail Name: [redacted] (P-1)
Account Login: [redacted] (P-1)
Account Status: Active
Account Created: Saturday, July 7, 2007 11:51:26 GMT
Full Name: Mr. m. s.
Business Country: sa
Address: [redacted] (P-1)
Riyadh, Saudi Arabia 11565

[redacted]

To: Oklahoma City From: Oklahoma City
Re: (F)

The subscriber information contained in this communication was derived from the following (G) products:

(F)

♦♦
(S)

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (A), (G), (J-1) Closing **Date:** 03/21/2013

To: [redacted] (G)

From: OKLAHOMA CITY
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (A), (G), (J-1)
A ADEL MOHAMMED ALSADHAN,; [redacted] (A), (G), (J-1)
[redacted] (F) [redacted] (A), (G), (J-1)
MUTAIB A. A. ALSUDAIRY; [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1)
[redacted] (F) [redacted] OPERATION ENCORE -

Synopsis: [redacted] To close captioned Full Investigation.

[redacted] (G)

Full Investigation Initiated: [redacted] (A), (G), (J-1)

Reference: [redacted] (F)

Enclosure(s): Enclosed are the following items:

[redacted]

Title: (A), (G), (J-1) Closing
Re: (F), 03/21/2013

1. Operation Encore and (A), (G), (J-1) joint Case Progress Report

Details:

As background, New York Division initiated Operation Encore, an investigation focused on the facilitation efforts of Fahad al-Thumairy, Omar al-Bayoumi, and Musaed al-Jarrah who were found to have a past association with 9/11 hijackers Nawaf al-Hazmi and Khalid al-Mihdhar. In the conduct of the investigation, New York Division uncovered information through phone analysis, financial analysis, and numerous interviews suggesting Fahad al-Thumairy, Omar al-Bayoumi, and Musaed al-Jarrah assisted the hijackers in a support/logistics role while they were in the United States.

In addition, other information obtained during the conduct of the Operation Encore investigation indicates Adel Al Sadhan and Mutaib Al Sudairy may have assisted in laying the groundwork for the arrival of al-Hazmi and al-Mihdhar in southern California and served as an advance team to vet those who would later assist both hijackers.

(J-3), both Al Sadhan and Al Sudairy (J-3) result, FBI Oklahoma City initiated (A), (G), (J-1) to investigate both subjects' (A), (G), (J-1) The FBI has no information to suggest that either Al Sadhan or Al Sudairy is an operator - that is, that they present a direct threat of violent terrorist activity. However, if Al Sadhan and Al Sudairy are currently involved with facilitation efforts on behalf of al-Qaeda or al-Qaeda affiliates, (A), (G), (J-1) (A), (G), (J-1)

(G) (A), (G), (J-1)

EO14040-002718

(A), (G), (J-1)

(G):

Oklahoma City has not changed the original, predicating assessment that Al Sadhan and Al Sudairy have possibly provided logistical support of terrorism in the past. Al Sadhan and Al Sudairy, both NON-USPERs, are believed to be located in Saudi Arabia. Because of the significant links Al Sadhan and Al Sudairy had to subjects of New York's Operation Encore, it is recommended that they maintain their status (G).

Summary/Conclusion

Oklahoma City has completed all baseline collection against Al Sadhan and Al Sudairy in accordance with CTD guidance. In referenced communications, Oklahoma City noted that all investigative avenues available have been explored, with the exception of an overt interview of Al Sadhan and Al Sudairy in Saudi Arabia. Oklahoma City requested (G) facilitate an overt interview if feasible, but (G) was unable to get support to conduct the interview (A), (G), (J-1) (A), (G), (J-1)

Oklahoma City requests closure of (A), (G), (J-1) and (F), due to the fact that all investigative avenues available while the subjects are OCONUS in Saudi Arabia have been exhausted. However,as noted above, Oklahoma City has not changed the original, predicating assessment that Al Sadhan and Al Sudairy have possibly provided logistical support of terrorism in the past. For that reason, if Al Sadhan or Al Sudairy ever seek travel to the United States in the

future, it is recommended that either A) (A), (G), (J-1) (A), (G), (J-1) or B) at whatever location they are expected to travel, an investigative strategy, possibly similar to the original one set forth for (A), (G), (J-1) (A), (G), (J-1) (F) be put into place.

♦♦

(Rev. 05 01 2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2010

To: Kansas City

From: Kansas City
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: To document information obtained from the U.S. Postal Service.

(G)

Details: On May 3, 2010, U.S. Postal Service employees at 511 East Walnut Street, Columbia, Missouri reported the P.O. box leased to Mutaib Al-Sudairy, #7447, had been closed in December 2001.

♦♦

(S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

On 02/27/2008, (P), date of birth (P-1), California Driver's License (P-1), home address (P) Culver City, California, 90232, home telephone number (P) cellular telephone number (P) was advised of the identity of the agents and purpose of the interview. (P) provided the following information:

(P) worked at the King Fahad Mosque (KFM) from the late 1990's to a couple of months before 09/11/2001. (P) would answer phones and also say the call to prayer. At that time, the Director of the day to day affairs was (P) (P) Fahad Althumairy was the Imam, and he would do the office work and conduct the calls to prayer. (P) and (P) were board members of KFM. (P) did not say why he stopped working at KFM a couple of months before 9/11. (P) currently works as a cab driver.

(P) described Fahad Althumairy as a quiet individual, who would only come to KFM five minutes before prayers, say the prayers and then leave. Althumairy did not speak any English and did not socialize very often with the community. (P) knew that Althumairy would attend Saudi gatherings that were held once a week, in a town that was east of Los Angeles, possibly Azusa.

(P) was asked if there was word in the community that Althumairy assisted the 9/11 hijackers and provided them a place to stay. (P) did not have any knowledge of Althumairy knowing or helping the hijackers. (P) was asked if he recalled receiving or hearing about a call from Malaysia or Indonesia to KFM asking for Althumairy to receive the guys and to assist them. (P) did not recall any information about that type of a call.

(P) recalled talking to either (P) or (P) (P) after a magazine article was published that discussed Althumairy's deportation from the United States in 2003. (P) could not recall any details of that conversation. However, (P) knew the community blamed the KFM administration for Althumairy's deportation.

Investigation on 02/27/2008 at Culver City, California

File # (F) Date dictated

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

The KFM administration was very upset that certain members of the community sent a letter to the person who donated money for the construction of KFM that blamed the KFM administration for being bad managers, to include of a lack of accounting of the mosque funds. The letter was signed by approximately 35 to 40 people. The KFM administration then kicked out three to four members who they thought were responsible for writing the letter. Most of the people that attend KFM now are Pakistani, Indian, and Burmese.

(P) was shown various CDL photographs. (P) did not recognize photographs of the following people: NAWAF AL-HAZMI, KHALID AL-MIHDHAR, (P) OMAR ALBAYOUMI, (P) (P) (P), (P) (P), and (P).

(P) recognized a CDL photograph of (P) and knew him as (P). (P) attended KFM and was always looking out for himself financially. (P) was not particularly close to Althumairy.

(P) was shown a photograph of MOHDAR ABDULLAH. (P) stated that this person looked similar to an Egyptian individual who defamed a church in Culver City and was subsequently arrested by the authorities.

(P) was shown photographs of the LAX UNSUB. (P) did not recognize this individual. (P) was asked if the person was an Arab, what nationality could he be. (P) was not sure, but asked his wife, (P), because he said she was good at recognizing individual's nationalities. (P) stated that the LAX UNSUB looked Algerian. Agents asked (P) and his wife if there was a big Algerian community in Los Angeles to which they replied they only knew one Algerian family, the (P) family. The (P) have one boy and a couple of girls. (P) and his wife stated that (P) s son does not look like the LAX UNSUB.

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/29/2004

To: Washington Field

From: Washington Field
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)
(F)

Case ID #: (F) (Pending)

Title: (A), (G), (J-1)

Synopsis: Results of meeting with (O-1)
(G)

Full Field Investigation Instituted: 01/22/2003

Enclosure(s): (O-1) reporting regarding MUSAED A. AL-JARRAH.

Details: On 12/21/2004 (S) met with (O-1)
(O-1)
(O-1) During that meeting
(O-1) reporting
regarding AL-JARRAH. (O-1)
(O-1)

(O-1) the enclosed reporting regarding AL-JARRAH. According to these reports (O-1)
(O-1)

To: Washington Field From: Washington Field
Re: (F) 12/29/2004

(O-1)

As of early 2002, the Saudi Arabian Embassy in Washington, D.C., had one of the largest Ministry of Islamic Affairs (MIA) sections in the world. (O-1)
(O-1)
(O-1) Many Saudi Embassy officials believed the that AL-JARRAH was known to be a GIP officer

♦♦

EO14040-003444

(Rev. 01 31 2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/2006

To: Washington Field **Attn:** [redacted] (S), (G)

From: Washington Field
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)

Synopsis: [redacted] (A), (G), (J-1) on 10/19/2006.
[redacted] (G)

[redacted]

To: Washington Field From: Washington Field
Re: (F) , 10/31/2006

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

Enclosure(s):

- (A), (G), (J-1)
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-
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-
-

- (A), (G), (J-1)
- (A), (G), (J-1)
-
-
-
- (A), (G), (J-1)
- Passport information re Nasir Ayiad Mouatlaq AlJoaid (F)
- Passport information re Ahmed Al Eisa, including contact information. (A), (G), (J-1)
- Contact information for (P) Defense Industry.
- (A), (G), (J-1) meeting (A), (G), (J-1) between Prince Saud Al-Faisal and Prince Turki, and five members of the Jewish Community. (F)
- (A), (G), (J-1)

Details: On October 19, 2006, Writer and SA (S) (A), (A), (G), (J-1)

(O-1)

Muzahim Al-Hamoud is still doing a poor job as the Chief of Protocol at EKSA. Alangari hates Al-Hamoud, and stated that Al-Hamoud hired two bodyguards on the weekends in order to feel

and look important. (A), (G), (J-1) Al-Hamoud chatting with Khalid Nabhani on several occasions for long periods of time in Nabhani's office. (A), (G), (J-1) for the two of them to speak about EKSA related topics since Nabhani is a part of the GIP and Al-Hamoud is in the Protocol office. (A), (G), (J-1) they are talking because they are friends, (A), (G), (J-1) (A), (G), (J-1).

EKSA's debt continues to build, and as of August 25, 2006 totaled **$9,863,648.70** for 2006. (A), (G), (J-1) different companies with large sums owed to them are suffering as a result of unpaid bills, and that it has become difficult for EKSA employees to make bookings because they have been refused by some companies until the overdue bills are paid. (A), (G), (J-1) the Saudi's do not pay their bills and (A), (G), (J-1) the issue is back in Saudi Arabia, but Prince Turki has not been aggressive enough in obtaining the funds from Saudi Arabia. (A), (G), (J-1) outstanding bills detailing what amounts were owed to which payees, but indicated that these are only the bills that are overdue. A summary of the bills is provided below (Writer's note: amounts listed on the summary do not add up to the above total):

Air Transportation **$304,976.71**
(Elite Jet Limited, Monarch Travel)

Ground Transportation **$ 37,697.25**
(ABS Limousine, PRS Transportation, Smith Limousine)

Hotel Stays **$ 93,309.68**
(Four Seasons, Fairmont Olympic, Hilton, Windsor, Aspen)

Allied Organizations **$220,000.00**
(C & O Resources, Foreign Reports)

Consulting Services **$669,349.50**
(Argus Int'l Group, Safeer Publications)

Government Relations **$675,000.00**
((P) [(P)])

Nawaf Obaid **$ 46,750.00**
(Iran Project, Salary)

Qorvis Communications **$7,548,518.93**

Office Account Refunds **$268,046.63**

(A), (G), (J-1) C & O Resources, Foreign Reports, Argus International Group and Safeer Publications (P). Foreign Reports is the company name. (P) is in (P) (P) (O-1) (P) and (P) together. (P) on intelligence reports and periodically brings in heavily taped packages (A), (G), (J-1) (A), (G), (J-1). (P) calls (P) in to help out when he needs him, but he does not work there full-time. (A), (G), (J-1) (P) is a "scumbag" because he (A), (G), (J-1) the Ambassador.

(P) is the (P) for the above captioned Iran project is headed by. (A), (G), (J-1) (A), (G), (J-1)

(P) met with Prince Turki on (P) (P) and warned him that the (O-1) has received complaints regarding debts that have not been paid by EKSA. EKSA owes C & O Resources (P) $120,000.00 for 2006. (P) (P) (A), (G), (J-1) her unhappiness about the outstanding debt (A), (G), (A), (G), .

(A), (G), (J-1) Abdullah Al Ajroush is still here (A), (G), (J-1). (A), (G), (J-1) not aware of any contact Al Ajroush has had with the FBI.

Musaid Al-Jarrah is in the Islamic Affairs department, (A), (G), (J-1) (A), (G), (J-1).

Adel Al-Tahini has permanently departed the United States.

Colonel Ali Al Rakof, Military Attache, is not returning to Saudi Arabia (A), (G), (J-1). (A), (G), (J-1) since Al Rakof has only been Military Attache here in the United States for one year it would not make sense for him to be replaced so soon.

Saud Al-Sati is the Counselor Political in the new wing. He has two young men working with him: (O-1) and Abdul Rahman bin Homaid. (A), (G), (J-1) (A), (G), (J-1) (O-1) is westernized and responsible, and Abdul Rahman bin Homaid is useless. Al-Sati is close with Prince Turki as they have known each other for years.

Qorvis continues to assist with Prince Turki's outreach program, but they have not been involved in any ne projects (A), (G), (J-1). Although EKSA owes Qorvis a large sum of money, (A), (G), (J-1) Qorvis will leave because they know EKSA will eventually pay. (A), (G), (J-1) (A), (G), (J-1)

Nasir Ayiad Mouatlaq Aljoaid, aka Nacir Al-Joadi, is employed at the visa office within EKSA. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1). AlJoaid does not travel on official EKSA business, and does not know of any recent personal travel. The visa office is located on the ground floor of the EKSA, accessed through the entrance on the New Hampshire entrance, and is to the right upon entry. (A), (G), (J-1) (A), (G), (J-1)

(O-1) has been a PhD student through the EKSA for a very long time.

Hamzah Edrees is a black Saudi and works in the Consul Room, sending classified cables to KSA. (A), (G), (J-1) (A), sweet, but dirty and scruffy with some unappealing habits, such as fondling community food items with his dirty hands when trying to pick what he wants, or picking his nose then touching different community food items while making a selection. Edrees is liked, but often joked about in the office due to his unclean habits. Edrees has stayed in the United States because his children are in school here. (A), (G), (J-1) Edrees is a black Saudi, and currently resides in the "Taliban Towers" in Alexandria, Virginia. Hassan Emam works with Edrees in the same office and in the same function.

(A), (G), (J-1) (A), (G), (J-1)

To: Washington Field From: Washington Field
Re: (F), 10/31/2006

(A), (G), (J-1) Hassan Al-Asmi. (A), (G), (J-1) Afshin Molavi, a Pakistani, (A), (G), (J-1) (A), (G), (J-1).

(O-1) is in charge of the Mabahith Office at this time. (O-1) (A), (G), (J-1) is Mabahith which is the FBI equivalent, and he is the boss. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (O-1) that (O-1) and FBI know who he is, so he it is not a secret. (O-1) is well respected and is spoken very highly of in the embassy.

(A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) contact information for (O-1) (A), (G), (J-1):

Name: (O-1)
Title: First Secretary, Royal Embassy of Saudi Arabia
Tel: (P)
Direct:
Cell:
Fax:

(A), (G), (J-1) (O-1) (O-1) (A), (G), (J-1) (O-1) is Mabahith. Not GIP. Prince Turki takes Nabhani with him (O-1) The Mabahith and GIP offices run somewhat independent of Prince Turki, however, out of respect Nabhani and (O-1) keep Prince Turki in the loop regarding their activities.

Khulud Al-Khalaf is currently working on her PhD and is now working for Jamal Khashoggi as a Secretary. Her husband is a doctor, and Asset believes he works at George Washington University Hospital. Al-Khalaf reportedly has a sense of entitlement, and is thick and stupid. She formerly worked in the visa office and took it upon herself to have business cards made up indicating that she was head of Saudi Constituant Affairs. Because she had an aggressive personality, her boss's were afraid to confront her about her activities, or to fire her. EKSA diplomats avoided having her work for them, but she was finally placed with Khashoggi where she is working now.

EO14040-003451

(A), (G), (J-1) (P) was a (P) that used to work for EKSA while Prince Bandar was Ambassador. (P-1) for Prince Bandar. Prince Bandar gave (P) a large sum of money to buy new surgical equipment for his practice. Even though Prince Bandar helped him by donating the money, (P) took advantage of the Saudi's. For example, he charged one of Prince Bandar's family members $15,000.00 for a missed dental appointment.

♦♦ (S)

EO14040-003452

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/04/2002

To: Los Angeles

From: Los Angeles
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] ER)
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Request opening of a Full Investigation on captioned subject and authorization to conduct physical surveillance on captioned subject.

[redacted] [redacted] (G)

Full Field Investigation Instituted: [redacted] (A), (G), (J-1)

Administrative: [redacted] Attached wit[redacted]munication, is a copy of a letter from FBIHQ, approved by [redacted] (S) dated 08/26/2002, [redacted] (O-1) [redacted] (O-1) statement regarding captioned subject. The [redacted] (O-1) was approved on 09/03/2002.

Reference(s): [redacted] (F)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Details: The above referenced communications document various interviews of several material witnesses involved in the PENTTBOM Investigation.

Two of the (G), Isamu Dyson (DYSON) and Mohdar M. Abdullah (MOHDAR), have given detailed accounts of their involvement with American Airlines Flight #77 hijackers Khalid Al-Mihdhar and Nawaf AlHazmi, while they were in Los Angeles and San Diego. Portions of Dyson and Mohdar's interviews are listed below to support the opening of a Full Investigation on Fahad Althumairy, captioned subject.

During October 2001, Dyson was interviewed several times by Boston, Portland Maine RA agents, San Diego agents, and (D) (D).

During the interviews, it was learned that Dyson knew Mr. OMAR AL-BAYOUMI, subject of San Diego investigation, during late 1999 and early 2000. Dyson indicated he once took a trip to Los Angeles with Omar Al-Bayoumi during this time frame. They went to the Saudi Arabian consulate in Los Angeles and then to a small Mediterranean café/restaurant in the Culver City area. It was at this restaurant that Omar Al-Bayoumi met American Airline Flight #77 hijacker's Nawaf Alhazmi and Khalid Al-Mihdhar.

After this meeting (exact date unknown), the hijackers moved to San Diego. Al-Bayoumi played a major role in getting them established in the community. This included finding them an apartment and providing them with financial assistance. As receiving offices are aware, Al-Bayoumi is being actively investigated, by San Diego, for his role of supporting the hijackers. He is currently in England. He was detained and questioned in September related to the terrorist attacks, but had to be released.

Investigators brought Dyson to the Saudi Arabian Consulate in Los Angeles. Dyson indicated that Al-Bayoumi dealt with a representative of the Consulate described as a Middle Eastern male, approximately 5'8" in height, in his 40s, with a black/grey beard down to his chest, wearing a suit. It appeared obvious to Dyson that Al-Bayoumi and the Saudi official knew each other and had met before. Their conversation was in Arabic however, and Dyson did not comprehend it. Al-Bayoumi and this man then went behind closed doors to take care of their "business". They spend up to one hour at the Consulate.

After leaving the consulate, Al-Bayoumi suggested that he and Dyson travel to a local restaurant to have lunch. The two first entered the Mediterranean Café. Al-Bayoumi had informed Dyson that he and his family had dined at this restaurant before. Once Al-Bayoumi and Dyson entered the Mediterranean Café, they were informed that the Mediterranean Café did not serve food. Al-Bayoumi asked if this was the Mediterranean Café on Venice Blvd. Al-Bayoumi was informed that another Mediterranean restaurant was located a few yards away. Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (310)842-8291.

While at the MEDITERRANEAN GOURMET, Al-Bayoumi and Dyson met with hijackers Al-Mihdhar and Alhazmi. It is unknown at this time whether this meeting between Al-Bayoumi and the hijackers, in LA, was a planned event or a "chance meeting." meeting is believed to have occurred on 02/01/2000, based on (J-3) (J-3) and toll record analysis. San Diego investigation has indicated that Al-Bayoumi has extensive ties to the Saudi government. He was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Air Administration, and/or the Saudi government. There is speculation that Al-Bayoumi could be a Saudi intelligence officer based on numerous factors and circumstances. Therefore, there remains the possibility that the meeting was planned or Al-Bayoumi was directed by someone at the Saudi Consulate to meet the two hijackers at the restaurant in LA.

During the conversation, Dyson learned via Al-Bayoumi that Al-Hazmi and Al-Mihdhar had an apartment in LA and have only been there and in the United States for a short time. They stated that they did not like Los Angeles. They were having a difficult time and didn't know anyone. Al-Hazmi and Al-Mihdhar were in the U.S. to learn English. Al-Bayoumi invited them to come to San Diego and check it out. Al-Bayoumi told them they would probably like it in San Diego. Al-Hazmi and Al-Mihdhar indicated they were interested. Al-Bayoumi gave his phone number to Al-Hazmi. It is also possible that Al-Bayoumi got their phone number as well, but Dyson was unsure. Al-Bayoumi and Dyson left the restaurant/café and went to the Culver City Mosque, also know as the King Fahad Mosque.

The next time Dyson met Al-Hazmi and Al-Mihdhar was when they were in the Parkwood Apartments on Mt. Ada Road in San Diego. This was at the welcome/housewarming party Al-Bayoumi had thrown for the hijackers. It was a matter of a few weeks to a month between the meeting at the LA restaurant and the time of the welcoming party for Al-Hazmi and Al-Mihdhar. During this interim period, Al-Bayoumi did mention that he had been in contact with the

two men they met at the restaurant in LA. Al-Bayoumi also told Dyson that they even came down to visit San Diego one time and liked it.

Mohdar stated that he met and became acquainted with Nawaf Alhazmi and Khalid Almihdhar in 1999, after an introduction by Omar Ahmed Al-Bayoumi. Nawaf told Mohdar that they, Nawaf and Khalid, had arrived in Los Angeles via United Airlines into Los Angeles Airport. Mohdar was unaware of the location they stayed in Los Angeles or how they arrived in San Diego. Omar brought Nawaf and Khalid to an Islamic Mosque located in Lemon Grove, CA, to make the introduction to Mohdar. Omar asked Mohdar to become acquainted with Nawaf and Khalid, acclimate them to the area and assist in any way in their affairs. Mohdar noted that Nawaf told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok. Mohdar knew that the hijackers traveled in their Toyota to Los Angeles, however, he did not know the purpose of the trip or the date.

In approximately the summer on 2000, Mohdar traveled with Nawaf in the Toyota to take Khalid to the LAX Airport in Los Angeles, CA. Khalid was returning to Saudi Arabia to be with his wife and newborn female child. Khalid traveled commercial airlines from LAX on Lufthansa Airline. After dropping off Khalid at the airport, Mohdar and Nawaf visited the King Fahad Mosque in Culver City, CA. They returned to San Diego the same day. Nawaf had a gifted voice for leading the prayer at the residence and at the Mosque. FBI Los Angeles Comment: Los Angeles has no explanation as to why Khalid Al-Mihdhar had to travel from San Diego to Los Angeles in order to fly to Saudi Arabia.

FBI Los Angeles Investigative Results:

Los Angeles has determined that Fahad AlThumairy may be a potential contact of the hijackers and Al-Bayoumi in Los Angeles. AlThumairy is an administrative officer at the Saudi Consulate in Los Angeles and may have diplomatic status. AlThumairy is also believed to be one of the Imams at the King Fahad mosque. AlThumairy also fits the description, as provided by Dyson, of the individual that Al-Bayoumi met at the Saudi consulate prior to Al-Bayoumi's "chance" meeting with the hijackers at the restaurant.

Los Angeles review of ACS also revealed a communication from Legat (G) to Counterterrorism and Los Angeles (C-1)

(C-1)

To: Los Angeles ngeles
Re: (F), 09/04/2002

(C-1)
(C-1). Los Angeles notes that according to the US Department of State records, Al-Thumairy is listed as an Administrative Officer and does not carry any special religious status within the Saudi Consulate in Los Angeles. ACS further indicated that in (F), (J-3)
(J-3)

A review of Al-Bayoumi's home telephone records and cellular telephone records has revealed that Al-Bayoumi had (16) telephonic contacts with AlThumairy. In addition, Al-Bayoumi had (24) telephonic contacts with the Saudi Arabian Consulate in Los Angeles prior to the events of 09/11/2001.

Various reliable sources of the Los Angeles have reported that AlThumairy returned to Saudi Arabia in mid-August 2001 and did not return to Los Angeles until 12/24/2001. Los Angeles notes that Al-Bayoumi also left the United States, for England, prior to the events of 09/11/2001. Sources have also reported that AlThumairy's sermons at the King Fahad mosque have a militant, anti-West tone to them. Al-Thumairy is also reported to be anti-United States and Israel.

According to Mohdar, the hijackers and Mohdar took a trip to Los Angeles in order for Khalid Al-Mihdhar to return to Saudi Arabia for the birth of his daughter. Mohdar stated that they stayed at a hotel close to the mosque. Mohdar also reported that the hijackers met several people a the King Fahad mosque including a person identified as "Khallam". According to Mohdar, Khallam visited the hijackers at the hotel that evening. Upon Khallam's arrival, the hijackers asked Mohdar to wait outside. FBI investigation has determined that Mohdar and the hijackers stayed at Deno's Motel on 06/09/2000. Information from FBI New York has revealed that (O-1), SAID SALEH BIN ATTASH, aka "KHALLAD" (O-1). Bin Attash is the alleged mastermind behind the bombing of USS Cole in Aden, Yemen. New York indicated that (O-1)
(O-1). New York opined that certain diplomatic arrangements exist at various airports which allow diplomats to meet incoming foreign nationals at the baggage (O-1)
(O-1)
(O-1). Los Angeles can not confirm whether "Khallad" and "Khallam" are identical.

To: es From: Los Angeles
Re: (F) 09/04/2002

On 03/07/2002, Los Angeles interviewed Mr. Qualid Moncef Benomrane, while in INS custody. Benomrane is a Tunisian national that regularly attended the King Fahad Mosque.

Benomrane reported that he had heard that two Saudi Arabian men had arrived at LAX and were met by a person unknown to Benomrane. This unknown person then took the two Saudis to an apartment complex that had already been rented for them. Benomrane stated he could not remember the address, but that it was a large white building located on Sepulveda Blvd. between Venice Blvd. and Palm St. FBI Los Angeles Comment: This is the apartment complex whose records were recently search by Los Angeles.

One or two days after the arrival of the Saudis, Benomrane was at the King Fahad Mosque. While at the mosque Sheik Fahad Al-Thumairy introduced Benomrane to the two Saudis and asked Benomrane if he could help them during their time in Los Angeles because they did not speak English. Benomrane agreed and gave the Saudis his taxi cab business card.

The next day the Saudis called Benomrane and asked him to pick them up and drive them around Los Angeles. Benomrane picked them up at their apartment complex and then drove them around. They then ate at the Mediterranean Restaurant located on Venice Blvd. At the end of the day Benomrane took them back to their apartment complex.

Two to three days later the Saudis called Benomrane again. This time they wanted to go to Sea world in San Diego. Benomrane agreed and picked them up at their apartment where he was given $100 and told he would get the remainder after the trip. Benomrane stated they drove straight to San Diego and the only stop that they made was at a San Diego gas station. Benomrane could not remember the gas stations location in San Diego. One or two days after they returned to Los Angeles Benomrane called them to receive the remainder of his money. The Saudis told him that Sheik Fahad AlThumairy would give him the rest of the money.

When asked by investigators who else knew about the two Saudis, Benomrane replied that no one at the Kind Fahad Mosque knew about them and that he was told by Sheik Fahad Al-Thumairy to keep the presence of the two Saudis to himself. Benomrane did say that the Saudi Consulate knew about the two Saudis because it was the consulate that told Sheik Fahad to take care of the Saudis.

Benomrane was told by Sheik Fahad that the Saudis were here to see their sick father who was in a local hospital. Benomrane said that the Saudis stayed in Los Angeles for approximately one month and then they returned to Saudi Arabia. When asked if Benomrane

knew for a fact that they returned to Saudi Arabia he replied no and that he was just told that they had left Los Angeles.

Benomrane could not remember the Saudis names, but remembered one was approximately twenty one years old and the other was approximately twenty-five years old. Benomrane stated over and over that the two Saudis came to Los Angeles prior to 09/11/2001.

During the interview, Benomrane was shown photographs of all the hijackers and numerous photographs of unrelated individuals. Benomrane looked at all the photographs carefully and placed all the photographs in a pile on the left side of the desk. When he viewed the photographs of Al-Mihdhar and Al-Hazmi, he placed the photographs on the right side of the desk. Once he had gone through all the photographs, he mixed the photographs and stated that he did not recognize anyone from the photos. FBI Los Angeles is of the opinion that Benomrane may have been less than truthful with the investigators regarding his recognition of anyone from the photographs.

As stated earlier, Los Angeles conducted a search of lease/rental records of the apartment complex that was shown to the investigators by Benomrane. The search revealed that Fahad Al-Thumairy and the King Fahad Mosque had an extensive rental history with the apartment complex. Lease records indicated that Al-Thumairy would customarily rent furnished apartments for a 4-6 week period. Lease records also indicated that Al-Thumairy would not personally reside in the apartments rented at the complex. This apartment complex is within ½ mile of the Mediterranean restaurant where Al-Bayoumi and Dyson met the hijackers. The apartment is withing 3/4 mile of the King Fahad mosque and is within one mile from Deno's motel where the hijackers and Mohdar had stayed on 06/09/2000. Additionally, a check of all other hotels in the vicinity of the King Fahad Mosque and Deno's Motel revealed that Al-Thumairy has an extensive rental history with Travellodge Hotel and Sunburst Motel. The hotel searches also revealed that Al-Bayoumi has extensive rental history at the Travellodge Hotel and the Half Moon Motel. All these motels/hotels are adjacent to Deno's motel and within ½ mile of the apartment complex.

(O-1)
(O-1)

Los Angeles is of the strong opinion that Fahad Al-Thumairy may have known about the hijackers while in the United

States and may have assisted them. Based on the above, Los Angeles has initiated a Full Field investigation on Al-Thumairy in order to determine his association with the tragic events of 09/11/2001 and to disrupt any future terrorist operations that may be planned by Al-Qaeda or its support network in the United States.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
August 25, 2003

Fahad Althumairy
(A), (G), (J-1)

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

INVESTIGATIVE SUMMARY PREPARED: August 25, 2003

This communication is [redacted] in its entirety.

BASIS FOR INVESTIGATION:

[redacted] The investigation of Althumairy was predicated on information that Althumairy was associated with an individual who had extensive contacts with two of the September 11th terrorist hijackers. FBI investigation determined that Althumairy had substantial contact with Omar Al-Bayoumi, who had contact with the two of the September 11th terrorist hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar.

[redacted] Further, Althumairy was identified (A), (G), (J-1) as a "hard core extremist" and that his sermons at the King Fahad Mosque appeal to the extremist and militant attendees of the mosque.

INVESTIGATION TO DATE:

[redacted] Fahad Althumairy is a non USPER who was born on (P-1) in Saudi Arabia. Althumairy was listed in U.S. State (O-1) (O-1) He arrived in the U.S. on 05/21/1996, (J-3) (O-1) (O-1) (O-1) The FBI has determined that the Saudi Consulate General in Los Angeles identified Althumairy as consulate liaison with the Culver City Mosque, aka King Fahad Mosque.

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Fahad Althumairy
(A), (G), (J-1)

(O-1)
(O-1)
(O-1). A review of telephone applications revealed that Althumairy and Al-Bayoumi had numerous contacts between December 1998 through December 2000.

(O-1) Althumairy espoused radical views and, as a consequence, was ordered expelled from the King Fahad Mosque, where he had served as the Imam. (O-1) (O-1) in late August 2002, management at the Mosque had ordered Althumairy and Mohammed Al-Mohanna (a close associate of Althumairy and subject of an FBI International Terrorism investigation) to be expelled from the Mosque due to their militant preaching. (O-1)
(O-1)
Of note, Althumairy, up until his departure from the United States on 02/06/2003, continued preaching at the King Fahad Mosque. (O-1) (O-1) Althumairy as a "Salafi Fanatic," and indicated that Althumairy could be a possible source of motivation to incite impressionable youths towards violent or terrorist activity.

(O-1) after being informed that Althumairy was being expelled from the King Fahad Mosque, his "hardline" followers had established an "underground" mosque, which is located in close proximity to the King Fahad Mosque. (O-1) (O-1) Althumairy attends this "underground" mosque and provides militant and fundamentalist teaching to the attendees. (O-1) that Althumairy exerts a great deal of power and influence on the mosque attendees. Although limited, FBI physical surveillance has observed Althumairy at a house located at (P) Culver City, California, (O-1) (O-1) as the location of the "underground" mosque. Source (G) (a reliable source with good access and a reliable reporting history) reported that this address is referred to as "Dar al Quran" (literally "House of the Koran"). Moreover, Althumairy admitted going to the Dar al Quran one or two times, but stated the location is an Islamic school for young children. Source (G), reported that the Dar al Quran operates as both a religious school and a mosque.

Fahad Althumairy
(A), (G), (J-1)

(O-1) Althumairy left Los Angeles in mid-August 2001 for no apparent reason. (O-1) (O-1) he needed to return to Saudi Arabia in order to take care of some "official" business and that he would return later in 2001. Althumairy returned to Los Angeles December 25, 2001.

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

In addition, a review of Althumairy's Wells Fargo account for the period 06/10/1999 through 11/15/2002 revealed financial connections with the following (A), (G), (J-1):

Sharif Moheddin Battikhi (G) possibly received 14 checks totaling $66,000 from Althumairy. (A), (G), (J-1) Battikhi, (A), (G), (J-1) information that Battikhi was a paid fund raiser for the Holy Land Foundation. (A), (G), (J-1)

Hassan Mohamed Abukar (G) possibly received 15 checks totaling $64,500 from Althumairy. (A), (G), (J-1) (A), (G), (J-1) Abukar (A), (G), (J-1) suspicious financial transactions carried out by Somalian and Ethopian nationals. (A), (G), (J-1) (A), (G), (J-1)

Hassan Abunar (G) possibly received 12 checks totaling #58,500 from Althumairy. (A), (G), (J-1) (A), (G), (J-1)

The nature of the above financial connections are still being explored.

Althumairy departed Los Angeles on 02/06/2003 and (A), (G), (J-1) (A), (G), (J-1). On 05/06/2003, Althumairy re-entered the United States, unaware that (J-3) (J-3). Althumairy was interviewed by the FBI at the Los Angeles International Airport. No new information was

garnered as a result of the interview. However, Althumairy was less than forthcoming and changed his statements when presented with information known to interviewers. Althumairy was refused entry into the United States and was returned to Saudi Arabia on 05/08/2003.

(A), (G), (J-1)

CONCLUSION:

This case, in part, was predicated on Althumairy's connection to Al-Bayoumi and that Al-Bayoumi was associated with two of the 9/11 highjackers. Although the New York investigation of Al-Bayoumi remains ongoing, to date, the investigation of Al-Bayoumi has revealed no direct evidence that he had knowledge of the September 11, 2003 terrorist plot. Since there is no direct evidence that Al-Bayoumi knew of the 9/11 terrorist plot, the contacts between Althumairy and Al-Bayoumi are incidental.

However, there are a number of connections between Althumairy and subjects of FBI investigations. Further investigation is warranted to determine the nature of these connections and whether any terrorist nexus is present. Moreover, it is unclear whether Althumairy remains in contact with persons residing in the US. These possible contacts are still being explored. If no derogatory links are uncovered, Los Angeles intends to close captioned investigation.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/02/2003

To: Counterterrorism **Attn:** [redacted] (G), (S)

Dallas

Los Angeles

From: Los Angeles
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] FAHAD ALTHUMAIRY;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Source reporting on various Los Angeles subjects and the SOROORI/SURURI movement.

[redacted] [redacted] (G)

[redacted] **Full Field Investigation Instituted:** [redacted] (A), (G), (J-1) (Non-USPER)

Adminstrative: [redacted] This communication was [redacted] (O-1) produced by FBI Los Angeles [redacted] (O-1) and will be reported through [redacted] (O-1) channels.

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F), 09/02/2003

Details: On 08/20/2003 and 08/28/2003, the writer (G), (S) (G), (S) conducted interviews of (G) (hereafter referred to as Source), (A), (G), (J-1) (A), (G), (J-1). The results of the debriefs are outlined below:

(O-1)
(O-1)

(O-1)

(O-1)

(O-1)

To: Counterterrorism From: Los Angeles
Re: (F), 09/02/2003

(O-1)

To: Counterterrorism From: Los Angeles
Re: (F), 09/02/2003

(O-1)

(O-1)

(O-1)

(O-1) the Saudi Sunni extremists linked to Al-Qaida who are carrying out terrorist attacks against targets inside Saudi Arabia are of the extreme Salafi Suroori ideology. There are two main groups of Sunni extremists inside Saudi Arabia, the main Suroori group based out of Riyadh and a smaller,

subgroup called "Jamia" based out of Medina that is more secretive and elite than the Riyadh group. Both these groups are violent jihadists involved in the recent terrorist attacks inside Saudi Arabia including the May 2003 bombings of western targets. The Suroori group may have members of the Saudi religious police (Al-Muttawwa) who are sympathetic to their cause. (O-1) (O-1) the leadership of the Suroori network tightly controls their clandestine network inside Saudi Arabia by strictly adhering to guidelines on what their young members and recruits can read, watch and hear. Young recruits are isolated from mainstream religious society and their families and indoctrinated into the radical Suroori ideology.

(O-1) Suroori have independent cells and structures in different countries in order to maintain compartmentalization and ensure the organization's survival in the face of law enforcement and military actions against the group. The majority of funding for Suroori are obtained from private donations taken in mosques inside Saudi Arabia, the United Kingdom, and Europe. (A), (G), (J-1) (A), (G), (J-1). There is a large Suroori presence in the United Kingdom because the group feels relatively secure and comfortable there and can engage in significant fund-raising operations. Suroori in the United Kingdom are recruiting and training British, American and European converts to Islam and then sending them back to their native countries as part of the Al-Qaida linked Suroori clandestine network in each country.

(O-1) Al-Thumairy was part of the Al-Qaida linked extremist Suroori network in Saudi Arabia. (O-1) (O-1)

(O-1) the Al-Qaida linked Suroori extremist network will continue to grow inside Saudi Arabia and carry out terrorist attacks. Even though the network does not have a large amount of members, they are well-trained and highly motivated. The extremist Suroori network has many small covert paramilitary training camps in the northern desert regions of Saudi Arabia that are used for military and terrorist training.

(O-1) as of August 2003, the Islamic bookstore run by the leadership of the Sunni Salafi extremist at overland mosque had been closed in its location and

was re-opened within new space inside the overland mosque. Overland mosque leader (P), aka (P) is receiving regular donations and financial assistance from individuals in Saudi Arabia and the United Kingdom. These monies are received by (P) through wire transfers, couriers and checks. During Friday khutbahs in July and August 2003, (P) strongly attacked the U.S., Israel and Shiia's and also denigrated other Islamic mosques in the area, including KFM.

The overland mosque is receiving compact discs, books, pamphlets and audio and videotapes from Sunni Salafi extremists Muhammad Al-Muhanna and Fahad Al-Thumairy in Saudi Arabia. These materials, which advocate an extremist Sunni Salafi ideology, are being disseminated and left at moderate, mainstream Islamic mosques throughout the southern California area, almost always without the permission of the management of these mainstream mosques. (O-1) (O-1) The discs are narrated by Al-Muhanna and contain Islamic sermons. (O-1) Al-Thumairy and Al-Muhanna recently sent 2000 boxes of the above listed material to (P) at the Saudi Consulate in Los Angeles. These items were obtained by Al-Muhanna and Al-Thumairy from the Saudi Ministry of Islamic Affairs, who employed both of the individuals while they were in Los Angeles.

The source reported that in July 2003, (P) (P) of the Saudi Consulate in Los Angeles, and (P) a Saudi Sunni who follows an extremist Salafi ideology tried to establish their control and gain management of the Islamic center in Long Beach. However, moderate Imam (P) resisted their efforts and retained the leadership role within the Long Beach Islamic center. (P) and other Sunni Salafi extremists from southern California then established a "storefront" mosque located at (P) (P) Long Beach, California under the name (P) . The (P) mosque has alleged direct links to (P) and the underground "overland mosque" located in Los Angeles, California.

(P), (P) and (P) have established other, small "storefront" mosques in San Diego, Orange County and La Mirada. These mosques are also used as guest houses for visiting foreign Sheikhs and foreign Muslims. (P), (P) and (P) are receiving financial support to establish these small mosques from Sunni Salafi extremist Al-Thumairy and Sunni Salafi extremist Al-Muhanna in Saudi Arabia and from other private donations within Saudi Arabia. The objective of (P), (P) and (P) is to develop a network of small "storefront" or "underground" mosques in Southern California that maintain a low profile in order to avoid U.S. law

enforcement scrutiny. They also will use the mosques to raise money for their activities, and identify and recruit new members into their network.

At the "underground" mosques in Southern California, religious training is being conducted to indoctrinate and teach young members the extremist form of the Sunni Salafi ideology. These newly indoctrinated members are then sent out from the small storefront mosques to larger, mainstream, moderate Islamic mosques in the Southern California area and the rest of the U.S. Their objectives are to form an information reporting network within moderate Islamic institutions, to select and carefully recruit and convert moderate Muslims into their extremist ideology, and to carry out influence activities by trying to guide and influence imams at moderate, mainstream mosques to propagate a more radical message to their mosque members.

The information provided by the source was obtained through various sources, as well as personal knowledge.
(A), (G), (J-1)

To: Counterterrorism From: Los Angeles
Re: (F), 09/02/2003

Lead :

Set lead 1:

ALL RECEIVING OFFICES

For informational purposes only.

♦♦

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2008

To: Counterterrorism **Attn:** (G) (S)
SSA
IA (S)
LEGAT

(G)

From: **Los Angeles**
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F), (G)

Title: FAHAD ALTHUMAIRY;
(A), (G), (J-1)

Synopsis: To request authorization from FBIHQ to close captioned case and to provide Counterterrorism with a closing Letterhead Memorandum (LHM) as required by the Attorney General Guidelines (AGG). Captioned subject will remain in (G)

(G)

Enclosure(s): Enclosed for the Los Angeles file is the Annual Letterhead Memorandum (LHM) of the captioned case. An electronic copy of the LHM will be sent to FBIHQ via email for passage to DOJ. FBIHQ is requested to review the electronic copy of the annual LHM for passage to (G)

Administrative: This closing EC was coordinated with CTD on 10/01/2008.

Full Investigation Initiated: 11/30/2007

Details: This investigation was originally predicated on information that ALTHUMAIRY was associated with an individual

who had extensive contacts with two of the September 11th hijackers. FBI investigation determined that ALTHUMAIRY had contact with OMAR ALBAYOUMI, who had substantial contact with 9/11 hijackers NAWAF ALHAZMI and KHALID ALMIDHAR. Further, ALTHUMAIRY was identified (O-1) as a "hard core extremist" whose sermons at the King Fahad Mosque appealed to the extremist and militant attendees of the mosque.

ALTHUMAIRY departed Los Angeles on 02/06/2003 and returned to Saudi Arabia for his brother's wedding. On 05/06/2003, ALTHUMAIRY re-entered the U.S., unaware that his (J-3) (J-3) ALTHUMAIRY was interviewed by the FBI at the Los Angeles International Airport. (C-1) (C-1) (C-1). No new information was garnered as a result of the interview. ALTHUMAIRY's investigation was closed on 10/31/2005 because he was no longer in the United States, although he (G)

Per (F) (P) who was closely associated with 9/11 hijackers ALHAZMI and ALMIDHAR, was interviewed on 08/29/2007. (P) noted that he personally introduced ALTHUMAIRY to the hijackers, which indicated that ALTHUMAIRY had more direct contact with the hijackers than was previously known.

Due to ALTHUMAIRY's prominence in the Los Angeles area and association with the 9/11 hijackers during that time, Los Angeles re-opened the closed investigation on ALTHUMAIRY in order to locate and interview him.

(C-1) (C-1)

As set forth in an EC provided by CTD, dated 12/01/2006, "Section 19 of the National Foreign Intelligence Program Manual (NFIPM), or (F) policy, is being modified to include policy and procedures when an international terrorism investigation in the (F) classification is closed." As requested, information contained within this text is reiterated below:

a. This was a Full Field Investigation.

b. The investigation was opened on 11/30/2007.

c. The investigation was initially opened as a Full Field Investigation.

d. There is no recent LHM because the case is being closed within a year of opening. The closing LHM is attached.

e. The subject is a Non-USPER.

f. The extent to which the subject is aware of the terrorist aims of the foreign power is unknown due to his location in Saudi Arabia and the inability to conduct a subject interview.

g. A sensitive national security matter exists as FAHAD AL-THUMARY may currently hold diplomatic status in the Saudi Arabian government.

h. Known Identifiers

(U) The following identifiers are being provided for the captioned subject:

a) Name: FAHAD ALTHUMAIRY; FAHD IBRAHIM ABDULLAH ALTHUMAIRY
b) DOB: (P-1)
c) Non-USPER
d) Religious affiliation: Sunni

Descriptive Data:

(U) Main Subject

Name -	
Last:	ALTHUMAIRY
First:	FAHAD
Middle:	
Race:	W
Sex:	M
DOB:	(P-1)
POB:	
ARN:	Alien Registration #
DLN:	None
PNO:	(J-3)
SOC:	(P-1)
Alias(es) -	
Last:	ALTHUMAIRY
First:	FAHD
Middle:	IBRAHIM ABDULLAH
Address(es) -	
House #:	Unknown
Street Name:	
Street Suffix:	
Unit:	
City:	
State:	
Postal Code:	
Country:	Saudi Arabia

Miscellaneous - Subject is a non-USPER.

i. Subject has resided in Saudi Arabia since he was refused re-entry into the U.S. on 05/08/2003. LEGAT (G) is aware of ALTHUMAIRY's presence in Saudi Arabia.
j. Subject is classified as possible direct associate.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Request concurrence to close captioned investigation. Provide the enclosed LHM, making notification of the closing of this investigation, to DOJ.

Set Lead 2: (Info)

(G)

AT (G)

LEGAT: Read and clear.

♦♦

FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (A), (G), (J-1) **Date:** 07/23/2021
Connections to the Attacks of September 11, 2001

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)

[redacted] (F) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)
PENTTBOMB

[redacted] (F) [redacted] PENTBOMB [redacted] (A), (G), (J-1) MAJOR CASE (MC) 182 [redacted] (A), (G), (J-1)

[redacted] (F)

[redacted]

Title: (A), (G), (J-1) Connections to the Attacks of September 11, 2001
Re: (F) 07/23/2021

(F)

Synopsis: To file. To provide summary and historical information for subsequent agents of (G)

(G)

Administrative Notes: Attached to this EC is a document summarizing the connections between the 9/11 investigation and elements affiliated with the Saudi Arabian government in the U.S.
Thos replaces Serial (F) which was intended as a draft for review but was serialized. Serial (F) will be removed at a later date.

Enclosure(s): Enclosed are the following items:
1. Saudi 9/11 Connections

Details:

PURPOSE:

The purpose of this communication is to consolidate information related to the involvement of personnel and entities controlled by the Saudi Arabian Government (SAG), the Embassy of the Kingdom of Saudi Arabia (EKSA) and its affiliates within the United States with the attacks of September 11, 2001 (9/11 Attacks / PENTTBOMB). Such an analysis is deemed essential for future case agents of this program to understand the origin of the investigation. Due to the purpose noted, this document only discusses entities that are part of or closely tied to the Saudi Arabian government. Other aspects of the 9/11/2001 investigation are only noted if related to this purpose. This report should not be considered an intelligence assessment and is not intended as such.

EO14040-003479

An additional purpose of this communication is to document investigations and supporting documentation regarding the Saudi(Wahhabi)/Salafi/militant network that was created, funded, directed and supported by the KSA and its affiliated organizations and diplomatic personnel within the U.S. As Saudi government officials and intelligence officers were directly operating and supporting the entities involved with this network, their involvement with the activities of these organizations/individuals would logically be supposed to have the knowledge or concurrence of the KSA government. This knowledge and/or concurrence by the SAG is related to the 9/11 investigation not only be the direct involvement of some personnel but also via the creation of a larger network for such activities.

In addition, the below analysis will update information available on the ties of some of these entities to Saudi Arabian intelligence services. Much of the publically known information regarding the 9/11/2001 terrorist attacks was documented in the 9/11 Commission Report which was published in 2004. Thus much available information from subsequent and ongoing investigations was not noted in the Commission's Report. In addition, the classified "28 pages" was subsequently de-classified and investigations since 2004 shed additional light on the information that was contained within these 28 pages which were created in 2004 as part of the original Commission Report.

(A), (G), (J-1) there was located within the EKSA the offices of the Islamic Affairs Department and the office of Dawa (or Propagation). Investigation of the 9/11 hijackers and their support networks identified significant connections to these offices either directly or via the Saudi Arabian Consulate in Los Angeles. As such, a primary portion of this communication will focus on these offices and connections to the 9/11 hijackers. In addition, the SAG/EKSA was also involved with the funding and creation of a multitude of Islamic organizations, offices, imams and other religious figures within the US – many of which were involved with militant ideology. Several of these were known to be tied directly to Prince Bandar and/or were involved with the collection of information on US based Islamic entities. As the propagation of militant ideology would naturally provide justification for those who were in the hijacker's support network – these organizations will also be listed below (below is not an all-inclusive list as this would be too large.)

Administration:

(G) was originally formed as (G) in 2002 as a result of the PENTTBOMB investigation identifying connections between the 9/11 hijackers, their support network and individuals associated with the SAG. As is well known, 15 of the deceased 19 hijackers were from Saudi Arabia with a possible 20th - Mohammed Alqahtani - subsequently captured in Afghanistan and confined at Guantanamo Bay after unsuccessfully attempting to enter the US. At the time of creation of (G) there was (A), (G), (J-1) a few investigations of some Saudi Arabian

EO14040-003480

government personnel and organizations had been previously established. (G) was quickly transferred to the new (G) and changed to (G) and then subsequently (G) During a portion of this time the squad's FBIHQ oversight was within the (G) (G) and much of the squad investigative efforts were focused on Saudi Arabian charities in the (G) AOR as well as individual subjects with established or alleged AQ or militant connections. After approximately ten years in (G) the program was again transferred to (G) (G) before returning to (G) (G)

(A), (G), (J-1) of Saudi Arabian entities before and shortly after 9/11/2001 were captioned under the (F) classification. Later this designation was changed to (F) (A), (G), (J-1) investigations prior to and shortly after 9/11/2001 were captioned under (F) and (F) These were later combined under (F) and then (F) classifications. For the most part, serials noted within this document utilize the case caption of the relevant time period.

As the purpose of this document is to highlight and encapsulate the connections between the Saudi Arabian establishments and government entities in the U.S. with the 9/11 hijacker support network writer is not investigating or re-investigating the 9/11 investigation. This is particularly relevant due to a lack of resources and analytical assistance. As such, writer has located relevant serials and have copied that information directly within this communication. **The language, spelling, source symbol numbers, grammar, formatting and emphasis of the original serials is retained.**

As the original language of the referenced serials is retained, a note on how sources were referenced is necessary. During the 9/11/2001 time period, Letter Head Memorandums (LHMs) were necessary for dissemination to DOJ. The LHMs removed the standard source number (A), (G), (J-1) (A), (G), (J-1) replaced by a non-standard (G) designation that was created entirely by the writing agent. Thus research is necessary in order to locate and identify the original source. During this time period, (A), (G), (J-1)

♦♦

(F)

The Saudi Arabian Government (SAG), the Embassy of the Kingdom of Saudi Arabia (EKSA) and their affiliated offices within the U.S.; their connections to the support network for the attacks of September 11, 2001; and the SAG creation of and support and direction for a network of offices and personnel involved with militant Salafi Islamic activities and proselytization within the United States.

PURPOSE:

The purpose of this communication is to consolidate information related to the involvement of personnel and entities controlled by the Saudi Arabian Government (SAG), the Embassy of the Kingdom of Saudi Arabia (EKSA) and its affiliates within the United States with the attacks of September 11, 2001 (9/11 Attacks / PENTTBOMB). Such an analysis is deemed essential for future case agents of this program to understand the origin of the investigation. Due to the purpose noted, this document only discusses entities that are part of or closely tied to the Saudi Arabian government. Other aspects of the 9/11/2001 investigation are only noted if related to this purpose. This report should not be considered an intelligence assessment and is not intended as such.

An additional purpose of this communication is to document investigations and supporting documentation regarding the Saudi(Wahhabi)/Salafi/militant network that was created, funded, directed and supported by the KSA and its affiliated organizations and diplomatic personnel within the U.S. As Saudi government officials and intelligence officers were directly operating and supporting the entities involved with this network, their involvement with the activities of these organizations/individuals would logically be supposed to have the knowledge or concurrence of the KSA government. This knowledge and/or concurrence by the SAG is related to the 9/11 investigation not only be the direct involvement of some personnel but also via the creation of a larger network for such activities.

In addition, the below analysis will update information available on the ties of some of these entities to Saudi Arabian intelligence services. Much of the publically known information regarding the 9/11/2001 terrorist attacks was documented in the 9/11 Commission Report which was published in 2004. Thus much available information from subsequent and ongoing investigations was not noted in the Commission's Report. In addition, the classified "28 pages" was subsequently de-classified and investigations since 2004 shed additional light on the information that was contained within these 28 pages which were created in 2004 as part of the original Commission Report.

(A), (G), (J-1) there was located within the EKSA the offices of the Islamic Affairs Department and the office of Dawa (or Propagation). Investigation of the 9/11 hijackers and their support networks identified significant connections to these offices either directly or via the Saudi Arabian Consulate in Los Angeles. As such, a primary portion of this communication will focus on these offices and connections to the 9/11 hijackers. In addition, the SAG/EKSA was also involved with the funding and creation of a multitude of Islamic organizations, offices, imams and other religious figures within the US – many of which were involved with militant ideology. Several of these were known to be tied directly to Prince Bandar and/or were involved with the collection of information on US based Islamic entities. As the propagation of militant ideology would naturally provide justification for those who were in the hijacker's support network – these organizations will also be listed below (below is not an all-inclusive list as this would be too large.)

Administration:

(G) was originally formed as (G) (G) in 2002 as a result of the PENTTBOMB investigation identifying connections between the 9/11 hijackers, their support network and individuals associated with the SAG. As is well known, 15 of the deceased 19 hijackers were from Saudi Arabia with a possible 20th - Mohammed Alqahtani - subsequently captured in Afghanistan and confined at Guantanamo Bay after unsuccessfully attempting to enter the US. At the time of creation of (G) there was (A), (G), (J-1) (A), (G), (J-1) a few investigations of some Saudi Arabian government personnel and organizations had been previously established. Squad (G) was quickly transferred to the new (G) and changed to (G) and then subsequently (G) During a portion of this time the squad's FBIHQ oversight was within the (G) and much of the squad investigative efforts were focused on Saudi Arabian charities in the (G) AOR as well as individual subjects with established or alleged AQ or militant connections. After approximately ten years in (G) the program was again transferred to

(G) before returning to (G)

(F) (A), (G), (J-1) investigations of Saudi Arabian entities before and shortly after 9/11/2001 were captioned under the (F) classification. Later this designation was changed to (F) (A), (G), (J-1) investigations prior to and shortly after 9/11/2001 were captioned under (F) These were later combined under (F) and then (F) classifications. For the most part, serials noted within this document utilize the case caption of the relevant time period.

As the purpose of this document is to highlight and encapsulate the connections between the Saudi Arabian establishments and government entities in the U.S. with the 9/11 hijacker support network writer is not investigating or re-investigating the 9/11 investigation. This is particularly relevant due to a lack of resources and analytical assistance. As such, writer has located relevant serials and have copied that information directly within this communication. **The language, spelling, source symbol numbers and emphasis of the original serials is retained.**

As the original language of the referenced serials is retained, a note on how sources were referenced is necessary. During the 9/11/2001 time period, Letter Head Memorandums (LHMs) were necessary for dissemination to DOJ. The LHMs removed the standard source number (A), (G), (J-1) standard (G) designation that was created entirely by the writing agent. Thus research is necessary in order to locate and identify the original source. During this time period, (A), (G), (J-1)

Background of Movement of 9/11 Hijacking Team

According to the 9/11 Commission Report, the 9/11 planning and recruitment of personnel for the operation was being developed through 2000 and early 2001. The pilots who were selected were the first to enter the U.S. and the "muscle hijackers", although recruited in 2000, were the last – not arriving until the Spring/Summer of 2001.

According to the 9/11 Commission Report and open source information, Khalid Almihdar and Nawaf Alhazmi (described by the report as the 2nd in command after Mohammed Atta) were two original hijackers involved in the attack planning and, although other known hijackers had prior entries into the US, appeared to be the first to enter the U.S. as an operational component of the 9/11 plan. According to investigation and the 9/11 Commission report, Almihdar and Alhazmi first entered the U.S. via Los Angeles on January 15, 2000. Per the 9/11 Commission Report, neither Almihdar nor Alhazmi were well prepared for the operation, spoke little English and their only qualifications appeared to be their support of UBL and their ability to obtain visas. Although the initial plan may have been for Alhazmi and Almihdar to have been pilots for the plot, neither passed initial flight training and both had problems acclimating to the U.S. Almihdar's difficulties may have resulted in his sudden return to Yemen on June 10, 2000 (or he was possibly working on logistics overseas) that would have left Alhazmi alone in California except for elements of his support network. Almihdar would not return to the US as a "muscle hijacker" until July 2001. Both Alhazmi and Almihdar arrived in the U.S. after having attended what is presumed to be the planning meeting for the attacks that were held in Kuala Lumpur.

It is important to note that both Alhazmi and Almihdar were known AQ operatives. Both were Saudi nationals who had traveled together to Bosnia in 1995. Alhazmi conducted training with KSM in Pakistan in late 1999 and both Alhazmi and Almihdar were present in the planning meeting in Kuala Lumpur in December 1999. Alhazmi was reportedly personally selected by UBL for the operation. Almihdar was from a prominent family and married into a family with extensive AQ connections. Both Alhazmi and Almihdar were known to Saudi and U.S. intelligence as being AQ members. After Almihdar departed the U.S. Alhazmi was left alone until Hani Hanjour was sent in December 2000. The second primary group of hijackers were the "Hamburg Group"

(Mohammed Atta, Marwan Alshehhi and Ziad Jarrah (along with Ramzi Binalshibh) who arrived in Afghanistan in November 1999 and began to be selected for the operation. Unlike Alhazmi and Almihdar, these four spoke English and were acclimated for living in the West. Their need for a support network would be minimal.

Due to the lack of preparedness of Alhazmi and Almihdar for the operation and residing in the West without arousing suspicion the existence of a support network would make operational sense. Investigation determined that a significant portion of the network assisting these two hijackers centered on offices affiliated with the KSA to include the Saudi Arabian Los Angeles Consulate, the King Fahd Mosque as well as multiple individuals associated with these locations and/or the Saudi Arabian government.

Islamic Affairs Department (IAD) Islamic Affairs Office (IAO) (Ministry of Islamic Affairs)(MIA) / Dawa Office Connections to Saudi Arabian Intelligence

Summary: Within the Saudi Arabian Embassy in Washington, D.C. (as in other Saudi Arabian Embassies throughout the world) was located an Islamic Affairs Office and a Dawa Office (Dawa means proselytizing). The D.C. offices were staffed with both Saudi Arabian diplomats and local hires and their roles were often mixed. The Islamic Affairs Offices worldwide and in the U.S. played a key role in supporting the Saudi Arabian Government's objective to be perceived as the leader of the Islamic world and also played a key role in Saudi Arabia's religious and political competition with Shia Iran. (A), (G), (J-1) (A), (G), (J-1), the key personnel within the Islamic Affairs office (A), (G), (J-1) (A), (G), (J-1) and one of the roles of the Islamic Affairs Office was to provide intelligence on local Islamic populations and to provide cover for the movement of (A), (G), (J-1) (A), (G), (J-1). Saudi Arabian "non-governmental organizations" (NGO), ie. "charities", supplemented this activity with large funding streams as well as cover for personnel.

One of the primary speculative questions regarding the PENTTBOMB investigation is whether the SAG was significantly connected to, had prior knowledge of or supported the attacks of September 11, 2001. Due to the involvement of the Islamic Affairs/Dawa Office personnel within the support network of the hijackers it is of possible significance to identify the connections of these offices to Saudi Arabian intelligence.

Relevant Serials:

(O-1) FBI Serial (F) (F)) reported that as of early 2001 the EKSA had one of the largest Ministry of Islamic Affairs sections in the world with approximately 50 MIA officers. (O-1) (O-1) (O-1) Many Saudi Embassy officials believed that the chief of the MIA section, Majid Aljashaihan (SA (S) NOTE: This would be **Majed Alghesheyan**), was either a GIP officer or had some type of special connection to the GIP. The same opinions were held about **Khalil Khalil**, the deputy

chief of the MIA section. Musaid Aljarrah (**Musaed Aljarrah**) was one of the known GIP officers in the MIA section.

[SA (S) note: Presumably the above number of "approximately 50" would include both Saudi and non-Saudi personnel (non-diplomatic) in both Islamic Affairs and Dawa. It is unknown if personnel assigned to other offices such as **Muslim World League (MWL), World Assembly of Muslim Youth (WAMY) and the Institute of Islamic Arabic Sciences of America (IIASA)** would be included (G) [The large number of employees in a national not pre-dominantly Muslim signaled the significance of the activities of this office in the U.S. to overall Saudi Arabian policies and objectives.]

(A), (G), (J-1)

(F) On (A), (G), (J-1) 2009 (O-1) Sahal Ergesous was the head of the Islamic Affairs office at the EKSA. (O-1) the Islamic Affairs Office is active and is charged with monitoring Indian, Iranian and Egyptian Islamic societies primarily. Ergesous is a Ministry of Foreign Affairs employee (O-1) (O-1)

(F) On 08/20/2010 (O-1)

(O-1)

Various serials in indices notes that (A), (G), (J-1) worked at the EKSA as the (A), (G), (J-1) the (A), (G), (J-1) Office and that Musaed Aljarrah was assigned to work (A), (G), (J-1) (see (F) Serial (F)). According to (F) Serial (F) that in February 2005 Aljarrah met with (A), (G), (J-1) and (A), (G), (J-1) . Aljarrah stated that (A), (G), (J-1) ; however, (A), (G), (J-1) insisted that Aljarrah return to head the Islamic Affairs Office and Aljarrah returned in March 2005.

Per the above and information on visas noted below it is known that (A), (G), (J-1) (O-1) (O-1) (O-1) (J-3) (J-3) (J-3) . (A), (G), (J-1) Aljarrah was (A), (G), (J-1) (A), (G), (J-1) . Aljarrah's replacement was Abdullah Alajroush (F) (F)). Alajroush was a suspected Intelligence Officer (SIO) who had previously served in Pakistan (O-1) (O-1) . (A), (G), (J-1) (A), (G), (J-1) and had attempted to (A), (G), (J-1) Alajroush's replacement was Sahal Ergesous (Sahl Ergesous) ((G) (G)) (A), (G), (J-1) discussed (A), (G), (J-1) and (A), (G), (J-1) and (A), (G), (J-1) (A), (G), (J-1) ((F) Serial (F)).

The above information helps verify the involvement of the GIP within the MIA offices. (A), (G), (J-1) and Aljarrah's subsequent replacement by Alajroush is classic intelligence officer (A), (G), (J-1). This is significant considering the MIA/Dawa office's involvement, and Aljarrah's in particular, with the support network of the 9/11 hijackers as well as with the creation, funding, direction and support of the extensive Salafi proselytizing network that extended throughout the U.S.

Use of MIA/Dawa Offices to Obtain Intelligence

The purpose of the MIA/Dawa offices is also of relevance. The information below clearly indicates that one of the purposes of the offices was to obtain intelligence on individuals and communities of value to Saudi Arabian intelligence or government purposes. Thus at least some individuals assigned to these offices would be working at least partially for Saudi Arabian intelligence.

Relevant Serials:

(A), (G), (J-1)

(F) This serial provided excellent information related to one of the purposes of the Dawa/MIA offices and is particularly interesting as it provides information regarding taskings as well as names of personnel during the crucial years before 9/11.

The communication reported the arrest of Omar Abdi Mohammed (aka Omar Alkhatib) (F) in San Diego, California on 01/20/2004 and documents obtained during a subsequent search. Omar Abdi Mohamed had been identified (A), (G), (J-1) as the leader of the Al-Ittihad Al Islamia (AIAI) in the United States. Mohamed was selected as the AIAI leader of the U.S. approximately nine months ago. AIAI is an international terrorism organization, directed and financially supported by a foreign power as outlined in the Attorney General Guidelines (AGG). WFO had previously obtained a list of 50 US based clerics who were supported by the EKSA IFTA (Dawa) office. Alkhatib was one of those listed. On January 20, 2004, he was arrested for immigration fraud. Investigation by United States Immigration and Customs Enforcement (ICE) determined that Mohamed was in charge of the of the "Western Somali Relief Agency" which was a fund raising entity that allegedly provided drought and humanitarian relief to the people of Somalia and Ethiopia. During a US naturalization

interview, Mohamed lied about receiving approximately $350,000 from the Global Relief Foundation (GRF). The United States Treasury Department has frozen the assets of the Global Relief Foundation and accused it of providing financial support to terrorism.

(O-1)

(O-1)

(F) Documents located during searches of Muslim World League identified efforts to recruit within the U.S. military.

The above documents (there are others within FBI indices) help confirm (A), (G), (J-1) (O-1) (O-1) reporting regarding the functions of the MIA/Dawa offices.

Personnel Assigned to the MIA/Dawa Offices:

Multiple individuals were employed inside the MIA/Dawa offices within the EKSA. The following is summary information on the most pertinent individuals within these offices that are associated with the 9/11 support network.

(A), (G), (J-1)

DOB: (P-1)

Passport: (P-1)

(J-3)

Memo on (J-3)

Employer: **Prince Bandar bin Sultan**

Telephone: (P-1)

POC: (A), (G), (J-1) (P)

(J-3)

(J-3)

Possible USPER (P) DOB: (P-1) / (P-1)

(A), (G), (J-1)

Summary: (A), (G), (J-1) **was an official diplomat assigned to the EKSA and was** (A), (G), (J-1). (A), (G), (J-1) **has been**

(O-1) known to have been employed by Bandar bin Sultan's National Security Council. (O-1)

Relevant Serials:

(F) As noted above, (A), (G), (J-1) was (A), (G), (J-1) to be a GIP (A), (G), (J-1) at the (A), (G), (J-1).

(F) (J-3), (O-1) (J-3), (O-1)

(J-3), (O-1)

(A), (G), (J-1)

Musaed A Al Jarrah (Musaed Aljrarrah)

DOB: (P-1)

(J-3)

Occupation: Accountant

Address: (P) McLean, Va

Telephone: (P) (home) (P) (cell)

(J-3)

(F)

(J-3)

Summary: Aljarrah was a Saudi diplomat assigned to the EKSA and was a high level employee in the Islamic Affairs Office. Aljarrah was (A), (G), (J-1) and was heavily involved with the movement and support of the Saudi Salafi network within the U.S. to include those members of the 9/11 hijacker support network in Southern California. Aljarrah had numerous contacts with terrorism subjects throughout the U.S. Aljarrah was closely associated with Bandar bin Sultan.

Aljarrah, an EKSA employee, is one of the key figures of the 9/11 investigation as it pertains to Saudi Arabian government involvement. Per investigation and subsequent affidavits Aljarrah had a "controlling, guiding and directing influence on all aspects of

Sunni extremist activity in Southern California." Moreover, Aljarrah directed and controlled and funded the activities of **Almuhanna** (herein) and **Althumairy** (herein) who had served as Imams at the King Fahad Mosque in Culver City, CA. After Almuhanna and Althumairy were expelled for from the King Fahd Mosque, they and their followers created an "underground" mosque near the King Fahd Mosque. After their departure, (A), (G), (J-1) (A), (G), (J-1)

Relevant Serials:

(F) Communication dated November 2000 requesting (A), (G), (J-1) reported that (A), (G), (J-1) (A), (G), (J-1)

(F) dated 11/14/2003] (A), (G), (J-1) (A), (G), (J-1) Musaed Aljarrah was the MIA (officer) at the EKSA and had a similar "Wahhabi line of thinking" as Mohammed Almohanna (see herein). (A), (G), (J-1) Aljarrah was last in LA two years prior.

(F) Dated 2009] (A), (G), (J-1) (A), (G), (J-1) MUSSAED AL-JARRAH was at the EMBASSY OF THE KINGDOM OF SAUDI ARABIA (EKSA) starting in the early 1990s. He was assigned to the Ministry of Islamic Affairs. Originally AL-JARRAH started at the EKSA as an administrative person (A), (G), (J-1) (A), (G), (J-1) In 1995, (A), (G), (J-1) (A), (G), (J-1). It was at this point that AL-JARRAH became very engaged with U.S. Islamic centers throughout the U.S. (A), (G), (J-1) and also became very involved in the dealing of the **ISLAMIC INSTITUTE OF ARABIC AND ISLAMIC STUDIES (IIASA), (see herein)** a Saudi university in Falls Church, VA that was sponsored by the EKSA, but was owned and managed by IMAM UNIVESITY in Riyadh. (A), (G), (J-1) (A), (G), (J-1) of the Islamic Affairs department. (O-1)

(O-1)

(F) Dated 2007] According to multiple sources, Al-Jarrah returned to Riyadh, **Saudi Arabia where he works for Prince Bandar bin Sultan, the former Saudi Ambassador to the U.S., in the Saudi National Security Ministry.** However, Al-Jarrah returned to the U.S. on July 11, 2006 using (J-3) departed on September 19, 2006, and has not returned since. Al-Jarrah reportedly traveled to several U.S. cities and has been associating with (A), (G), (J-1) assigned to the EKSA. Over the past several months, Al-Jarrah has traveled to Cairo, Egypt; San Paulo, Brazil; Beirut, Lebanon; Demascus, Syria; Tokyo, Japan; and Hong Kong, China. It is unknown what Al-Jarrah is doing during his travel. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (G) that Al-Jarrah (A), (G), (J-1) actually works for Prince Bandar's National Security Ministry in Riyadh, Saudi Arabia.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(O-1)

(O-1)

(A), (G), (J-1)

(A), (G), (J-1)

Southern California Based Investigations

A portion of the PENTTBOMB investigation focused on the support network for 9/11 hijackers Khalid Almihdhar and Nawaf Alhazmi and this was also a focus of the subsequent New York investigation Operation Encore. During the (A), (G), (J-1) (A), (G), (J-1) as well as the King Fahd Mosque were noted to be involved. The individuals in these locations were known to have contact with individuals assigned to the MIA/Dawa offices in the EKSA. As noted above, Fahad Althumairy was employed at the Saudi Arabian Consulate in LA in addition to being listed as employed in the EKSA Dawa office. The following additional persons of interest were working at the Consulate:

Fahad bin Ibrahim Al Thumairy

Fahad I A Al Thumairy (Fahad Althumairy)

DOB: (P-1)

(J-3)

Abdullah Fahad Althumairy DOB: (P-1), believed to be Althumairy's son, was initially (J-3) to visit California (google was listed) in 2013 but was later revoked.

(F)

(J-3)

Summary: Fahad Althumairy was a Saudi Arabian diplomat assigned to EKSA as well as the Saudi Arabian Consulate in Los Angeles. Althumairy was a representative of the Ministry of Islamic Affairs and FBI queries were of interest to the highest levels of the Saudi government. Althumairy was a close contact of the 9/11 hijackers support network and may have known Alhazmi and Almihdar and/or arranged for their meeting key members of the support network. Althumairy was an imam at the King Fahad mosque.

Investigation was opened on Althumairy by LA in 2002 under (F).

This investigation was originally predicated on information that ALTHUMAIRY was associated with an individual who had extensive contacts with two of the September 11th hijackers.

FBI investigation determined that ALTHUMAIRY had contact with OMAR ALBAYOUMI, who had substantial contact with 9/11 hijackers NAWAF ALHAZMI and KHALID ALMIDHAR. Further, ALTHUMAIRY was identified (O-1) as a "hard core extremist" whose sermons at the King Fahad Mosque appealed to the extremist and militant attendees of the mosque.

ALTHUMAIRY departed Los Angeles on 02/06/2003 and returned to Saudi Arabia for his brother's wedding. On 05/06/2003, ALTHUMAIRY re-entered the U.S., (J-3) (J-3) ALTHUMAIRY was interviewed by the FBI at the Los Angeles International Airport. ALTHUMAIRY was refused entry into the U.S. and was returned to Saudi Arabia on 05/08/2003. Subject was interviewed in February 2004 (C-1) in Riyadh, (C-1) (C-1) ALTHUMAIRY's (A), (G), (J-1) because he was no longer in the United States, although he (G).

Relevant Serials:

A communication from Legat (G) to Counterterrorism and Los Angeles (F) dated 12/17/2001 (C-1) (C-1)

(F) (O-1) (O-1)

[redacted]

[redacted] (F) On 03/10/2020 Operation Encore agents interviewed (P) regarding any knowledge that he may have regarding the relationship between (P) and the two 9/11 hijackers, Khalid Al-Mihdhar (Al-Mihdhar) and Nawaf Al-Hazmi (Al-Hazmi). (P) stated that he was told by (P) that Fahad Al-Thumairy, the Imam of the King Fahad Mosque, had asked him to look after two very "significant" people. (P) did not inquire into the word "significant" or why he referred to them this way, other then to say, that if Thumairy assigned him to look after someone it meant that they were important. (P) did request (P) to meet the two men, (Al-Mihdhar and Al-Hazmi), whenever they came across each other at the mosque. (P) would see (P) with the two men at the mosque almost every day, even sometimes in the company of Al-Thumairy in the library of the mosque.

[redacted] (P) states he was told by (P) that the two men were living at his house on (P). (P) stated to (P) that he had asked his sister, who was living there at the time, to move out and stay with (P) other sister for a couple of weeks, that he was having visitors stay with him and needed the space in the house. (P) was unaware when (P) had requested that of his sister.

[redacted] (P) recalls a conversation that he had with (P) shortly after the Al-Mihdhar and Al-Hazmi arrived in L.A. regarding the Mediterranean Restaurant on Venice Blvd. He states that (P) told (P) that he needed to take the two men to the Mediterranean Restaurant on Venice Blvd. (P) asked why he was taking them to that restaurant because the food was not very good, and the service was poor. (P) stated to (P) that he just needed to take them there. (P) did not question him any further about this topic, but advised the interviewing agents that people would go to that restaurant to have private meetings. [See **Bayoumi**]

[redacted]

Mohammed S Almuhanna (Mohammed Almuhanna / Mohammed Almohanna)

DOB: (P-1)

(J-3)

Phone #: (P), (P),
(P)

(F)

(J-3)

Summary: Almuhanna was a Saudi diplomat and employee of the Saudi Arabian Consulate in LA. Almuhanna was known to be a leader and spiritual guide amongst a militant group that separated from the King Fahd Mosque. Almuhanna was a close associate of Althumairy.

Investigation was predicated on MOHAMMED ALMUHANNA's direct ties to FAHAD AL-THUMAIRY, a Sunni Salafi extremist with ties to 9/11 (subject of (F)). ALMUHANNA was previously a consular official at the Saudi Consulate in Los Angeles, and is reported to have founded, with ALTHUMAIRY, the King Fahad Mosque. (O-1) (O-1) "ALMUHANNA is a Sunni Islamic extremist associated with a radical form of the Salafi ideology...and a graduate of the Ibn Mohammad Islamic University in Riyadh" (F) (F).

Almuhanna is the son of prominent Saudi judge – Sulaiman Almuhanna (DOB: (P-1) (J-3). (J-3) (J-3) A brother is most likely Abdulmajed Almohna (DOB: (P-1)).

Relevant Serials:

[(F) dated 11/13/2003] (A), (G), (J-1) that Almuhanna had made an inflammatory speech at the King Fahd Mosque on 01/11/2002 calling for jihad.

(F) Per interview of **Mohammed Alqudhaieen** (see herein) Almuhannad was invited by Alqudhaieen to provide sermons while in Tucson. (F) Interviewee stated that al-Muhanna was a virulent critic of America and American society. According to (P) al-Muhanna was disdainful of Western values and was openly hostile to non-Muslims and Muslims who did not meet al-Muhannas religious standards. (P) (P) stated that many people in the Muslim community were surprised when al-Thumairy was not allowed to re-enter the United States, but no one was surprised that al-Muhanna was excluded.

Sultan Mehmas Sultan Alkahtani (Sultan Alkahtani)

(F)

DOB: (P-1)

(J-3)

(J-3)

Summary: Alkahtani was a Saudi Arabian diplomat and employee of the Saudi Arabian Consulate in LA. Alkahtani was a close associate of Almuhanna. Alkahtani's brother was identified as having been killed fighting for ISIS.

Relevant Serials:

(F) : (A), (G), (J-1)
(A), (G), (J-1)

Al-Muhanna is the subject of Los Angeles (A), (G), (J-1) (F) based on the extremist ideology which he has preached at the King Fahd Mosque in Los Angeles and a smaller mosque/madrassa school Al-Muhanna helped create known as the Dar Al Quran Education Center. Al-Muhanna has been associated with **Fahad Althumairy**, another religious mullah from the Consulate, who is the subject of Los Angeles FFI (G). Al-Muhanna also gives religious guidance to the Islamic Center of Long Beach where he is in

contact with Hamad Al-Badr, (G) (G).

(A), (G), (J-1)

Prior FBI investigation has determined that Alkahtani's brother - Fahad Mihmas Alqahtani - (J-3) (J-3) prior to traveling to Syria to join ISIS where he subsequently was killed. (F)

Mutaib Alsudairi (Mutaib Alsudairy)

DOB: (P-1)

(J-3)

(F)

(J-3)

(J-3)

(P-1)

Asudairi's Virginia DMV photo that lists place of residence of (P) Falls Church, Va in September 1999.

Summary: Mutaib Alsudairy and Adel Alsadhan were two Saudi clerics and Saudi Arabian officials who entered the U.S. in 1999 and met with Omar Albayoumi. These individuals later attempted to reenter the U.S. Alsudairy is known to have lived with AQ facilitator Ziyad Khaleel.

[(F) Serial (F)] (O-1)
(O-1) (O-1)

(O-1)

DC and had (J-3). (FBI Comment: This was the same arrival date as al-Sadhan and both men listed (J-3) (J-3). Al-Sudairy was an administrative officer at the Embassy of Saudi Arabia in Washington, DC. He assumed duty on 14 June 1999. Al-Sudairy's position was terminated on 11 April 2001. Prior to this he worked at the Ministry of Islamic Affairs in Riyadh, Saudi Arabia from March 1998 to June 1999. Al-Sudairy was reported to be the nephew of Doctor Abdullah bin Turki, former head of the Ministry of Islamic Affairs and Muslim World League president.

(J-3)

(F) FBI TA shows that al-Bayoumi called al-Sudairy five (5) times while the hijackers were in San Diego with al-Bayoumi. The dates of the calls are significant. The first set of calls are 24 January, 26 January, and 30 January 2000 - on these particular days al-Bayoumi met the hijackers in Culver City, CA and talked to them about coming to San Diego. The next call occurred on 2 February 2000. On 4 February 2000 al-Bayoumi co-signed a loan agreement for the apartment he obtained for the hijackers and brought them to a Bank of America to assist them in opening a bank account. The last call occurred on 7 February 2000. A "welcoming party" for the hijackers was coordinated by al-Bayoumi and likely held on 17 February 2000.

Al-Sudairy subsequently moved to Columbus, Missouri and al-Sadhan moved to Lawrence, Kansas. While in Missouri, al-Sudairy lived with **Ziyad Khaleel** (see herein) for about four months in 2000. Khaleel was a known key communications equipment procurement officer for Usama bin Laden and provided satellite phones used in the 1998 US Embassy bombings in Africa. The two men opened a joint Post Office Box in Columbus, Missouri. Following al-Sudairy's return to Saudi Arabia he met with Khaleel twice. (FBI Comment: Khaleel was reportedly killed in a car accident in Saudi Arabia in March 2002)

(J-3)

SA (S) note: Mutaib Alsudairy is the brother of long term LA Saudi Consulate employee Faisal Alsudairy (DOB: (P-1))(confirmed via review of applications that confirmed same father and mother). (J-3) (J-3)

[(F)] Faisal Alsudairy was the subject of an LHM to (J-3) (J-3) as well as (A), (G), (J-1) (A), (G), (J-1) (J-3) (J-3) Another brother, Saud Alsudairy (DOB: (P-1)) was a brother assigned as a diplomat at the EKSA. Another brother, Turki Alsudairy (DOB: (P-1) is noted in early New York Saudi investigative file and in PENTTBOMB files for unknown reasons. Another brother Ahmad Alsudairy (DOB: (P-1)), an MOI officer, (J-3) (J-3) Ahmad was the (G) communication is unclear. Another brother Mishaal Alsudairy (DOB: (P-1)) appears to have been (G) (G). Another brother Bandar Alsudairy (DOB: (P-1) is an MOD police officer.

(J-3)

Faisal Alsudairy , Mutaib Alsudairy's possible brother, (J-3) (J-3)

Adel Alsadhan

DOB: (P-1)

(J-3)

(F)

(J-3)

Relevant Serials:

(F) Captioned investigation was opened based on (O-1) AL SADHAN works under WFO FI subject **MUSAED AL-JARRAH** (F)) at the Islamic Affairs Section of the Royal Embassy of Saudi Arabia (RESA) and helps AL-JARRAH coordinate/direct all Saudi Imams assigned to and/or financially supported by the Saudi
government in the United States. AL SADHAN is believed to help AL-JARRAH support extremist Saudi Sunnis in the United States. AL SADHAN (O-1) a believer in a radical form of Sunni Salafiyism and reportedly travels frequently within the United States.

[(F) Serial (F) dated 09/26/2001] Interview of Doctor Abdussattar Shaikh: **Omar Albayoumi** introduced Shaikh to Mat'Ab Alsudairy and Adil Al'Sadhan, two scholars visiting from Saudi Arabia. They did not seem to know Albayoumi very well. Albayoumi was looking for somewhere for these two visitors to stay. Shaikh allowed them to stay with him. They stayed with him for approximately six or seven

weeks. [NOTE: Alhazmi and Almihdar also lived at Shaikh's residence at a later date. [redacted] (F) This serial also noted that both Alsudairy and Alsadhan were imams at the Kurdish Mosque in El Cajon (San Diego)(See Albayoumi).

[redacted] Attempted to enter the US in 2013 as [redacted] (J-3) but was refused. [redacted] (J-3) (J-3) (J-3)

[redacted]

[redacted] (P)

[redacted] (P)

DOB: [redacted] (P-1)

SSN: [redacted] (P-1)

Possible phone prior to 9/11/2001: [redacted] (P) (LA) / [redacted] (P)

Possible present address:

[redacted] (P)

Anaheim, CA

May be USPER of [redacted] (P) origin

Summary: [redacted] (P) was a local hire as an employee of the Saudi Arabian Consulate in LA. [redacted] (P) was a close associate of Alhtumairy and may have met Albayoumi prior to his supposed chance encounter with Alhazmi and Almihdar. A phone associated with [redacted] (P) later had contact with the support network of the hijackers in Virginia.

Relevant Serials:

[redacted] (F) Listed employees of the Saudi Arabian Consulate as of 09/1999 which listed [redacted] (P) as a translator with a US arrival date of 10/23/1991 although the biographical section noted he was an employee of the Saudi Cultural Attache in LA from 1979-1983.

[redacted] In February of 2000, **Omar Al-Bayoumi** and Kaysan Bindon, aka Isamu Dyson, traveled from San Diego to the Saudi Consulate where Al-Bayoumi handled paperwork for passports for his family and picked up some religious materials. Afterwards they went to a restaurant near the King Fahd mosque where they met 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hamzi. When later interviewed, Al-Bayoumi and Bindon characterized this initial meeting as a chance encounter. On 08/03/2004, Bindon identified a photograph of [redacted] (P) as the person at the Consulate who gave religious materials to Al-Bayoumi.

[redacted]

During the investigation of the 9/11 attacks by FBI personnel an associate of the hijackers identified as Isamu Dyson was interviewed and advised that he knew Omar Albayoumi from 1999. Dyson indicated that he once visited the Saudi Consulate in LA with Albayoumi and while there Albayoumi met separately with an unknown individual. [During an interview on 08/18/2003 Albayoumi described this person as follows: a tall individual, heavier than AL-BAYOUMI, with a long black/gray beard and not from Saudi Arabia. After this meeting they traveled to a cafe in Culver City where Albayoumi met with 9/11 hijackers Nawaf Alhazmi and Khalid Almihdar. At the time, investigators believed this meeting occurred in February 2000.

(F) Dated 04/2016] This serial details investigation of (P) as part of Operation Encore. Contrary to (P) claims of not discussing 9/11, a source reported that after the attacks (P) (O-1) stated "Isn't it great that our brothers are fighting?"

(F) Dated 04/2016] (P) known telephone number ((P)) was also known to have one contact (06/14/2001) with telephone (P) which was registered to an apartment used by Eyad Alrababah and (P) who both also provided significant logistic support to Mihdar, Hanjour and two additional hijackers. According to Alrababah, he met Hanjour and Hamzi at a 7-11 store "by chance" (similar to the story made by Albayoumi). In May 2001, Alrababah drove four of the hijackers to Connecticut and New Jersey. (D) (D)

(F) Dated 04/2016] (P) was a close associate of **Althumairy** and led prayers and handled administration at the King Fahad Mosque. Althumairy also served as an admin officer at the Saudi LA Consulate and held an office at that location.

Omar Albayoumi

Alternate names found: Omar Al Bayoumi / Omar A M Al Bayoumi / Omer Bayoumi / Omar Bayoumi / Omar Bayayoomi / Umar Albayoumi

Omar Abu Emad)

DOB: (P-1)

(J-3)

(J-3) It is known that Albayoumi, a Saudi national, had entered the US in the decade before 9/11 and remained.

(F)

(F)

(J-3)

Summary: Omar Albayoumi was directly involved with day to day support of the Alhazmi and Almihdar. (O-1)

(O-1)

Albayoumi was known to be paid by a Saudi affiliated company as a "ghost employee" while in the U.S. After Almihdar departed the U.S. in June 2000, a nephew of Albayoumi's supposed employer moved into the home.

Relevant Serials:

Omar Albayoumi was originally opened as (A), (G), (J-1)

(F) Provided synopsis of Saudi official links to Albayoumi:

Omar Albayoumi was a major subject of interest due to his close and confirmed contact with several of the 9/11 hijackers. The 9/11 Commission report speculated that Albayoumi worked for Saudi intelligence; however, could not locate any evidence and Albayoumi claimed his association with the two hijackers was based on a chance meeting. Information contained herein, (O-1) (O-1) (O-1) This is significant as Albayoumi (as well as others) was almost immediately available to Hazmi and Mihdar upon entry into the U.S. during a time period that both of these ill-prepared operatives were most vulnerable to possible detection. Albayoumi was being paid as a "ghost employee" of a Saudi company during his time in California. A relative of Albayoumi's boss within this company would later move in to the same apartment with Alhazmi after Mihdar's departure.

(F) (O-1) (O-1)

The earliest reference to Albayoumi in electronic indices noted by writer were from 1998.

[(F) Serial (F)] On (A), (G), (J-1) 1998, (F) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) new property has been purchased for a mosque, located at (P) (P) in El Cajon. The mosque will cater mainly to the Kurdish people. The person in charge is a Saudi (Egyptian descent), Omar Bayoumi, aka Abu Emad. The mosque number is (P), Bayoumi's residential number is (P) and his cellular phone is (P). The property cost $580,000.00 and is going to be renovated. Saudi financing appears to be the means by which the property was bought and renovated.

[redacted] [redacted] (F) Date 04/01/1999] In this communication an interviewee advised that Omar Bayayoomi (phonetic), user of [redacted] (P) [redacted] (P) had delivered $400,000 to the Islamic Kurdish community in El Cajon, CA for the purpose of building the Al Medina Mosque. The money originated from the neighbors of Sheikh Al Zamel, Riyadh, Saudi Arabia. Interviewee also opined that Bayayoomi must be an agent of a foreign power or of Saudi Arabia. Omar Al-Bayoumi, pdob [redacted] (P-1), [redacted] (P-1) address [redacted] (P) San Diego, CA (Villa Balboa Apt. Complex), wife Manal Bagader, telephone [redacted] (P), may be identical to the "Omar Bayayoomi"

[redacted] [[redacted] (F)] An interview of an employee of Dallah Al Baraka in Saudi Arabia noted that Albayoumi first appeared to his knowledge in early 1995 as a result of AVCO Overseas Services dropping its contract with the Saudi Presidency of Civil Aviation (PCA) in part for the presence of "ghost employees" which AVCO was forced to pay for under the contract. The employee stated that the Director General of PCA at that time, [redacted] (P) (DOB [redacted] (P-1) , had "side deals" regarding some of the ghost employees with AVCO whereby AVCO paid the expenses related to these individuals. Omar Albayoumi was one of the ghost employees. The interviewee estimated that there were approximately 50 such individuals on the books who were being paid for doing no work (for AVCO). When the contract was moved to ERCAN [redacted] (P) assured the interviewee that he [redacted] (P) wanted to Albayoumi to stay in the US and that the interviewee should not pry for information. The interviewee thought that Albayoumi was a huge financial drain on the program. The interviewee advised that whenever Albayoumi needed additional money beyond his salary that a purchase order would appear which was devoid of information on the item to be purchased but was already approved by [redacted] (P). These purchase orders were controlled by Mohammed Basharil (Mohamed Basharahil)(PCA). Basharil and a Hamid Alrashid (PCA) would take the payment and wire transfer the money to Albayoumi's account.

[redacted] [9/11 Commission Report] Saudi student Yazeed Alsalmi moved into the home in which Alhazmi resided after the previously noted departure of Almihdar. Yazeed Alsalmi (Yazeed S A Alsalmi) DOB: [redacted] (P-1) [redacted] (J-3) [redacted] was the [redacted] (P) [redacted].

[redacted] (F)] [redacted] Anwar AULAQI and BAYOUMI clearly knew each other, as would be expected since each was a well-known member of the local Muslim community. While they may not have liked each other, they appear to have had an instrumental relationship in regard to the

hijackers, with phone calls between them becoming necessary for the support network's functioning and effectiveness. [Anwar Aulaqi, Yemeni-American AQ operative, was associated with the hijackers while in San Diego and later moved to Northern Virginia (Dar Alhijra mosque) at the time that the hijackers were in Northern Virginia. Aulaqi allegedly later met with several hijackers to include Alhazmi while working at the Dar Alhijra. Aulaqi was later killed by U.S. forces in Yemen while a part of AQAP.] (F) (F)

[(F) Serial (F) dated 10/03/2001 Interview of (G) (G)] (G) noted that Khadib has a "tight" connection to Omad Ahmed Albayoumi. Albayoumi is a braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia. Albayoumi has access to Saudi money, more than $800,000, to build Mosques and Islamic schools. Albayoumi is considered by many in the Muslim community to be a Saudi Arabian intelligence officer, as he would come to the Mosque and video tape everything. (G) noted that Albayoumi is described as a social animal who has connections everywhere including the Minister of Islamic Affairs, the Saudi Consulate and even with known crooks.

[(F) Dated 04/2016] Operation Encore analysis: (P) described Bayoumi as a Saudi citizen with great respect inside the Saudi Consulate, well regarded by Consulate personnel who held a "very high status" when he entered the building. Bayoumi's status was higher than many of the Saudi persons in charge of the Consulate.

[(F)] On September 27, 2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized by Al-Bayoumi as an office within the Kurdish Community Islamic Center (Masjid Al-Madina Al-Munawara), located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a copy of Al-Bayoumi's phone book, dated October 4, 2000 was seized.

Listed in Al-Bayoumi's phone book were the following names and telephone numbers:

Dr. Jameel Alshami (P); Saudi Embassy WA. (P) (P), AbdulAziz Assaleh (P) and F (P) **Khalid Asswailem** (P) (P) and C (P). **Saudi Consulate** (P) F (P), **Islamic Affairs** (P) Abdullah Awaad (P) Sami Assadhan (P) and Saad Al Jebreen, (P) LA, CA

90025. [redacted] From January 2000 through May 2000, two known cellular telephones associated with Al-Bayoumi showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

[[redacted] (F) Serial (F)] [redacted] Al-Bayoumi is also linked to **Abdolrahman Barzanjee.** Barzanjee is a possible Al-Qaida associate, [redacted] (O-1) (O-1)

[SA [redacted] (S) Note: Bayoumi's association with the Kurdish Mosque, reportedly paid for with Saudi money, and his association with Barzanjee may be of interest. According to open source reporting, AQ was exploring its associations with Iraq during this same time period which resulted in the organization of Ansar Al Islam in Northern Iraq's Kurdish areas. See [redacted] (F)

[SA [redacted] (S) note: Possible brother Ahmed Albayoumi has a more recent [redacted] (J-3) .]

Osama Basnan (Osama Bassnan / Osama Yousef Bassnan / Usama Basnan)

DOB: (P-1)

SSN: (P-1)

(P)

(F)

(J-3)

Summary: Osama Basnan was also a known associate of the hijackers in Southern California. A prior Saudi Arabian employee, Basnan was also known to have connections to the "Blind Sheikh." Basnan and his wife were close friends of Bayoumi. Basnan's wife, who was known to have sympathy for Hamas, was paid money by Saudi Ambassador Bandar's wife.

Relevant Serials:

(F) This serial noted

(A), (G), (J-1)

[(F)] This investigation was predicated based on interviews conducted during the PENTTBOMB investigation. Information was developed that identified Osama Basnan as having a very close relationship with **Omar Al-Bayoumi**, who provided support to hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in San Diego. Basnan was also reported to be the "Omad," or informal

mayor, of the Saudi Arabian Community in San Diego. Individuals in the Middle Eastern community opined that Al-Bayoumi was a Saudi Intelligence Officer and that Basnan came to San Diego to take his place. Basnan was living in the same apartment complex on 09/11/2001 where Al-Bayoumi and the hijackers had resided and Al-Bayoumi's mail was being forwarded to Basnan's apartment. Basnan harbors anti-American sentiments and espouses pro-UBL opinions.

Basnan entered the U.S. in 1980 (J-3) (J-3) (J-3) believed to be associated with the Saudi Embassy. Also in 1992, he hosted a party for the blind Sheik Omar Rahman in Washington, D.C. prior to the 1993 World Trade Center bombing. In 1998, he moved to San Diego and became the Omad. **In January of 1999, he began to receive $2,000 per month in his wife's name from the Princess Haifa Bint Faisal, the wife of Saudi Ambassador Prince Bandar. The checks were endorsed by Basnan and Al-Bayoumi's wife.** In April of 2001, Al-Bayoumi's wife and Basnan's wife were arrested together for shoplifting. In June of 2001, Al-Bayoumi and his wife claimed to leave the U.S. to return to Saudi, but actually went to London.

In July of 2001, Basnan moved into the same apartment complex where Al-Bayoumi and the hijackers lived. In August of 2001, the U.S. Post Office began to forward Al-Bayoumi's mail to Basnan's residence. On (A), (G), (J-1) was (A), (G), (J-1) who has provided extensive (A), (G), (J-1) of Basnan and his associates (A), (G), (J-1) . (A), (G), (J-1) (A), (G), (J-1)

[(F) Serial (F) According to a witness, on October 17, 1992,
BASNAN hosted a party at the (P) (P) **Washington D.C. for the blind Sheikh Omar Abdul Rahman.** The party was hosted in a common area party room located in the (P) complex where BASNAN lived. BASNAN's name was the tenant name on the reservation sheet for the party room the night the party was held. The witness identified Sheik Rahman from television photos. Sheikh Rahman attended the party along with a large entourage.

On (A), (G), (J-1) 2001, (A), (G), (J-1) Basnan (A), (G), (J-1) he hosted a party at his house for Sheik Omar Rahman. After Rahman was jailed, Rahman dispatched a

[redacted]

messenger to Basnan to instruct him not to contact Rahman in jail. Basnan stated [(O-1)] came to interview Basnan regarding his association with Rahman. Basnan lied to [(O-1)] about his association with Rahman and acted like he didn't speak any English.

[(A), (G), (J-1)] [(A), (G), (J-1)] 2001, [(A), (G), (J-1)] Basnan [(A), (G), (J-1)] [(A), (G), (J-1)] was questioned about Omar Abdel Rahman and the first World Trade Center bombing. Basnan acted like he did not understand the questions by [(O-1)] and the he played stupid putting on a production. Basnan stated .. [(A), (G), (J-1)] [(A), (G), (J-1)] Basnan was told by another [(A), (G), (J-1)] [(A), (G), (J-1)]

[[(F)] Serial [(F)]] In 1980, BASSNAN, a Saudi Arabian citizen, enters the United States [(J-3)] BASSNAN may be an operative for Saudi Arabian government and is in the United States illegally.

2. [redacted] On October 17, 1992, BASSNAN hosts party for Sheik Omar Rahman, mastermind of 1993 bombing of World Trade Towers. [SA [(S)] Note: [(F)] noted the specific date to be 10/17/1992]

3. [redacted] Since 1998, BASSNAN is considered the "Omad," or informal mayor of Saudi Arabian's living in San Diego, California.

Payments from Princess Haifa to Majeda Dweikat (Basnans wife), 1999-2001. Manal Bagader (Al-Bayoumis wife) co-endorsed three of the checks. Of the three co-endorsed checks, one check was deposited by Yasser Hijazi (Basnans associate) in Maryland; an attempt was made to deposit one check into Bagaders account, but the check was returned as payee not verified; and one check was deposited into an unknown account. FBI information indicated that from at least April 1999 through at least September 2001 Princess Haifa, the wife of Saudi Ambassador Prince Bandar, provided $2,000 monthly payments totaling $40,000 in checks and wire transfers to the wives of al-Bayumi and Basnan. Note: There is no indication of direct payments to Manal Bagader, the wife of Al-Bayoumi.

[(F)] [redacted] On February 10, 2002, ABDULRAZAQ ALI A. ALTURKI, Managing Director, Namma Cargo Services was interviewed in Riyadh. ALTURKI worked as an assistant to Ambassador PRINCE BANDAR at the Saudi Embassy in DC and while working there in

[redacted]

about 1991 he met OSAMA BASSNAN. ALTURKI established numerous contacts at the Embassy which led him to his current professional status. ALTURKI's relationship with the Saudi government is very strong. ALTURKI is friendly with Saudi government officials and members of the Royal Family, particularly PRINCE BANDAR. ALTURKI travels to Houston, Texas where (P-1) (P-1) In August 2001, ALTURKI departed the United States somewhat hastily, but because of pressure from work. ALTURKI did make stops in Washington DC and Boston on his return trip to Saudi Arabia, visiting friends in the Saudi Embassy. ALTURKI stated he has not provided money to BASSNAN. [(F), Serial (F) and (F), Serial (F)

On May 14, 1992, (O-1) (O-1)

For financial activity: (F) Serial (F). For summary see (F) Serial (F)

[(F) Serial (F)] On (A), (G), (J-1) 2002, (A), (G), (J-1) (F), (A), (G), (J-1)

(A), (G), (J-1) BASNAN recently obtained a large unspecific amount of money during his recent travel to Houston, Texas. BASNAN's friend, ABDULRAZAQ ALTURKI introduced BASNAN to MOHAMMED TURKI AL SAUD, a member of the Saudi Royal Family and part of the Saudi Arabian government delegation that was in Houston for a summit meeting with President Bush. AL SAUD was the person who gave BASNAN a large sum of money. (A), (G), (J-1) (A), (G), (J-1) BASNAN received money in excess of $10,000. BASNAN (A), (G), (J-1) gave a large portion of the money to his wife to give to her family who lives in the West Bank area of Israel. (F), Serial (F). [SA (S) note: (A), (G), (J-1) (A), (G), (J-1) Mohammed Alsaud (A), (G), (J-1) may have been Turki bin Abdullah bin Mohammed Alsaud (NFI).]

[redacted]

[redacted] On [redacted] 2001, Basnan asked [redacted] specific questions about how Anthrax and Small Pox are transmitted and what affects infection has on the human body. On [redacted] 2001, Basnan asked [redacted] specific questions about how Small Pox infection advances through the human body. Basnan [redacted] was true that just prior to dying a Small Pox victim suffers extreme abdominal pain. On [redacted] 2001, [redacted] Basnan's wife, Majeda Dweikat, in possession of a book titled "Chemical and Biological Weapons: Anthrax and Sarin." The book was in Basnan's residence. [redacted] Dweikat had tabbed a section of the book that showed the skin coming off the body.

[redacted]

[redacted]

Abdullah A S Al Jraithen (Abdullah Aljraithen)

DOB: (P-1)

(J-3)

(J-3)

Relevant Serials:

(F) As outlined by writer in referenced serial,
ABDULLAH ALJRAITHEN registered at the Travelodge Hotel in Culver City, California with **OMAR AHMED ALBAYOUMI** on 12/20/1999 and checked out the following day. Little additional information was located regarding ALJRAITHEN at the time referenced serial was written.

After the September 11th 2001 terrorist attacks, ALBAYOUMI was detained by New Scotland Yard (NSY), his apartment was searched and documents were seized. A recent review by NYPD Intelligence Research Specialist (IRS) (S) (S) of documents obtained by NYO-JTTF from NSY yielded further information regarding ALJRAITHEN (this information is also described on (F) ALBAYOUMI's telephone book contained an entry for Dr. ABDULLAH ALJOAITHEN, with the numbers (P-1) and C (cell) (P-1). (Analyst note: the first number is presumed to be a Saudi number, the second number appears to be a Saudi cell phone number given the code "5" followed by a 7-digit number; neither number was found in the Telephone Application.)

ECF searches on (P-1) and (P-1) both yielded a hit on (F) (O-1), which describes reporting from a foreign government service regarding "names and telephone numbers

appearing on a laminated card retrieved from the villa in Madinah, Saudi Arabia, where SHAYKH 'ALI KHUDAYR FAHD ALKHUDAYR AND SHAYKH AHMAD HAMUD MUFARRIJ ALKHALIDI were arrested during a raid conducted in late May 2003. The relevant entry on this contact list was for ABDALLAH BIN 'ALI AL-J'AYTHAN (P-1) and cell (P-1) An IDW search on (P-1) yielded additional other government service information (O-1): "DR. 'ABDALLAH AL-JUHAYN (P-1)" was found on a confiscated hard-drive from an October 6, 2001 raid on the Al-Haramayn offices in (O-1)

According to a (G) report on ABDALLAH BIN ALI ALJAYTHAN: (G) Intelligence Assessment: Shaykh Ali KHUDAIR is a probable terrorist supporter (Financier). KHUDAIR was believed to be the source of weapons, passports, money and supplies for ANSAR AL-ISLAM operations in Iraq. Ali KHUDAIR is believed to be detained in Saudi Arabia.

Also according to the (G) report, a 22-page Arabic language document containing instructions for making a variety of improvised explosives devices (IEDs) was found on a hard drive seized during the 05/27/2003 arrests of radical clerics and extremist shaykhs Ali KHUDAIR and Ahmad Humud AL-KHALIDI in Medinah, Saudi Arabia. Much of the material in the document closely parallels that in an explosives manual handwritten by Abu Khabab AL-MASRI, the former explosives and poisons trainer at the AL-QAIDA associated DERUNTA TRAINING CAMP in Afghanistan. (Source: (O-1) (O-1) AITHREAT@00001 NON-RELEASABLE)

Islamic Foundation of Sheikh Ibn Taimmiyyah

11004 Washington Blvd, Culver City, CA

(King Fahd Mosque)

10980 Washington Blvd, Culver City, CA

Ibn Taimmiyyah was a medieval Islamic jurist who's teachings formed the basis of Wahhabi doctrine (Ibn Al Wahhab). Ibn Taimmiyyah's teachings included the believe that Muslims could kill other Muslims (Takfir) which is utilized by AQ to justify attacks. The Saudi Arabian foundation that supports the King Fahd Mosque is named for Ibn Taimmiyyah.

The associations between Saudi Arabian diplomats who worked at the King Fahd Mosque and the hijacker support group are otherwise noted above. An additional person of interest is listed Chairman of the Ibn Taimiyyah Foundation Khalil Alkhalil.

Khalil Alkhalil (aka Khalil Khalil / Khalil Alkhaleel)

DOB: (P-1)

(J-3)

(J-3)

[(F) (O-1) Serial (F) For the information of Los Angeles, (O-1) (O-1) KHALIL al-KHALIL, who was head of the Islamic Affairs Section at the EMBASSY OF THE KINGDOM OF SAUDI ARABIA (SAEMB), Washington, D.C. about ten years ago, resides in California (O-1) al-KHALIL set up the BIN (possibly IBN) TAIMIYAH mosque in Los Angeles. (O-1) al-KHALIL had access to a lot of money.

(F) Serial (F) On December 6, 1999, (P) (ALTHUMAIRY) called (P-1) at 22:05:00 for 2 minutes. (This number is KHALIL ALKHALIL's cell phone according to an FBI interview with FAHAD ALQAHTANI.) At 22:58:00, (P) (ALTHUMAIRY) called (P) (ALBAYOUMI), duration 1 minute (note: this is believed to be the first call between ALTHUMAIRY and ALBAYOUMI since the previous year).

(F)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

Other Offices Associated with EKSA

Investigation of (A), (G), (J-1) activities within the US prior to and especially after 9/11 identified numerous "charities" and "non-governmental organizations" (NGO). Several of these organizations were (A), (G), (J-1) prior to 9/11. Although the (A), (G), (J-1) as an element many were (A), (G), (J-1) due to suspected funding of association with HAMAS. The connections of these "charities" and "NGOs" to terrorism is well documented both in open source and within (A), (G), (J-1) communications.

The primary NGO of Saudi Arabia was MWL under which operated the International Islamic Relief Organization (IIRO), Sana Bell (Sanabel Alkheer "Seeds of Charity")(an investment arm), Alharamain and World Assembly of Muslim Youth (WAMY). The Saudi charities such as MWL and IIRO were also affiliated with the Virginia based offices of the "Herndon charities" of which Sanabell (Sana Bell Alkheer) was a part as well as the SAAR Foundation. These were collectively run out of of offices at (P) in Herndon, Va. (A), (G), (J-1) (A), (G), (J-1)

[See (F)] This serial documents the extensive ties to the Saudi Arabian government as well as extensive ties to terrorism - specifically AQ. AQ members were employed within these organizations and utilized funding for terrorism support and used the offices for cover for movement of personnel. Extensive open source information and court documents are also available detailing this same information.

(F) A telephone directory obtained by the FBI in 2002 listed the following additional offices under the title " Saudi Arabian Offices":

International Islamic Relief Organization (IIRO)

(P)

Falls Church

Muslim World League (MWL)

134 West 26th Street

New York, NY

World Assembly of Muslim Youth (WAMY)

4516 Old Columbia Pike

PO Box 8096

Falls Church, Va

Telephone: (P)

The Islamic Center

2551 Massachusetts Avenue NW

Washington, DC

Institute of Islamic and Arabic Sciences of America (IIASA)

8500 Hilltop Road

Fairfax, Va

Institute of Islamic and Arabic Sciences of America (IIASA)

(F)

Summary: Per above, the IIASA, located at 8500 Hilltop Road, Fairfax, Va., was affiliated with the EKSA. The school was a U.S. subsidiary of the Imam Mohammed bin Saud University in Saudi Arabia. The EKSA was known to finance the IIASA and its primary administrators and teachers were Saudi Arabian diplomats. The IIASA was one of the many pieces of Saudi proselytizing activity in the U.S.

Mohammed Alsaud is believed to be on left. Bandar Bin Sultan Alsaud on right (seated).

(

Seated in front row of the above noted opening ceremony (left to right): Abdullah Alsaif (Saudi (J-3) (A), (G), (J-1) as hating

America); Abdullah Alnoshan (see herein) and Salah Albakhit (Saleh Albakheet - PhD student).

[(F) Serial (F)]According to its website, IIASA is a non-profit educational institution affiliated with the Imam Muhammad Ibn Saud Islamic University (IMSIU) in Riyadh, Saudi Arabia. IIASA is one of six overseas institutions affiliated with the IMSIU. IIASA was established in 1988 in Fairfax, Virginia. The stated goals of IIASA are; to introduce the Arab-Islamic civilization to America and encourage the fruitful exchange between the two sides; to coordinate the efforts of scholarly exchange between the Kingdom of Saudi Arabia (KSA) and the United States of America; to offer workshops, undergraduate and graduate degrees in the fields of Islamic education and Arabic language teaching; to cooperate with North American universities and educational centers in teaching Islamic studies and Arabic language; to conduct and publish research; and to hold a series of annual academic and educational seminars.

[(F) Serial (F)] (A), (G), (J-1) was initiated in October 2002 based on information indicating that the IIASA was one of seven "Saudi Arabian Offices" located in the United States and on information indicating that an address found during a 05/30/2002 joint CIA/FBI (O-1) (O-1) raid of an Al-Qaeda safe-house in (O-1) (O-1) included an address utilized by an individual that listed their employer as the IIASA and their supervisor as being ABDULLAH BIN LADEN.

(A), (G), (J-1) the IIASA was associated with the WORLD ASSEMBLY OF MUSLIM YOUTH (WAMY), in Alexandria, Virginia and (P) **with the ISLAMIC ASSEMBLY OF NORTH AMERICA** (IANA) in Michigan, which are also funded by the Saudi Government. (A), (G), (J-1) not aware if IIASA provided any monetary support to terrorist organizations or groups; however, the individuals that worked at the IIASA were obviously recruiting individuals into extremist views.

(D)
(D)

(D) Information provided by (G) (O-1
(O-1)

(O-1) NADWI was involved in facilitating the movement of Al Qaeda operatives involved in the 1998 U.S. Embassy bombings in Africa.

In 2003, NADWI's (P-1) in Mombasa, was linked to telephone numbers connected to 2002 Mombasa bombing suspect SALAH ALI SALAH NABHAN. (O-1) (O-1)

Another individual associated with IIASA, ABDULLAH ALNOSHAN (A), (G), (J-1), (D) and financially to (A), (G), (J-1) subject MUTAIB AL-SUDAIRY (F) (F)). ALNOSHAN was "employed at the IIASA as (J-3) " with the SAE and at the end of 1998 became the head of MUSLIM WORLD LEAGUE (MWL) (F)

During January 2004, (J-3) (J-3) (J-3) Ten of those individuals returned to Saudi Arabia. The six that remained in the United States claim to have the legal status to do so. The Department of Homeland Security, Immigration and Customs Enforcement was notified that these six remain in the United States.

(D)

(D)

[redacted]

[redacted] (D)

Below are some observations supporting the above:

[redacted] (D)

[redacted] (D)

[redacted] (D)

[redacted] (O-1)

[redacted] According to its website, IIASA is a non-profit educational institution affiliated with the Imam Muhammad Ibn Saud Islamic University (IMSIU) in Riyadh, Saudi Arabia. IIASA is one of six overseas institutions affiliated with the IMSIU. IIASA was established in 1988 in Fairfax, Virginia. The stated goals of IIASA are; to introduce the Arab-Islamic civilization to America and encourage the fruitful exchange between the two sides; to coordinate the efforts of scholarly exchange between the Kingdom of Saudi Arabia (KSA) and the United States of America; to offer workshops, undergraduate and graduate degrees in the fields of Islamic education and Arabic language teaching; to cooperate with North American

[redacted]

universities and educational centers in teaching Islamic studies and Arabic language; to conduct and publish research; and to hold a series of annual academic and educational seminars.

During January 2004, (J-3) (J-3) (J-3) Ten of those individuals returned to Saudi Arabia. The six that remained in the United States claim to have the legal status to do so. The Department of Homeland Security, Immigration and Customs Enforcement has been notified that these six remain in the United States.

(D)

(D)

(D)

(D)

(D)

(O-1)

(D)

[(F) (A), (G), (J-1) that between (A), (G), (J-1) and (A), (G), (J-1) 2003 the IIASA deposited approximately $23,318,623 into its accounts. The primary source of these funds was the Saudi Embassy and the Saudi Arabian Monetary Association (SAMA).

(O-1)

A review of Virginia Corporation and Limited Partnership Records indicates that the Institute of Islamic and Arabic Sciences in America was incorporated on 10/26/1993 and voluntarily terminated on 08/18/1995. According to public source information, the President of this corporation was listed as His Excellency PRINCE BANDAR BIN SULTAN and the Executive Director was SULAIMAN ALJARALLAH.

(F) Those requested to be removed from the U.S. by USDS were the following who were listed as Saudi Arabian diplomats:

(O-1)

[redacted]

(O-1), (J-3)

[redacted]

Muslim World League (MWL)

(F)

Abdullah Alnoshan (Abdullah Alnushan / Alnoashan)

(Director) (G)

The Muslim World League (MWL) was created by the Saudi Arabian government in 1962 in order to combat the influence of Egyptian President Gamal Nasser's nationalist influence in the Arab world. Saudi Arabia has used this organization to spread the Wahhabist faith throughout the Islamic world as well as spread Islam in areas that were not known to be heavily Islamic. Saudi Arabia has financed many charity projects through MWL and other Non-Governmental Organizations (NGO's) in order to gain leadership over the Islamic community. Many of these charities were known to have supported AQ and related groups both financially and operationally throughout the world. MWL was the organization under which the International Islamic Relief Organization (IIRO) and other such as World Assembly of Muslim Youth (WAMY) operated at an international level.

Relevant Serials:

The US based office(s) of MWL and its director, Abdullah Alnoshan, were extensively connected to (A), (G), (J-1) See (F)

(F) for connections to (A), (G), (J-1) - the connections being too extensive to summarize herein. Alnoshan was known to have been a "purchasing agent" for the EKSA (see (A), (G), (J-1) Alnoshan was an associate of Musaed Aljarrah.

The address listed for MWL within the phone roster noted above, the New York address, was formed into a sub-office by the time of the creation of (F). The main office had been moved to 360 South Washington Street, Suite 300, Falls Church, Va. This address is listed as the office of IIRO on the phone roster – however, by this same time IIRO had relocated to another office (see below). The South Washington address was owned by Sanabal Alkheir (a "Herndon Charity") and was also, subsequent to 9/11, the location of the Dar Al Arqum mosque which hosted many of the convicted "Northern Virginia Jihad Group." (see more below)

(F) During the search of MWL's office space in New York in
2005 the FBI found a document titled "First Annual Ijtima of Mujahideen and Jihaad Conference" dated 1991. This document was from Tehreek-E-Jihaad, Sherpur House, Karachi, Pakistan, and included sign-up sheets. The conference was: "To publicize Jihad on an international and inter-Islamic level."

The (A), (G), (J-1) connections with MWL are extensive and are best viewed within (F)

World Assembly of Muslim Youth (WAMY)

(F)

Abdullah Bin Laden

(G)

Related: (G)

(J-3)

Relevant Serials:

[(F) Serial (F)]: Analysis revealed that the WORLD ASSEMBLY OF MUSLIM YOUTH, aka al-Nadwa al-'Alamiyya lil Shabab al-Islami, is headquartered out of Mecca, Saudi Arabia. WAMY's U.S. headquarters is located at POB 8096, Falls Church, VA 22041, telephone number (P) WAMY's U.S. business address is 4300 Evergreen Lane, Annadale, Virginia 22003. Further analysis revealed that WAMY presents itself as an individual and family services organization and youth center. Additional analysis revealed that WAMY's U.S. director is a member of the BIN LADIN family, nfi.

Also, analysis has revealed that (A), (G), (J-1) (A), (G), (J-1)

WAMY is believed to be a subsidiary or affiliate of the MUSLIM WORLD LEAGUE, aka Rabitat al'Alam al-Islami, headquartered in Mecca, Saudi Arabia; the INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, aka Hay'at al-Igathat al-Islamiyya al-'Alamiyah, headquartered in Jeddah, Saudi Arabia; ISLAMIC STUDENTS ORGANIZATION, headquartered in Mecca, Saudi Arabia; ISLAMIC CHARITY COMMITTEE, aka Lajnat al-Birr al-Islami, headquartered in Jeddah, Saudi Arabia; ISLAMIC CENTER SOCIETY, headquartered in Saudi Arabia; AL-WAIF FOUNDATION, aka al-Waif al-Islami, headquartered in Saudi Arabia; the SAUDI HIGH COMMISSION FOR RELIEF, headquartered in Saudi Arabia; and, the KUWAITI JOINT RELIEF COMMITTEE, headquartered in Kuwait.

WAMY first appears in FBI electronic indices as a lead to FBI from Legat (G) from 1995/1996:

(F) : (C-1) (C-1) (C-1) This organization has an office in the U.S., at the address: WAMY Regional Office in VA--America, P.O. Box 8096, Falls Church, VA 22041-8096; telephone (P) and (P); fax (P)

(C-1)

(C-1)

(A),(G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) (G)

(G)

(G) . According to ACS/TA, BINLADEN has been in contact with the telephone number for (P)

(G) . One of the telephone numbers used by (P) at his current address is registered to the AOU. THE AOU is a correspondence school for Islamic studies which may be connected to the Muslim Brotherhood.

(C-1) that the AOU allegedly arranges paramilitary training in Pakistan and is partially funded by the Saudi Club (A), (G), (J-1)

(A), (G), (J-1)

[SA (S) Note: (G) ((G)) . (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) (see (F)

(F)

(F) (G) Mohammed Harunani]

[See page 432 of 9/11 Commission Report - " 28 pages "]

(O-1)

(O-1)

FBI toll records indicate that on June 21, 2000, TRANSCOM INTERNATIONAL was in telephonic with a telephone number in Hamburg, Germany. This German telephone number was listed in FBI telephone applications (ACS) from toll records taken from the PENTTBOMB investigation. (C-1)

(C-1)

(C-1) (O-1)

(O-1)

On 10/12/2001, (P) who is a Teacher's Assistant at (P) School, told the FBI she recognized one of the 09/11/2001 hijackers after his picture was displayed on television. (P) was introduced (in early June 2001) to Marwan Al-Shehhi by Harunani. Harunani's children had been enrolled at the school. MARWAN Al-Shehhi had accompanied Harunani as he was picking his children up from school. (P) stated she remembered the name because the name was so unusual.

On 10/15/2001, (P) was shown a photographic lineup which consisted of only the photographs of MARWAN AL-SHEHHI, HAMZA S. ALGHAMDI, MOHAND AL-SHERRI, and AHMED AL-GHAMDI from United Flight 175 with no names or any other identifying data. (P) immediately, and without hesitation, pointed to the photograph of MARWAN AL-SHEHHI as being with the man she saw with Mohammed Harunani at the (P) Falls Church, Virginia in early June 2001.

International Islamic Relief Organization (IIRO)

(G)

Summary: The IIRO office (G) morphed into an (G) into the Success Foundation (Mohammed Salem Omeish) which did not note a confirmed tie to the EKSA. It is believed that this organization was originally created as IIRO within the same offices of MWL but then some of the personnel moved and created a separate organization. Listed herein as it was originally listed as an office of the EKSA (G). The history of IIRO related to the purpose of this document focuses more on the time period prior to the 9/11 attacks.

IIRO was established in Jeddah, Saudi Arabia, in 1978. The IIRO has been identified as the "social arm" or "operating arm" of the Muslim World League. The Secretary General of the Muslim World League said it provides "humanitarian assistance" through the IIRO. (FTAT-G)

As noted above (see under MWL), the IIRO was originally listed as being located at the (P) address which was later assumed by MWL. Although listed herein, the relevance of the IIRO office to the 9/11 investigation would most likely be from the 1990s and prior to its move to the (P) address (G) Mohamed Salem Omeish (G) appeared to alter IIRO into the Success Foundation (G). Thereafter it appeared to be primarily associated with HAMAS/MB support. Its alienation away from Saudi Arabia is highlighted by the fact that Omeish shared office space with Abdulrahman Alamoudi who was convicted of attempting to assassinate then Crown Prince (later King) Abdullah of Saudi Arabia in coordination with Libya. Prior to the Omeish, the director of the IIRO office appeared to be Kuwaiti Tariq Alsuwaidan.

Tareq AlSuwaidan - per Wikipedia, Tareq Al-Suwaidan is a Kuwaiti writer, historian , businessman, and Muslim scholar. Al-Suwaidan is believed to be the leader of the Muslim Brotherhood and has "extremist inclinations." Al-Suwaidan was banned from the US in 2000 following his comments "Palestine will not be liberated but through Jihad. Nothing can be achieved without sacrificing blood. The Jews

will meet their end at our hands." In 2007, Al-Suwaidan was listed by the U.S. federal prosecutors, along with a group of U.S. Muslim Brotherhood members, as an unindicted co-conspirator in the terrorism financing case against the Holy Land Foundation for Relief and Development which was convicted along with its leaders of financing Hamas. Al-Suwaidan is known for his anti-Semitic remarks, hate for Jews, and push for electronic Jihad among youth.

AlSuwaidan is listed in Public Records as the Secretary/Treasurer for the International Relief Organization' (IRO) (G) located in Falls Church, VA, (with the President listed as Sulaiman AlAli and the Vice President as Abdullah M. AlMahdi). Chicago provided information in (F) (an ec dated 11/7/96 to OKC) that AlSuwaidan is known to have received at least $11,000 from the IRO and that ABRAR Investments, of which AlSuwaidan was once an officer, provided $60,000 to the IRO.

Finally, (F) indicates potential ties by AlSuwaidan to Mohammed Saleh (G) incarcerated in Leavenworth, KS for his part in the TERRSTOP case which involved plans to bomb the United Nations building and other targets in New York. "Umar Al-Utaibah / Tariq Suwaidan" (believed to be a reference to Tareq AlSuwaidan) was found (during the period March 14 - May 8, 1997) on a document in Saleh's cell written in Arabic with telephone number (P) beside the entry. Saleh also had ABRAR Investment Inc.', (for which AlSuwaidan was alleged to be an officer) listed in the documents with telephone number (P).

Tareq Mohammad AlSuwaidan, aka Tariq Mohamed AlSuwaidain; Tariq Swidan; DOB (P-1) is of Kuwaitian nationality and is a non-US person. His SSAN is (P-1). According to the address book of Marzook, AlSuwaidan "heads a group of gulf companies that belong to the Muslim Brotherhood." He was formerly affiliated with the Islamic Relief Organization (IRO), Falls Church, VA; Abrar Investments; and Solidarity International for Kuwait. He allegedly has a cousin who was the Deputy Head of the Kuwaiti Air Force in 1990. AlSuwaidan is credited with providing the money for the land purchase on which the Tulsa mosque and school now stand. (A), (G), (J-1) (A), (G), (J-1) AlSuwaidan currently provides $50,000 per month to the Tulsa mosque, 20% of which is taken off the top for the benefit of HAMAS.

It is known from (A), (G), (J-1) that IIRO was located for a period of time at (P) (P) Washington, D.C. During this time it was co-located with the organization Solidarity International for Kuwait that was started by Tareq Al-Suwaidan.

1. Incorporation Records:

A 1992 Annual Report for IRO (P-1) listed the following:

Sulaiman Al Ali President (P) Falls Church, Va.

Abdullah M. Al-Mahdi VP (P) Falls Church, Va.

Tareq M. Al-Swaidan S/T (P) Alex, Va.

Principal Address: (P) Falls Church, Va.

A 1993 Annual Report for IRO (P-1) listed the following:

Sulaiman Al-Ali President (P) Falls Church, Va.

Abdullah M. Al-Mahdi Vice President (P) Falls Church, Va.

Tareq M. Al-Swaiden S/T (P) Alex, Va.

Abdul Al-Moslah Officer (P) Falls Church, Va.

Freed Qurash Officer (P) Falls Church, Va.

Salah Badahdh Officer (P) Falls Church, Va.

A 1994 Annual report for IRO was similar to the 1993 report except listing all addresses as (P) (P), Falls Church, Va.

A 1995 Annual Report for IRO (P-1) listed the following:

Sulaiman Al-Ali President (P)
Falls Church, Va.

Abdullah M. Al-Mahdi Vice President

Tareq M. Al-Mahdi S/T

Abdul Al-Moslah Director

Salah Badahdh Director

Freed Qurashdi Director

Principal Address: (P) Falls Church, Va.

In 1998, IRO offices were searched in relation to Chicago FBI's (G) with which IRO had invested. Shortly afterward, Sulaiman Al-Ali suddenly returned to Saudi Arabia in August 1998.

The IRO was ordered dissolved on 08/19/1998. All asset and liabilities were transferred to the Success Foundation, Inc.

On 03/23/1999, IRO (corporate ID (P-1), primary address (P) Falls Church, Va., was ordered re-instated. The new officers were listed as follows:

Sulaiman Al Ali Removed (P)
(P) Falls Church, Va.

Mohamed S. Omeish President (P)
Alexandria, Va.

Abdullah M. Al-Mahdi Vice President (P)
(P) Falls Church,
Va.

Tareq M. Al-Suwaiden S/T (P)

Abdul Al-Moslah Director (P)

Salah Badahdah Director (P)

A filing dated 07/22/2000 for IRO (P-1) listed the primary address as (P) and the only officer as Mohamed S. Omeish, (P).

Sulaiman Alali (Soliman Ali Elay / Sulaiman Ali Alali / Sulaiman Kabbala / Sulaiman Kabrara / Soliman Elay)

DOB: (P-1)

(J-3) Va ID and two SSNs.

Per PPT entered the US as Elay on 09/03/1998 on Saudi Airlines and last departed as Elay on 08/08/1999 on Malaysian Airlines.

Va Drivers license was issued in 1995 under Sulaiman Alali

Associated with Sanabell, IIRO, Global Chemical and Albayoumi.

(F)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(J-3)

Summary: Sulaiman Alali was associated with IIRO and other "charities" and global investment entities such as Global Chemical (G) (G). Alali was paid by Sanabell and had a physical and financial connection to Omar Albayoumi. Alali returned to Saudi

Arabia prior to 9/11 but has at least one son, Amro, who joined Alqaeda. According to open source, Alali was the president of IRO and a major shareholder of Global Chemical. Alali's son Amro is a known AQAP member.

[(F) dated 05/23/1997] Reference Butel advised of the possible location of Suleiman Al-Ali, who is the Director of the International Islamic Relief Organization's (IIRO) in the United States. Al-Ali is believed to be a friend of Al-Gama al-Islamiyya supporter Zahir 'Abd Al-'Aziz, who reportedly has ties to Islamic extremist circles throughout the Balkans. Al-Ali reportedly maintains a telephone number of (P), which is subscribed to by the "International Relief Organization," (P) Falls Church, VA 22046-4417.

[(F)] A corporate record for INTERNATIONAL RELIEF ORGANIZATION INC., at (P) Falls Church, VA 22041 with (G) (Alali) listed as President. Incorporated 7/22/91 in Virginia, status is active. Enclosed is a D & B report for INTERNATIONAL RELIEF ORGANIZATION INC., (P) Falls Church, VA 22046, Telephone number (P) This organization provides humanitarian aid.

[(F) Serial (F) Dated 11/02/2001] Alali used an address associated with Albayoumi on banking information in 1998. At a business in La Jolla, CA Alali listed Albayoumi (Omar Baymi) as his emergency POC. While residing in California at one address Albayoumi was listed on Alali's rental application as a co-tenant/friend. During this time Albayoumi and Alali listed their employment with Dalla Company, Saudi Arabia.

[(F) Serial (F) dated 11/21/2002 as well as above serial] Banking records from 10/21/1998 to 08/05/1999 noted that Alali deposited 32 checks from Sanabell totaling over $128,000. Sanabell also directly paid rent and other expenses. During same period Alali paid Albayoumi almost $7000.

[redacted] Alali has multiple children who were [redacted] (J-3) Alali's son Amro Syliman Alali (Amro Alali) was a known AQAP member (see [redacted] (F)). After a short incarceration, Amro Aalali was released by Saudi authorities.

[redacted] (J-3)

Amro Alali – AQAP Member / Son of Sulaiman Alali

U.S. Based Clerics Paid by Saudi Arabia

Summary: As part of Saudi proselytizing efforts, Saudi Arabia supported many U.S. based clerics either directly via training and funding (via the EKSA) or via charities and schools (IIASA).

[(F) Serial (F)] (A), (G), (J-1)
(A), (G), (J-1)

[(F) dated 2003] The original list provided the following names:

Names Salary

(A), (G), (J-1)

(A), (G), (J-1)

At the time this list was provided (G) had (G) Abuelgasim Osman Ramadan (G), KHALED I. Al-SOWEILEM (G) (G) Abdel-Moniem M. El-Hillali (G), Abdullah Arafa (G), Nasser F. Almogbel (G), and Fareed S. Ajlan (G) (G) were identified as employees at the EKSAB in the Islamic Affairs Office. Preliminary Inquiries were conducted on (G) to better identify their function at the EKSAB. All were confirmed as employees at the SAEMB by the United State Department of State list of Embassy employees. (G) has (G) (G) (G) (G) will continue with (G) (G)

The list of individuals were all queried through ACS revealing (G) (G). The following are possible matches with individuals (G): Ali Sulaiman Ali (G), Jamal Mohammad Abdellatif (G) (G), Tajuddin Bin Shu'aib (G)

[redacted]

[redacted] (G), Omar Abdi Mohamed [redacted] (G) Nizam A. Rouf Zaman [redacted] (G) Salah Al-Rashood [redacted] (G) Monir Yasin Al Farra [redacted] (G) Jameel A. Ahmen [redacted] (G) Mohammed Al Mohanna [redacted] (G) and Abdulaziz Ahmed [redacted] (G) [redacted] (G) Omar Al-Khatab [redacted] (G) Ridwan Aremu Yussuf [redacted] (G) Mohamed Munaf Mohamed [redacted] (G) [redacted] (G) Sulaiman Al-Bali [redacted] (G)

[redacted] [redacted] (G) revealed the following additional names of interest as receiving a stipend from the EKSA (only relevant individuals are noted herein):

[redacted] FAHAD AL-THUMAIRY departed the USA for Saudi Arabia on 02/14/2002. While in the USA he resided at [redacted] (P) [redacted] (P) Culver City, CA. In 1998, per direction of the Da'wa Office of EKSA, AL-THUMAIRY owned and operated a bookstore near the King Fahd Mosque (KFM) in Culver City, CA, in an effort to oversee Islamic propagators in California. AL-THUMAIRY was also a member of the KFM.

Name: FAHAD AL-THUMAIRY
Aliases: Fahd Ibrahim Abdullah Althumairy,
Sheikh Fahd Bin Ibrahim Al Thumairy
SSN: [redacted] (P-1)
DOB: [redacted] (P-1)
POB: SAUDI ARABIA
INS Status: [redacted] (J-3) ;
[redacted] (J-3)
Case #: [redacted] (F)
IFTA funds: $4,837.31 (2002)
$4,305.13 (2003)

[redacted] [redacted] (P), [redacted] (P) San Diego, CA, [redacted] (P) Islamic Center of San Diego and [redacted] (P) the Islamic Services Foundation. [redacted] (P) is a member [redacted] (P) of the Muslim Brotherhood in the USA, and [redacted] (P) the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (HLF). The HLF was shut down by the US government on 12/04/2001 due to its fund-raising connections to Harakat Al-Mugawamat Al-Islamayya (HAMAS). [redacted] (P) [redacted] (P) for HLF, traveling throughout the US for this purpose. [redacted] (P) was interviewed on 7/8/04, prior to the arrest of several HLF leaders for material support to terrorism ([redacted] (F) [redacted] (F)). [redacted] (P) has received various checks from FAHAD AL-THUMAIRY, and is [redacted] (P) in the San Diego [redacted] (P) system.

[redacted]

Name: (P)
Aliases: (P)
SSN: (P-1)
DOB: (P-1)
(P-1)
POB: (P-1)
INS Status: USPER since 1991
Case #: (F)
IFTA funds: $533.33 (2002)

ADEL M. AL-SADHAN departed the USA on

10/25/01. While in the USA, AL-SADHAN resided at (P) (P) LAWRENCE, KS; and shared a post office box address with MUTAIB AL-SUDAIRY, (P) Columbia, MO. AL-SADHAN was employed at the EKSA until (J-3) Choicepoint now shows a possible new address, as of 1/1/05, as (P) JERSEY CITY, NJ.

Name: ADEL M. AL-SADHAN
SSN: (P-1)
DOB: (P-1)
POB: SAUDI ARABIA
INS Status: (J-3) Departed USA (?)
Case # (F)
IFTA funds: $100.55 (2002)

MUTAIB A. AL-SUDAIRY resided at (P) (P) Fairfax, VA, and was employed as an Administrative Officer for EKSA until (J-3) (J-3) AL-SUDAIRY departed the USA on 5/1/01 and re-entered on 6/6/01. AL-SUDAIRY was detained and charged as an immigrant without documents subject to deportation. AL-SUDAIRY departed the USA on 10/25/01. (J-3) (J-3) and has since been linked to suspected Al-Qaeda operatives in Saudi Arabia.

Name: Mutaib A. Al-Sudairy
Alias: Mutaib A. Al-Sudairi
Muteb Al-Sudairy
Moteb Al-Sudairy
Motaib Alsudairy
SSN: (P-1)
DOB: (P-1)

Other Saudi Arabian entities and personnel who formed the core of the Saudi proselytizing and intelligence gathering community during the time period leading to 9/11.

Islamic Foundation of America (IFA)

Ibrahim Binkulaib (Ibrahim Almogherah)

(J-3)

(F)

Abdullah Alkhwyter

(G)

(J-3)

(J-3)

The IFA was first known as the GLORIOUS KORAN, originally located on George Mason Drive, Falls Church, VA, was established in 1996 in order to teach the Koran in the

Northern VA area. The school subsequently relocated and began to rent a space located at 6606 Electronic Drive, Springfield, VA 22151. This building was later purchased by the EKSA for $6,000,000 and taken over by ZAM ZAM INTERNATIONAL INC. which is synonymous with the IFA. Source further reported that the IFA had routinely received funding from the EKSA.

The IFA was operated by Ibrahim Almogherah (aka Ibrahim Binkulaib) who also operated alongside of (A), (G), (J-1) Saudi Naval Attache Abdullah Alkhwyter. Alkhwyter was known to be associated with the address of Alelm (Al Elm Research and Development) in Norfolk, Virginia – (A), (G), (J-1) (A), (G), (J-1). [NOTE: Alajroush (herein) was also listed as an officer of Alelm. (The uses (A), (G), (J-1) may be similar to Albayoumi's use of a (A), (G), (J-1) for his expenses/payments during his time in California.) (F) (F)

IBRAHIM A. ALMOGHERAH, DOB: (P-1), was listed under the Administrative and Technical Staff as an Administrative Officer of the Embassy of the Government of Saudi Arabia (EKSA), who assumed his duties on 05/13/1991, but was named (by the names of AL-KULAIB, BINKULAIB and AL-MOGHERAH) (A), (G), (J-1) was (J-3) (J-3)

Relevant Serials:

(F) (A), (G), (J-1) the primary Saudi based financier of the IFA was Abdulaziz bin Fahad Alsaud. (F) Abdulaziz bin Fahad was known to support the funding of students at the IIASA.

In March, 2006, (A), (G), (J-1) BINKULAIB and AL SAWY are still in negotiations regarding the future of IFA, however, AL-SAWY is losing faith in the possibility that it will work out. iIn the meantime, the IFA is being run by GAMAL HELMY and MOHAMED AFIFI (aka HUSSEIN AFEEFY). SAUD AL-SUWELIM, head of Islamic:Affairs at the EKSA, (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) who runs Friday

prayers, was in Sudan caring for his sick father, MOHAMED IBRAHIM was still teaching the small kids Quranic Studies, and SAEED AL HURAISHI (aka SAID AL-HURCHI) was active behind the scenes during prayers. AL-HURAISHI is Syrian and owns an Islamic publishing company on Edsall Road in Springfield, VA.: A-HURAISHI is a member of the Muslim Brotherhood (MB).

[(F)] On 01/08/2013 (A), (G), (J-1) (A), (G), (J-1) weets for Alsaud (using (G) account) in which he spoke with Sulaiman Ahmed Aldweesh during which Alsaud stated that the death penalty should be applied to the arrested Saudi writer Turki Alhamad. In another tweet Alsaud stated that jihad was the greatest pinnacle of Islam. (A), (G), (J-1) Ayed Alqarni is a personal sheikh of Prince Abdulaziz Bin Fahad Bin Abdulaziz Alsaud.

American Open University (AOU)

(G)

Jaafar Sheikh Idris

(G)

Jaafar Sheikh Idris (Jaafar Idris / Gafar Idris)

DOB: (P-1)

Under Gafar Idris and Jaafar Idris, Idris had (J-3) (J-3)

Sons Yousef Idris (G) **and Abdulrahman Idris and Abdulmoneim Idris.**

Associated with MWL and Ali Altimimi.

(J-3)

Jaafar Idris is the father of Yousef Idris (an associate of the Northern Virginia Jihad group) and Abdulrahman and Abdulmoneim Idris. Abdulrahman was utilized to teach Arabic culture/language to US Special Forces in Limerick, Maine. Jaafar Idris, (J-3) (J-3) was a close associate of jihadi groups operating within the U.S. such as Ali Altamimi and the "Northern Virginia Jihad Group."

(S) [(F) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) according to an (A), (G), (J-1) (A), (G), (J-1) American Open University, 3400 Payne Street, Suite 200, Falls Church, Virginia, 22041; telephone (P) (P), fax (P), is connected to the Moslem Brotherhood and arranges for paramilitary training in Pakistan. At the time, Salah El-Sawi, PHD, was the President of American Open University.

In 1998, a group of individuals began attending lectures provided by Sheikh Jaafar Idris (hereinafter Sheikh Jaafar). These lectures were typically provided at the residence of Sheikh Jaafar and occasionally featured a guest lecturer named Sheikh Ali Al-Timimi (Al-Timimi). Over time these lectures attracted large crowds and were eventually moved to a more accommodating location, American Open University (AOU), located in Falls Church, Virginia. After the lectures were moved to AOU, Sheikh Al-Timimi started offering more frequent and regular lectures. Sheikh Al-Timimi's lectures became so popular and so well attended that in 1999, some of Al-Timimi's followers opened the Dar al Arqam Islamic Center. Once at the Dar al Arqam, Sheikh Al-Timimi assumed the role of the primary lecturer. Al-Timimi became very popular and was well-respected for his knowledge about the topic of jihad and his outspoken views. Al-Timimi was willing to discuss the topic of jihad openly while other speakers were not. Once the lectures were moved to the Dar al Arqam, a smaller core group of followers emerged. After Al-Timimi's lectures, typically delivered on Friday nights at the Dar al Arqam, this small group of individuals would meet for hours into the night to discuss various topics with Sheikh Al-Timimi.

During these closed discussions, Sheikh Al-Timimi frequently would provide his personal opinions on the topic of jihad, particularly the need for his followers to prepare themselves so that they would be ready for the day when their service in support of jihad would be needed.

In response to Sheikh Al-Timimi's guidance on the topic of jihad, a few members from the core group decided to organize regular para-military training using the cover of apparently innocuous endeavor, recreational paint-ball activities. The organizers of the jihad training group (Yong Kwon, Nabil Gharbieh, Ibrahim Hamdi, and Hammad Abdur-Raheem) established rules and procedures to ensure operational security and secrecy. Members of the group were

well versed on the rules, and new members were required to acknowledge their acceptance of such rules. Weekly jihad training sessions were organized and conducted on private land owned by the uncle of Abdullah Zikria, one of the jihad training group members. The weekly training consisted of physical para-military training using paint-ball as a means of instruction and religious instruction on the topics of jihad, typically through the readings of certain hadith related to jihad. The jihad training sessions were led primarily by those with prior United States military experience, such as Idris Surratt (USMC), Saif Chapman (USMC), and Hammad Abdur-Raheem (U.S. Army), and those with prior jihad military training, such as Ismail Royer and Ibrahim Hamdi. In addition to the weekly jihad training sessions, many of the group's members purchased AK-47 type rifles, the primary weapon used by mujahideen throughout the world, and began to practice their firearms proficiency and marksmanship. The group also kept abreast of the current events related to ongoing jihad, in areas such as Chechnya or Kashmir, and discussed these events during their weekly training sessions.

Interviews have revealed that the core group of participants in the jihad training group had aspirations of eventually fighting in actual jihad and dying shaheed (a martyr). The lectures at Dar al Arqam became a common meeting place for those participating in the jihad training. Members of the group would meet at the Dar al Arqam on Friday night and would discuss their plans for meeting the next morning and traveling to the jihad training. Members of the jihad training group would often meet at members' homes and watch video tapes depicting jihad in regions such as Kashmir and Chechnya.

Soon after Sheikh Al-Timimi's lectures moved to the Dar al Arqam, many member's of the core group became acquainted with an individual named Ismail Royer (aka Randall Todd Royer). Royer would attend Al-Timimi's lectures and would sometimes stay for the closed discussions with Al-Timimi. Royer became well known for his experiences fighting jihad in Bosnia. In April 2000, believed to be prior to the initiation of the weekly jihad training activities, Royer traveled to Pakistan to attend an Lashkar-e-Taiba (LET) training camp. As of the current date, it is unclear who facilitated Royer's travel to the LET camp. Investigation indicates that Royer may have used his own contacts, possibly developed through his past experiences in Bosnia; may have used contacts provided by Shiekh Al-Timimi; or may have used others, yet unknown, to facilitate his travels. Sometime around July 2001, Saif Chapman embarked on his own trip to the same LET training camp that Royer had attended. It is unclear at this time who facilitated Chapman's travel to the camp. Chapman is believed to have been at the LET camp on September 11, 2001. Travel records indicate that Chapman returned to the United States on September 19, 2001. Upon his return to the United States, Chapman discussed his travels with

several others from the jihad training group. Chapman indicated to some that he had purchased some land near the camp so that he and his family could move there. In August, 2002, Chapman left the United States for Saudi Arabia, apparently at the guidance of Sheikh Al-Timimi. Chapman is a current resident of Saudi Arabia and is believed to be working for the Saudi Ministry of Education as an English teacher. As a result of his activities in this investigation, Chapman was indicted by a Federal Grand Jury of the US District Court for the Eastern District of Virginia on June 25, 2003. Chapman has been detained by the Saudi government. During the year 2000, the paint-ball group used to meet in the parking lot of the **INSTITUTE OF ISLAMIC AND ARABIC STUDIES IN AMERICA (IIASA), aka THE MAHAD.**

[(F) (A), (G), (J-1) IDRIS is of Sudanese origin who came to the U.S. in the 1980's as a student when Dr. HASSAN TURABI, an Islamic fundamentalist, became Minister of Justice in Sudan. Sudan was proclaimed an Islamic state abolishing the Constitution and implementing Sharia (Islamic) laws. He was sent to the U.S. along with 14 other individuals for post-graduate studies in Islam. They joined the Islamic center in Houston, Texas, which later was transferred to Fairfax, Virginia (A), (G), (J-1) this is the Institute of Islamic and Arabic Sciences of America). These students were a back-up for TURABI who had dreams of becoming a leader in the Islamic world. The 15 obeyed TURABI blindly as he gave them the scholarships in the U.S. Many of the 15 worked in the Saudi embassy as the Saudis trusted the Sudanese.

(G) had contact with OMAR AHMED ALI ABDEL RAHMAN (aka: the blind Sheikh) who was found guilty of being involved with the first attack on the World Trade Center in 1993. (G) was in contact with a Sudanese intelligence officer under (A), (G), (J-1) NOTE: (A), (G), (J-1) that revealed that several (A), (G), (J-1) (A), (G), (J-1) were involved with the first attack on the World Trade Center as well as a plot to bomb several prominent New York City landmarks (A), (G), (J-1) (A), (G), (J-1)

IDRIS and ALI AL-TIMIMI (G) (G) co founded the DAR AL-ARQAM mosque which grew out of Muslim Student's Association at George Mason University and Northern Virginia Community College. This mosque now operates out of 360 South Washington Street, Falls Church,

Virginia which is also the home of several Hamas front organizations as well as the Muslim World League (MWL) the subject of another FBI full investigation. This building is also owned by Sanabel Al-Kheer which is the investment arm of the International Islamic Relief Organization (IIRO) (G) (G) AL-TIMIMI is a known radical Islamist (G) supporting several individuals who are believed to have left the U.S. shortly after 09/11/2001 to fight for the Taliban against the U.S.

Al-Timimi started weekly Islamic study sessions Friday evenings after general prayer at Dar Al Archem. The study sessions evolved into in depth discussions of jihad, or holy war, against unbelievers. The sessions, were originally held at the Dar al Arqam, 360 South Washington Street, Falls Church, VA (a two-story office building) and began around 8:00 PM. The study session would meet after the general session, after most of the congregation had left, around 11:30 PM. The study sessions were not open to the public and only certain members were invited. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) The meetings are now even more private and held at the individual residences of the members, not at the mosque.

This group/study session identify themselves as "wahabi's", though they do not state that publically. The 'wahabi" group is lead by Ali Al-Timimi, Yousef Idris and Mohamed Al-Kahtani. Other members of the group include: (P) (P) (P) Select members of this group have also participated in Jihad training exercises. On (A), (G), (J-1) 2001, (A), (G), (J-1) chart depicting the primary leadership and participants in jihad training exercises which included the following:

ADMINISTRATORS:
(P)

VISITOR:
(P)

Al Haramain Islamic Foundation (Alharamain)

Suliman Al Buthe (aka Soliman Albuthe / Suliman Albuthe / Soliman Albutti)

DOB: (P-1)

(J-3)

(G)

Related: (F)

(F) herein)

(J-3)

Summary: Alharamain foundation is a Saudi Arabian Islamic "NGO" or "charity" who had multiple offices worldwide designated as terrorist supporting entities by the United States for their support of AQ related groups. Within the U.S. the Alharamain office was located in Portlan, Oregon and was later specifically designated along with its primary operator Suliman Albouthe.

(G) The Al Haramayn or Al Haramain Islamic Foundation(AIF) has been reported as a Saudi Arabian funded Islamic charitable organization that distributes books, video/cassette tapes and leaflets which espouse radical Islamic thoughts. AIF has been utilized as a front organization for supporting and facilitating

the movement of Islamic Mujahadin into areas of Kosovo, Chechnya, Pakistan, Afghanistan and Bosnia. (C-1) (C-1)

In (P) (P) (P) is identified as (P) of the Al Haramain Foundation. It is further stated in (P) that "an African chapter of the Jedda, based group was identified in a 1999 State Department report as one of the suspect terrorist groups operating in Nairobi, Kenya, before the bombing of the U.S. Embassy there in 1998." (P) also states the group has a chapter in Ashland, Oregon and has an account at the Bank of America.

An inquiry through the Oregon Secretary of State Corporate Records database revealed the Al Haramain Foundation, 1257 Siskiyou Blvd, #224, Ashland, Oregon, Business Identification Number, 60062388, is an assumed business name with an active status. The original filing date for the entity was 10/22/97.The business license was renewed on 10/18/99 and changed with renewal on 10/27/99. (P) is listed as (P) and (P) using the same address as the foundation. Soliman H. Albut'he was (P) as a (P) using the same address.

On 12/31/97, the Al Haramain Islamic Foundation purchased the residence at (P) Ashland, Oregon, for $190,162 in cash. Review of documents obtained from Jackson County Title pursuant to the issuance of a grand jury subpoena revealed the registered agent signing on behalf of the foundation was Soliman Al Buthe.

For information, as described in referenced (F) (F) Soliman H. Albut'he is further identified in (F) as being Soliman Albut'he, aka Soliman H. S. Albut'he, date of birth (P-1) citizen of Saudi Arabia, passport number (P-1) using (P) 's mail drop address of (P) (P) and the address of (P) 's residence and local mosque at (P). This serial referenced a (O-1) document identifying Albut'he as a Saudi national entering the United States with $200,000 in U.S. Currency in 1997.

Soliman H. Albut'he is believed to currently be in Saudi

Arabia and in daily telephonic contact with (P) Based on source information, it is believed that Albut'he is utilizing Saudi Arabia cellular telephone number (P-1) and is associated with (P-1) (P-1) Riyadh, Saudi Arabia. It is further believed that Albut'he is the money supply for the Al Haramain Foundation, (P) (P) Albut'he is further believed to be involved with (P) an ISP with access to a high speed data line. Albut'he has been identified with website (P-1) Reportedly, Albut'he is the source of income related to (P) (P) which was co-owned by (P) and Ferhad Erdogan. Erdogan indicated in a recent interview that (P) is now in complete control of (P).

Other Individuals Associated with Saudi Arabia as well as the 9/11 Investigation:

Saleh Alhussayen (Saleh A A Al Husayen / Saleh Alhusayen)

DOB: (P-1)

(J-3)

(J-3)

Summary: Saudi cleric and Saudi government official Saleh Alhussayen entered the U.S. prior to the 9/11 attacks. According to statements by he and his wife, Alhussayen was in the U.S. to visit mosques and Islamic organizations who were provided funding from Saudi Arabia. According to an interview of Alhussayen's wife, Alhussayen was invited by and visited Mohammed Alahmari. (A), (G), (J-1)

(A), (G), (J-1)

Alhussayen was staying at the same Northern Virginia hotel as Nawaf Alhazmi on the evening prior to the attacks. Alhussayen's nephew, Sami Alhussayen, was a Saudi Arabian student arrested for providing material support to AQ.

Relevant Serials:

(F) dated 2002] As a matter of background, FBI Seattle has identified

SALEH ALHUSSAYEN as an official or employee of the Saudi (government). SALEH ALHUSSAYEN and his wife, FADDIAH PETERSEN, traveled to the United States from Saudi Arabia in August, 2001 and remained in the U.S. until mid-September. On 9/17/2001, both ALHUSSAYEN and his wife were interviewed by FBI WFO. This interview and (A), (G), (J-1) was prompted by the fact that hijacker NAWAF AL-HAZMI had checked into the same Marriott Residence Inn in Herndon, Virginia on 9/10/2001 in which SALEH ALHUSSAYEN was staying. During said interview, SALEH ALHUSSAYEN advised that he had only traveled to the U.S. on one other occasion approximately twenty two (22) years ago. **He claimed no knowledge of the hijackers and stated that he had come to the U.S. via JFK IA on 8/20/2001 at the request of his friend IANA leader MOHAMMED AL-AHMARI. (See below Salah Alrashood)**

As part of our investigation into the attacks of September 11, 2001 FBI Agents from Washington Field Office interviewed SALEH AL-HUSSAYEN. The interview was conducted due to the fact that he was a registered guest in the same hotel the hijackers from Flight 77 stayed in on September 10, 2001, the night before the attacks. SALEH AL-HUSSAYEN informed the Agents he was a retired Saudi Government Official and currently worked at fund raising for charity organizations. SALEH AL-HUSSAYEN informed the Agents he was in the United States to visit some Mosques that had been built with charity funds. He stated he did not know the hijackers and was only staying at that hotel because it had a kitchen which allowed him to make his own food.

(F) An interview was conducted of Alhussayan's wife (Faddiah Peterson) after Alhussayan experienced the medical emergency. Peterson advised that Alhussaysn had visited while in the US the offices/personnel of IANA, Global Relief Foundation and IIIT. Peterson advised that they visited Michigan, Chicago, Pittsburgh and Canada prior to Virginia.

(F) (The above mentioned) Mohamed Al-Ahmari, the leader of the Islamic Assembly of North America (IANA) in Ypsilanti Twp., Michigan, is a leading Salafi figure and Saudi dissident. (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

Of interest is that Saleh Alhussayen is the (A), (G), (J-1) (A), (G), (J-1) a Saudi student living in the U.S.

Sami Alhussayen

DOB: (P-1)

(J-3)

Related: islamtoday

(J-3)

FBI Seattle identifies Sami Al-Hussayen as a citizen of Saudi Arabia and a non-USPER currently enrolled in the College of Graduate Studies, Department of Computer Science at the University of Idaho (U of I) in Moscow, Idaho. (A), (G), (J-1)

(A), (G), (J-1)

It is also important to note that a connection between Al-Timimi and **Mohammed Al-Ahmari** has been established (A), (G), (J-1) (A), (G), (J-1). Al-Ahmari is a close associate of Al-Hussayen. Al-Ahmari is a leading Salafist and former president of the IANA. Al-Ahmari is very supportive of USAMA BIN LADEN (UBL) and (A), (G), (J-1) (A), (G), (J-1) that actively support Jihad against the United States. AL-AHMARI recently departed the United States for Qatar in an effort to start an IANA branch there.

On September 24, 2001, the Washington Field Office (WFO) received documents from a search related to a visit to the U.S. of Saleh Al-Husayen. The documents indicate that Al-Husayen is promoting the use of the media to present the Arab world in a favorable view. He is also promoting the formation of Islamic organizations in the U.S. to pursue political agendas.

On page 1 of the document, under Page 3, the name Saleh Al Husayen appears. A review of ACS indicates one reference to Al Husayen, indexed on 9/27/01. He was born on 1/1/31 in Sharqua, Saudi Arabia and has Saudi Arabian passport number (P-1) (P-1) Special/Official passport. A review of serial (F), an FD-302, indicates Al-Husayen was interviewed by the FBI in Herndon, Vi(S) The next name on the document is Shaikh Khalid Al-Swailim, Washington, D.C.,work telephone (P), mobile (P) and fax number (P). A review of ACS was negative on Al-Swailim. A review of Telephone FOIMS indicates (A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

The second name on page 78 of the document is (P)
(P)
(P) Springfield, Virginia, work telephone (P), fax number (P) and mobile number (P). A review of ACS indicates an (P) (G)
(G) indexed on 10/13/98.

Salah Alrashood

Name: Salah Alrashood
SSN: (P-1)
DOB: (P-1)

(J-3)

(J-3)

Phone: (P)

(G)

(J-3)

Summary: Per above, Alrashood is a Saudi Arabian diplomat and paid cleric who operated in the Pittsburgh area. (A), (G), (J-1)
(A), (G), (J-1)

Relevant Serials:

(G) SALAH AL-RASHOOD, dob (P-1), the
Executive Manager of the ATTAWHEED FOUNDATION (AF), revealed his association with many individuals who have been the subjects of FBI full field terrorism investigations in the US including
(A), (G), (J-1)
(A), (G), (J-1) After the September 11, 2001, attacks,
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

(F) (A), (G), (J-1)
(A), (G), (J-1)

SALAH AL-RASHOOD departed the USA on 12/15/2002; he later attempted to return but was denied re-entry into the USA. While in the USA, AL-RASHOOD resided at (P) Pittsburgh, PA, and was the head of the AL-TAWHEED ISLAMIC CENTER, a/k/a ATTAWHEED FOUNDATION, which provided financial support to the Mujhadeen in Chechneya. (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) Alrashood was paid approximately $55,000 in 2002 by the EKSA.

The number (P) is subscribed to Salah AL-RASHOOD, (P) Pittsburgh, Pennsylvania. AL-RASHOOD is
(A), (G), (J-1) (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) The word "marriage" is a word used by terrorists to denote martyrdom or attack. FBIHQ

reported that an (A), (G), (J-1)
(A), (G), (J-1)

(F) ALRASHOOD (A), (G), (J-1)
(A), (G), (J-1) which has had (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

Ahmed Kattan (Ahmed Qattan / Ahmad Kattan / Ahmed Khattan)

DOB: (P-1)

(J-3)

(F)

(J-3)

Summary: Ahmed Kattan was (J-3) and high level official at the EKSA. Presently he is the Minister of African Affairs. (A), (G), (J-1) (O-1) (O-1)

(F): KATTAN has been identified as a (O-1) (O-1) who works closely with Ambassador Prince BANDAR. KATTAN, (O-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1). (O-1) (O-1)

(F): Kattan was from a poor family but had been with Prince Bandar for 20 years (as of 2003). (O-1) Kattan was responsible for the departure of the Bin Laden family members following 9/11.

(O-1)

[(F)] (A), (G), (J-1)

(O-1)

(O-1)

(O-1) (A), (G), (J-1)

(A), (G), (J-1)

(D)

(D)

(D)

(F) Hassan Noor Malim Kumbi was involved sometime around 09/10/1998 with planning a terrorist attack against U.S. interests in Kampala. Kumbi was arrested after KENBOMB and had explosive residue at his residence. (C-1) (C-1) (C-1) (C-1)

According to (F) a Ali Humeid, brother in law of 2002 bombing suspect Hassan Said Omar, is a teacher at Kisauni Islamic Institute.

According to (F) a Shaykh Siraj Rahman Nadwi Al-Qadhi - a principal at the Kisauni Islamic Institute - helped facilitate the movement of students to Afghanistan.

According to (F) Shaykh Rahman Nadwi Al-Qadhi assisted in the placement of a member of the Salafist Group for Preaching and Combat (GSPC) - Shaykh Ahmad LNU - as the director of the Tawhid Islamic Center. Prior to his arrival, Ahmad reportedly trained and fought in Afghanistan. Based on recommendations from Saudi financiers of the Al-Haramain organization.

The above is deemed important as it shows a direct transfer of funds from a Ministry of the Government of Saudi Arabia, through the EKSA, to the IIASA for forwarding to a foreign entity associated with terrorism. It should also be

noted that the Ministry of Defense and Aviation has been associated with the financing of other "charities" such as MWL and IIRO (see (F) which provides more evidence against the Saudi claim that these organizations are NON-Governmental Organizations (NGOs).

Khaled Alsowailem (Khaled Al Sowailem)

DOB: (P-1)

(J-3)

Memo: works at the Ministry of Islamic Affairs

Telephone: (P-1)

Email: (P-1) [NOTE: In the past writer has noted the use of 911 in various emails of (J-3) Writer cannot confirm if this is a reference to the 9/11 attacks.]

Wife: Bushra Alkhamais

(J-3)

(J-3)

Telephone (P) Mobile (P) Fax (P)

(F)

(J-3)

Summary: Alsowailem was a high level employee of the Saudi Dawa office as a diplomat at the EKSA.

Alsowailem was interviewed by FBI on 10/08/2001 but claimed diplomatic immunity.

(A), (G), (J-1)

(A), (G), (J-1)

In November, 2004 FBIHQ requested that a (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) AL-SOWAILEM left Washington, DC in June 2003 to take a position as the General Director of Da'wa Abroad in Saudi Arabia effective 8/30/2003.

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) detail that DA'WA is an Arabic word which means "the calling" as in the preaching of Islam, in this case, Wahhabi Islam. (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) (A), (G), (J-1) head of the DA'WA office at the Embassy of the Kingdom of Saudi Arabia, a posting which he held until June 2003 at which time he departed for Saudi Arabia. (A), (G), (J-1) (A), (G), (J-1) the DA'WA office, one of their responsibilities was to handle the logistics for the annual Muslim pilgrimage in Saudi Arabia. DA'WA was also responsible for the salaries of Islamic preachers in the United States and for the shipment of religious books and copies of the Koran to those that request them. The majority of those requesting copies of the Koran were affiliated with the prison chaplain program. Investigation has shown that the DA'WA responsibilities are now handled by the Islamic Affairs office at the EKSA.

From the time AL-SOWAILEM left the EKSA until March 2005, he kept in contact with MUSAED AL-JARRAH (G) who began handling the business previously handled by AL-SOWAILEM at the EKSA.

Possible Pre 9/11 Test of Airline Security

Muhammmad Alqudhieen

DOB: (P-1)

(J-3)

Hamdan Alshalawi

DOB: (P-1)

(J-3)

(J-3)

Summary: Mohammed Alqudhaieen and Hamdan Alshalawi were Saudi nationals and (J-3) who conducted activities on a U.S. based flight that were deemed by FBI Phoenix as being potential case activity for the 9/11 attacks. Alshalawi is a known AQ operative.

[(F) Muhammad Abdullah Ibrahim Al-Qudhaieen, DOB: (P-1), (P) Tucson, Arizona; (A), (G), (J-1)

(A), (G), (J-1)

Al-Qudhaieen at that time utilized a slightly different DOB of (P-1). Al-Qudhaieen is (A), (G), (J-1)

(A), (G), (J-1) on 11/19/1999, Al-Qudhaieen and his associate Hamdan Ghareeb Al-Shalawi, address (P) Tempe, Arizona

85283, telephone (P), were aboard America West Airlines flight #90 from Phoenix to Washington D.C. with one stop in Port Columbus, Ohio. During the flight, Al-Qudhaieen, according to the flight crew, acted agitated, spoke very loudly in Arabic and asked repeated specific questions about flight times, stop times on the flight and the plane causing the flight crew to become suspicious of him. Flight Attendant (P) (P) advised Al-Qudhaieen tried to open the cockpit door "on two occasions." The pilot, Captain (P) ordered an emergency runway evacuation, notifying ground personnel of two suspicious men on board, before they reached the Columbus airport. In accordance with the pilot's wishes, security teams and the local police removed the two men in handcuffs from the plane and swept the plane with bomb sniffing dogs. Both men were interviewed separately by Cincinnati FBI. Al-Qudhaieen said he believed he never touched the pilot's cockpit door but that he was searching for a bathroom and he might have inadvertently touched the pilot's cockpit door. In a separate interview, Al-Shalawi advised Cincinnati FBI that Al-Qudhaieen did ask him where the bathroom was and Al-Shalawi related that he told Al-Qudhaieen to go to the rear of the aircraft to use the bathroom. However, Al-Qudhaieen disappeared from Al-Shalawi's view toward the front of the plane and was gone for several minutes.

U.S. District Court transcripts revealed the following information: Al-Qudhaieen and Al-Shalawi were traveling to Washington D.C. to a reception being hosted by the President of Imam University in Ridyadh, Saudi Arabia. Both men are alumni of Imam Mohammed Bin Saud Islamic University, (P-1) (P-1) Kingdom of Saudi Arabia, telephone: (P-1). Al-Qudhaieen graduated with a B.A. in English and then spent several years on staff there as a teacher's assistant.

On 10/22/2001, the (O-1) following information: In late 2000, Hamdan Bin Ghareeb Abdullah Al-Shalawi, DOB (P-1), POB (P-1) Saudi Arabia, married with five children; was traveling to Saudi Arabia through Pakistan. **Al-Shalawi is known to have received training in Afghan terrorist camps and intended to conduct Al-Khobar type bombings.** No further specifics were available (O-1) Al-Shalawi left the U.S. to return to Saudi Arabia in August 2001. (J-3) (J-3) Based upon this information received on Al-Shalawi, he was designated (G) (G) In light of the terrorist attacks on 09/11/2001, this incident is being re-examined to determine whether Al-Shalawi and Al-Qudhaieen were conducting a dry run and/or test of

America West Airlines in-flight security procedures. [redacted] (A), (G), (J-1) Based on analysis of reporting that AL-QAEDA operatives do extensive research and testing prior to actual terrorist attacks, and Al-Shalawi's terrorist training, Phoenix believes this represented a test or trial run in preparation for 09/11/2001.

Militant proselytizing within the U.S., the movement of individuals involved in such activity into the U.S. and the existence of AQ members amongst identified Saudi Arabian government personnel (J-3) continued post 9/11.

(G) identified extremist Saudi clerics attempting to or having entered the U.S. and were involved with Saudi Arabian student gatherings in the United States. Despite open social media posts advocating jihadi activity (J-3) (J-3) (G) were forwarded to (J-3) - thus eliminating the threat posed by these individuals to the U.S.

Mohammed Mousa

DOB: (P-1)

(J-3)

(J-3)

WFO identified Mousa based (A), (G), (J-1) and subsequent review of open source social media information identifying Mousa as a pro-AQ Saudi Airlines pilot. Mousa also appeared to be entering the U.S. for training and to visit Saudi Arabian students. WFO (J-3) (J-3) and forwarded requests for information to various foreign governments.

(F)

(A), (G), (J-1)

One of the attendees to the ABAAD organized event was Mohammed Hassan Mousa (who uses the name Alshareef to denote a possible relation to Mohammed). Mousa is a Saudi Arabian airlines pilot but also a religious scholar who has openly advocated jihad in Mali/Israel/Iraq and has eulogized UBL. (J-3)

(J-3)

(F)

Saudi cleric named Mohammed Hassan Mousa (who utilizes Internet name Mohammed Musa Aqeel Alshareef)(NOTE: Alshareef is a term utilized by descendants of Mohammed and may or may not be an official last name utilized on a passport)(DOB: (P-1)), a Saudi airlines pilot who had studied in Florida (according to article "Days in America"), had entered the US and had attended the Dar Alhijra as well as a Saudi student meeting in Chicago. Mousa supports jihad in Iraq, Afghanistan, Palestine, Mali and other countries against "Crusaders" and claimed to have wanted to go to fight in Iraq but was persuaded by Iraqi fighters not to go but to raise money in Saudi Arabia instead. Mousa was once in WAMY magazine stating that he would not return to the US as the US was an enemy of Islam. [NOTE: Based on an initial review of the websites (A), (G), (J-1) identified Mousa as Mohammed Musa Aqeel Alshareef but writer was able to later determine that name Mohammed Mousa and DOB of (P-1) .]

(O-1)

(O-1) **INFORMATION INDICATING A DIRECT CONNECTION BETWEEN THE TRAINING OF THE TERRORIST AIRPLANE HIJACKERS RESPONSIBLE FOR THE 11 SEPTEMBER**

ATTACKS IN THE U.S. AND A CERTAIN MOHAMED MOUSSA. MOUSSA, AGE 35-38, DOB (P-1), A SAUDI, DOCTOR OF ISLAMIC RELIGION AND IMAM OF A MOSQUE IN SAUDI ARABIA, WHO (O-1) COMPLETED HIS STUDIES AT THE UNIVERSITY OF RIYADH, WAS A PILOT INSTRUCTOR WITH SAUDIA AIRLINES. MOUSSA WAS A CONVINCED FUNDAMENTALIST WHO PARTICIPATED IN 2000 IN A SAUDI TELEVISION PROGRAM ON WHICH HE HOSTED DEBATES (A SORT OF ISLAMIC CONFERENCE/DEBATE). HE REFUSED TO FLY HEAVY AIRCRAFT IN ORDER TO REMAIN ON AIRBUS TYPES. THIS ALLOWED HIM TO REMAIN IN SAUDI ARABIA AND AVOID CONTACT WITH "IMPIOUS" WESTERNERS. AT THE SAME TIME THIS ALLOWED HIM TO DEVOTE HIMSELF TO HIS RELIGION AND TO THE MOSQUE OF WHICH HE WAS THE IMAM.
PROBABLY IN THE MONTH OF JULY 2000, MOUSSA WAS AN INSTRUCTOR ON FLIGHT SIMULATORS IN JEDDAH, SAUDI ARABIA. SEVERAL MONTHS LATER, (NOVEMBER/DECEMBER 2000), (O-1) MOUSSA LEFT FOR THE UNITED STATES FOR TRAINING ON HEAVY AIRCRAFT (747-400) AT BOEING IN SEATTLE.

A review of travel noted that Mousa was reportedly encountered entering the U.S. as airline crew from 1998 to 2001 with the last encounter as inbound on 08/27/2001.

Ayid Alqarni

DOB: (P-1)

(J-3)

(J-3)

(F) On (A), (G), (J-1) 2012 (A), (G), (J-1) (A), (G), (J-1) a known extremist Saudi cleric named Ayid Abdullah Alqarni (ph) would be traveling to the US to attend the ICNA/MSA Conference in Chicago in December 2012. (A), (G), (J-1) (A), (G), (J-1) Alqarni had a DOB (P-1) On 12/12/2012 (A), (G), (J-1) (A), (G), (J-1) Alqarni could be located on the following youtube videos:

http://youtu.be/wrEEu-Fjzqk

http://youtu.be/L2Q3A5XaTxE

The first video is titled "Ayid Alqarni - Jihad the Path to Victory" and is dated 2004. In this video Alqarni - recognizable as the individual (J-3) - laments the death of Abdalaziz Alrantisi and Ahmad Yassin and praises jihad in Iraq against the "occupiers".

(F) (A), (G), (J-1) open source information found on the ICNA website, exact matches of biographical information as well as a review of the available video writer concludes that the Ayid Abdullah Alqarni who (J-3)

(J-3) is the same as the Ayid Abdullah Alqarni who is noted in the videos calling for jihad against American soldiers in Iraq and the "slitting of throats". In addition, the confirmed telephone numbers of Alqarni are described as having Alqaeda connections and have contacts with multiple FBI terrorism investigations.

According to (G) Alqarni is a personal sheikh of Prince Abdulaziz Bin Fahad Bin Abdulaziz Alsaud. [Noted herein]

Other Saudi Arabian Government Officials – Known or Suspected AQ Members

Summary: The influence of militant AQ ideology within Saudi government personnel can also be demonstrated by the identification of AQ members within Saudi Arabian military members who entered the U.S. for military training. Among these are Faisal Alshehri, Mohammad Alkahtani, Naif Alfallaj and the recent student Mohammed Alshamrani (Pensacola). [This is in addition to the known 120 or more Saudi Arabian (J-3) who departed the U.S. to join ISIS.] Saudi naval officers lafi Alharbi (DOB: (P-1)) and Osama Nooh (possible DOB: (P-1))((F)) were in contact were in contact with Alhazmi and Almihdar.

Mustafa Alshehri

(aka Mustafa Mohammed Mubarak Alshehri / aka Mustafa Aljubairi)

DOB: (P-1)

Entered US on (J-3) July 2001

(G)

(J-3)

Summary: Mustafa Alshehri was a Saudi Arabian national and government official in the Saudi Ministry of Interior passport office. (C-1) (C-1) **Alshehri entered the U.S. just prior to the 9/11 attacks and visited New York along with other individuals of the Saudi Embassy.**

[redacted] (F) and other serials] Mustafa Alshehri was a Ministry of Interior employee in the passport section and (C-1) [redacted] (C-1) Subsequently he was utilized to transfer large sums of money to other AQ members. (C-1) [redacted] (C-1) [redacted] (C-1) [redacted] (O-1) [redacted] (O-1) [redacted] (O-1) Yousef was subsequently released and became a leader of AQAP before being killed in 2009.) According to records and Alshehri's statements he traveled to the US for medical reasons (J-3) [redacted] (J-3) [redacted] (J-3) and actually entered on 09/01/2001 with intended stay (J-3) [redacted] (C-1) [redacted] (C-1) [redacted] (C-1) Alshehri had several associates in the EKSA to include Yousef Zakri (G) who was a long term EKSA employee who had a close relationship with known AQI member Shawki Omar (G) who was subsequently arrested in Iraq. Another associate was believed to be Fahad Alotaibi (DOB: (P-1)) of the Military Attache office. While in the DC area Alshehri lived with Mohammed Ali Alqahtani (G) [redacted] (G) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) Mohammed Amer Alshehri (G) a diplomat at the EKSA, is a known relative and (A), (G), (J-1) noted his association with multiple (A), (G), (J-1) (A), (G), (J-1) and that he was involved with retrieving Yousef Alshehri's body. Ali Al Nafisah (G), another EKSA diplomat, was a close associate of both Omar, Zakri and Alshehri.

[redacted]

Faisal Ahmed Alshehri

DOB: (P-1)

(J-3)

(G)

(J-3)

(G)

On May 9, 2003, FBIHQ notified the Dallas Division (A), (G). (J-1)

Initial investigation revealed that the user of the email address was located at Sheppard Air force Base, Wichita Falls, Texas. Soon thereafter, this individual was identified as Faisal Ahmed Al-Shehri. (A), (G). (J-1) (A), (G). (J-1) (O-1) (O-1) (A), (G). (J-1) (A), (G). (J-1)

At approximately 6:00 p.m., Al-Shehri was approached by Dallas FBI agents. The agents advised Al-Shehri that there was a possible security issue with his luggage and wanted to talk to

him for a couple of minutes. Al-Shehri and the interviewing agents went to the business lounge area and began to question Al-Shehri. After a short time, the interviewing agents questioned Al-Shehri regarding his knowledge of Al-Yari. Al-Shehri denied any knowledge of Al-Yari and advised the interviewing agents that he had never met or seen him before. Al-Shehri was told by the interviewing agents that his phone number had been found on Al-Yari's body after he had been killed in a shootout with Saudi authorities. Al-Shehri continued to deny his knowledge of Al-Yari. During this time, Al-Shehri provided biographical information and consented to a search of all his carry-on items. After approximately six hours, Al-Shehri finally admitted that he had designed and built a computer for Al-Yari several years ago. Also, Al-Shehri advised that he had a long standing and close relationship with Al-Yari. Al-Shehri explained how he was recruited by Al-Qa'ida and eventually became a financial supporter and recruiter for the organization. Also, Al-Shehri explained how he frequently communicated with Al-Yari and had traveled to meet him on many occasions. Al-Shehri was debriefed from June 5, 2003 until July 8, 2003. During this time, Al-Shehri provided invaluable intelligence information regarding Al-Qa'ida members, Al-Qa'ida trade craft, and Al-Qa'ida recruitment within the Kingdom of Saudi Arabia.

(A), (G), (J-1)

(F) (A), (G), (J-1) On December 8, 2001 a search was conducted of AlMari's apartment which revealed photocopies of what appeared to be valid passports assigned to many different individuals. The passports were issued in Saudi Arabia and Qatar. Also discovered during the search was flight training literature, literature detailing seating capacities and fuel capacities for large jetliners, several photographs of the World Trade Center towers, an aerial photo of the Pentagon, and overdue video tapes borrowed from the Boston Public Library. One of the video tapes was entitled "Major Air Disasters" and another was entitled "Major Water Disasters". Many documents were discovered during the search of the apartment

to include telephone bills, bank statements, shipping receipts, hotel receipts, airline receipts, and many handwritten notes. [(F) (F) noted some secondary connections between phone numbers within this case and phone numbers in contact with Albayoumi.]

Mohammad Alkahtani

DOB: (P-1)

(J-3)

(J-3)

(F)

(J-3)

(J-3)

(J-3)

(J-3)

(A), (G), (J-1)

(A), (G), (J-1) that AL-KAHTANI indicated he has friends in Saudi Arabia with connections to AL-QAEDA. Furthermore AL-KAHTANI has indicated he has TALIBAN contacts in Saudi Arabia who came from Afghanistan. In private settings, AL-KAHTANI has expressed his support of violent jihad for the propagation of Islam. (A), (G), (J-1) Virginia home, AL-KAHTANI has been vocal about his support for AL-QAEDA and UBL.

Investigation has revealed Al-Kahtani, a citizen of Saudi Arabia, is in the United States (J-3) and is working on his PhD in Information Technology at George Mason University (GMU). He teaches a Fiqh (Islamic Jurisprudence) class at GMU and is a prominent lecturer and leader at the Center For Islamic Information and Education (CIIE), aka Dar al Arqam Islamic Center, in Annandale, Virginia. (A), (G), (J-1) (A), (G), (J-1) Al-Kahtani has indicated he is planning on returning to Saudi Arabia as soon as he completes his PhD, probably sometime before the end of this year.

Several regular attendees of Dar al Arqam conducted paintball training in Northern Virginia in preparation for participation in jihad and/or jihad training overseas. Several members of the group traveled to Pakistan prior to, and after 09/11/2001, to attend Lashkar-E Taiba jihad training camp. Among those involved in the jihad group are (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Ali Al-Timimi, a former lecturer at Dar al Arqam, has been a spiritual advisor to many in this group and has publically advocated violent jihad. The activities of (A), (G), (J-1) (A), (G), (J-1). (G) (G) two of Al-Kahtani's sons attended the paintball training, however they were not part of the core jihad group. Additionally, after 09/11/2001 Al-Timimi was asked to leave Dar al Arqam by the Dar al Arqam leadership (Haythem Abu Hantash, Jaf'far Idris and AL-Kahtani) because Al-Timimi openly supported the 09/11/2001 terrorist attacks against the U.S. As a result, Al-Kahtani took a greater leadership/lecturer role at Dar al Arqam.

Alkahtani (J-3) despite the above information. Alkahtani noted that he was traveling with a "prince" and was working for Saudi Military Industries. Saudi Arabian Military Industries (SAMI) is a state owned (J-3) (J-3) defense company launched in May 2017 by Saudi Arabia's Public Investment Fund (PIF). SAMI is lead by Ahmed Alkhateeb and Walid Abukhaled. Its subsidiaries is Advanced Electronics Company and Military Industries Corporation (MIC) per Wiki which is lead by Mohamed Almady. (J-3).

Abdullah Mohamed Alshehri

DOB: (P-1)

(J-3)

(G)

(J-3)

Alshehri is mentioned herein due to the (A), (G), (J-1) **officer being affiliated with Islamic militants and also being utilized as a local POC for the Saudi population. Alshehri was conducting this business while a student.**

(G)

(G) ALSHEHRI was favorable toward USAMA BIN LADEN and upon his documented connection to MULHIM ELTAYEB (G) (G). While in Pittsburgh, ALSHEHRI apparently acted as liaison between the Saudi Arabian embassy and the Saudi community in Pittsburgh.

On 03/18/2002, (A), (G), (J-1) (A), (G), (J-1) a young Yemeni immigrant to Pittsburgh had recently been invited to an apartment with a group of Saudi Arabians. The immigrant had been invited by "ABO NORA" (or ABU NORA)(determined (G) to be (G) ABDULLAH ALSHEHRI). While at this gathering, the Saudis were speaking favorably about USAMA BIN LADEN (UBL). When the Yemeni immigrant voiced his opinion that the events of September 11th were murder, "ABO NORA" indicated to the group to

change the subject and not speak further about it in front of the Yemeni.

(G)

(G)

Investigation at the CARRIAGE PARK APARTMENTS determined that MULHIM ELTAYEB, a Sudanese national, departed Pittsburgh in January 1999, allegedly to return to the Sudan. On his exit papers with CARRIAGE PARK APARTMENTS, ELTAYEB gave a forwarding address of (P) Pittsburgh, telephone (P). Follow-up investigation at the GREENBRIAR APARTMENTS determined that, at the time of ELTAYEB's departure, (P) was leased by ABDULLAH MOHAMMED ALSHEHRI, with the same telephone number. ELTAYEB was obviously using ALSHEHRI's address as a mail forwarding point. MULHIM ELTAYEB re-surfaced on 09/09/2001 at Timber, OR, where he was found engaged in paramilitary training with other Arab males. Portland believes that ELTAYEB is part of a suspected Al Qaeda cell operating in the Portland area.

Islamic Saudi Academy (ISA)

King Abdullah Academy

(G)

The Islamic Saudi Academy, now known as the King Abdullah Academy, is a K-12 school located in Northern Virginia that provides education for the children of Saudi Arabian diplomats as well as other individuals. The school is supported by the Saudi Arabian government and the Embassy and the SACM Director and Saudi Ambassador are known to sit on the board of directors. The school has faced charges of teaching hatred within its Islamic education department and one of its students, Ahmed Omar Abu Ali, was convicted of being an AQ operative planning to assassinate President George Bush. (P) was a teacher at the Islamic education department.

(F) Since 2001 there have been many independent analysis conducted of the teaching curriculum in Saudi Arabia and at the ISA. These reports include the Freedom House report and the recent report from the United States Commission of International Religious Freedom (USCIRF). In addition, reports have been written on similar schools in foreign nations such as a report in Britain on the King Fahd Academy in London (a school similar to the ISA) titled "The Hijacking of British Islam".

All of the reports by independent scholars and linguists have arrived at similar conclusions. The specific statements listed in these reports have been well documented in the press and need not be mentioned in this memorandum. However, these multiple and independent analysis have been confirmed via translations done by the FBI. Many of the passages in question were Saudi interpretations of Koranic passages or of the Hadith and were similar to the interpretation provided by Elyacoubi mentioned above.

According to open source reporting, in 2002, Saudi Foreign

Minister Prince Saud
Al-Faisal stated that "our schools and our faith teach
peace and tolerance." In March 2006, Prince
Turki Al-Faisal stated that the Saudis had removed all of the
inflammatory content in their school
textbooks but quickly backed off and stated they needed more time
after the Freedom House report.
Recent open source reporting noted that Saudi Embassy officials have
denied the existence of
derogatory material in the ISA's present curriculum.

The 2007/2008 USCIRF study revealed that the changes have not been
completed. An FBI review of the 2007 curriculum textbooks also
revealed the continuing use of
passages that are considered to be defamatory to other
religions and that could be construed to
encourage violence.

Saudi Arabian Student Population

(F)

(F)

Serials with LHMs to USDS:

(F) (2014/2017/2018)

(F)

Summary: The effect of the Saudi Arabian education system is evident within high number of terrorism investigations related to the Saudi Arabian student population. This population has fluctuated over the years but increased greatly after 2005 but has recently sharply declined. Various AQ related terrorism investigation was opened prior to and following the 9/11 attacks such as (A), (G), (J-1) ((F) and (A), (G), (J-1) (F). Following the creation and growth of ISIS there were at least 120 Saudi students who traveled to Syria from the U.S. to join AQ and/or ISIS forces.

(J-3)

Homaidan Alturki Saudi (J-3)

As is known, the 9/11 attacks were perpetrated by 19 individuals - 15 of them being of Saudi nationality (the possible 20th - Alqahtani who is held in GTMO - is also of Saudi origin). Saudi Arabian

perception management campaigns have worked to convince Americans that UBL used the 15 Saudis in order to drive a wedge between the U.S. and Saudi Arabia - thus presenting the case for closer bonds and more lax requirements for entry into the U.S. Per the 9/11 Commission Report, the interrogations of Khaled Sheikh Mohammed revealed that the true reason for the use of so many young Saudi males for the 9/11 attacks was due to the large numbers of willing participants amongst the Saudi population as well as the easy visa requirements then in place for Saudi Arabian citizens to obtain visas to travel to the U.S. Prior to 9/11 it was much harder for a citizen of Yemen or Sudan to obtain a visa whereas citizens of Saudi Arabia were not viewed as a "security risk" and obtained their visas under the Visa Express program. (See 9/11 Commission Report - Pages 232-233 and 9/11 and Terrorist Travel Pages 116-130.)

Shortly after 9/11 a spotlight was shown on the teaching material utilized in Saudi K-12 schooling as well as within Saudi schools and Saudi funded and run mosques in the U.S. and elsewhere. Facing strong criticism the Saudis launched various public relations campaigns to discredit these reports. Despite repeated promises and claims to the contrary, within the U.S. the teaching material at the Saudi funded Islamic Saudi Academy (ISA) was not altered until approximately eight years after 9/11. An unclassified report (O-1) regarding Saudi education and textbooks utilized within Saudi Arabia (elementary and middle school curriculum 2009-2010) revealed that - despite claims to the contrary - that the Saudi Arabian Government had not removed or altered the offensive material found in previous editions. According to the CIA report "the monotheism texts teach hatred as part of the doctrine of disavowal which promotes hostility toward non-Muslims. This doctrine, which jihadists often advocate, is included throughout many other books in the curriculum." The report continues: "The monotheism textbooks for all five grades also stress the theme of religious violence". The report concludes "Even if the Saudis moderate some of the offending passages in the higher-grade textbooks, the youngest and most impressionable segment of Saudi society will still have been exposed to this incitement to religious hatred and violence, and many will have already internalized these teachings." This analysis as well as more recent open source reports regarding the Saudi clerical establishment highlight that the extremist nature of Saudi society is still prevalent. For example, in December 2013 a large group of Saudi clerics publicly endorsed the Islamist Front in Syria. These clerics are increasingly using social media to reach out to Saudi society – in Saudi Arabia or overseas. The recent edict by King Abdullah to criminalize the participation of Saudi citizens in fighting with the jihadi groups in Syria is believed to have little effect on those individuals who are motivated by the AQ element within these clerical establishments.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) This was highlighted by the recent death in Saudi Arabia of an ISIS bomb maker who was a student in New Zealand. Additional Saudi Arabian students are voicing encouragement and support and multiple Saudi Arabian students are under terrorism investigation by the FBI. In addition, it is known via FBI investigation, that radical Saudi based clerics and religious authorities are traveling to the U.S. to visit with the U.S. based Saudi population. In December 2012 a Saudi cleric who had openly called for jihad against the U.S. was granted a visa to enter the U.S. FBI investigation prevented his entry and his intended destination was an Islamic conference in Chicago. In December 2013 investigation revealed a large student gathering in Chicago that included a presentation by a Saudi cleric who has openly supported jihad activities and who eulogized Osama Bin Laden. This cleric is also a Saudi Airlines pilot and wrote of meeting Saudi Arabian students in various locations in the United States. In December 2016 a Saudi Arabian national who was a professor for a Saudi military academy and a supporter of militant ideology was granted a visa to the U.S. (J-3).

(A), (G), (J-1)

Homaidan Alturki is noted above due to his operating an Islamic bookstore (Albasheer Publications) while on (J-3) status; his connections to Anwar Aulaqi (aka Abu Attiq)((F) (see (F) (see herein)' Mohammed Alahmari (IANA)(see herein); and the EKSA's/SAG's attempts to obtain his release from prison despite his being convicted of abuse of an (J-3) holder.

(A),(G), (J-1) is noted herein due to the (A),(G), (J-1) centering on a group of Saudi Arabian students who were committing (J-3) fraud. During a search of their apartment photocopies of what appeared to be valid passports assigned to many different individuals. The passports were issued in Saudi Arabia and Qatar. Also discovered during the search was flight training literature, literature detailing seating capacities and fuel capacities for large jetliners, several photographs of the World Trade Center towers, an aerial photo of the Pentagon, and overdue video tapes borrowed from the Boston Public Library. One of the video tapes was entitled "Major Air Disasters" and another was entitled "Major Water Disasters".

Ziyad Khaleel (Ziyad Sadaqa)

(G)

Summary: Noted herein due to references above.

(A), (G), (J-1)

The above referenced serial (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) Investigation by Phoenix has indicated that all of these individuals may have a current or former association with Michigan State University (MSU).

Al-Shalawi (G)

(G) and is believed by Phoenix to be an operative of Al Qaeda. Al-Shalawi obtained a PhD in Linguistics from Arizona State University (ASU). Al-Shalawi and Muhammad Al-Qudhaieen (G) (G) were involved in an incident aboard an America West airlines flight on November 19, 1999. Al-Shalawi and Al-Qudhaieen were traveling from Phoenix to Washington, DC via Columbus, Ohio. During the flight, Al-Qudhaieen was observed by the flight crew attempting to access the cockpit. When the flight landed in Columbus, Al-Shalawi and Al-Qudhaieen were detained by FBI Cincinnati and interviewed (F). No charges were filed against Al-Shalawi and Al-Qudhaieen.

Based on (G) regarding the association of Al-Shalawi and Al-Qudhaieen with Al Qaeda subjects and the terrorist attacks of 09/11/2001, Phoenix has developed an investigative theory that this incident was an intelligence gathering mission for use in future terrorist operations. (O-1) Al-Shalawi obtained training at an Afghanistan terror camp in late 2000.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2012

On 03/05/2012, (P) (hereinafter referred to as (P)), date of birth (P-1), phone number (P), was interviewed by SA (S) SA (S) and SA (S) at a public restaurant in San Diego, California (CA). On a previous meeting with SA (S), (P) had been shown a handwritten document (hereinafter referred to as the document) that was seized pursuant to a search conducted by Metropolitan Police Service (MPS) in the United Kingdom at the residence of OMAR AL-BAYOUMI (BAYOUMI) in late September 2001. The document contained a handwritten equation along with other handwritten calculations. After being advised of the identities of the interviewing agents and that the purpose of the interview was to have (P) review the document again this time in conjunction with a theory developed by SA (S) and SA (S), (P) provided the following information:

(P) is a pilot who flew for (P) (P) for (P) years and commercially for (P) for (P) years. He retired from (P) in (P) (P) flew the (P) from (P) to (P) on several occasions. (P) had identified MOHAMED ATTA as a person posing as a pilot seated in one of the jumpseats in the cockpit on one of his flights originating out of Boston. ATTA had asked a lot of questions about the instrumentation and specifically about changing course to New York. He also told (P) that he was going to mainline Delta to fly 767s. (P) thought that it was odd that a young pilot would go straight to flying 767s, since those spots are typically reserved for those with seniority.

The first time (P) had reviewed the document, he had not seen any correlation between the equation on the document and piloting a plane. However, after reviewing the theory by SA (S) and SA (S), (P) admitted that Diagram 2, associated with the theory, provided him more insight into the equation and that it could be used to calculate a rate of decent when flying a plane. Given a distance from a target, the altitude at that location, and the current airspeed one could calculate the rate of decent and plug it into the computer on the plane in order to initiate a decent to that target. It

Investigation on 03/07/2012 at San Diego

File # (F) (F), (F) Date dictated Not Dictated

by SA (S) SA (S) SA (S)

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would be reasonable to use the equation in the document in order to calculate the decent rate of an aircraft.

All large airports have GPS plates located in their runways that send a signal to an aircraft relaying the latitude and longitude (GPS coordinates) of that runway. This signal provides pilots the information they need to set an accurate decent rate to the runway from a given location in the sky. However, if somebody wanted to land a plane at a location where there are no GPS plates, they would need to plug in a decent rate into the computer and they would need to know either the GPS coordinates of that location or how far the aircraft was from that location. With a known distance from a given location and the altitude of the plane, a decent rate could be calculated by the pilot. This calculation that would have be done by hand since there is not a way for the plane's computer to perform this calculation. It is not likely that the use of the aircraft computer for navigation would not have been known by a person who had taken only minimal fight lesson, since that type of instruction was only taught in advanced training. In commercial aviation, a typical decent rate would be approximately 2,000 to 2,500 feet per minute.

In 2001 it may have been difficult for an average citizen to establish the latitude and longitude of a certain location. As a pilot, (P) had access to a Mark 6 plotting board-map, which provided calculations based on a known location, where if the latitude and longitude of a certain location was known, then one could calculate the latitude and longitude of a nearby location using the this board-map.

(P) was familiar with the flight path between (P) and (P) Due to the air traffic in the vicinity of (P) not all planes taking off from (P) would immediately climb to an altitude of 35,000 feet. It was not unusual for commercial flights out of (P) to level off around 8,000 to 10,000 feet in that area for as far as 100 to 150 miles, in order to avoid traffic. The airspeed of a commercial airliner flying from (P) to (P) would be approximately 360 to 380 nautical miles per hour (knots) due to head-winds experienced by an aircraft when flying west. However, from (P) to (P) a plane may experience tail-winds up to 120 to 140 knots, which would significantly increase the plane's airspeed going from west to east (FBI note: (P) was speaking of airspeed and not speed over the ground, where airspeed is the speed of the aircraft

relative to the air, taking into consideration head-winds and tail-winds which can be significant at high altitudes). At an altitude of 8,000 to 10,000 feet, one would be able to see for approximately 100 miles on a clear day and even be able to identify various landmarks.

As a pilot, (P) had access to maps that had the mileage listed on the legs between various waypoints along flight paths. These waypoints typically had a latitude and longitude associated with them. If one wanted to get the mileage (in nautical miles (nm)) along a flight path, one could either add the mileage of the legs between the waypoints or measure by hand the distance of the flight path. If he were to calculate the distance along a flight path by hand using these waypoints, he would have started from the beginning and not worked backwards starting from the destination. When measuring a distance by hand between waypoints on these maps, one could be accurate within 0.5 nm or better.

In a case where a pilot would have to change a plane's course, such as on 9/11, the pilot would not necessarily need to disable the autopilot for this type of course redirection, and could even utilize autopilot after the change in course.

(P) could not think of any other reason for the equation given the parameters set forth on the document than to calculate a decent rate from a given altitude.

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/30/2008

Case ID: (F)

Contact Date: (G)

Type of Contact: In person

Location: Los Angeles, California

Written by: SA (S)
Other(s) Present: (O-1)

(G)

Source Reporting: On 01/25/2008, SA (S) and (O-1) (O-1) met with (G) (CHS) (G) (G). CHS provided the following information:

(O-1) when FAHAD ALTHUMAIRY was Imam at the King Fahad Mosque (KFM) he rented apartments (O-1) (O-1) in the name of the KFM Foundation. (O-1) (O-1)

(O-1) at KFM (O-1) (O-1) there was a phone call from overseas, possibly from Malaysia or Indonesia, and someone asked for ALTHUMAIRY and stated that "the guys" were coming in and needed to be picked up at the airport. "The guys" in the community meant the two 9/11 hijackers that passed through Los Angeles before going to San Diego. (O-1) (O-1)

(O-1)

ALTHUMAIRY directed a taxi cab driver known as (P) to pick the guys up and take them to the apartment complex that ALTHUMAIRY was renting rooms, and drive them around. (O-1) (P) as Egyptian or Yemeni, tall and skinny, not real dark-skinned, but had a beard and was in his mid-30's. (P) spoke Arabic and was ALTHUMAIRY's man for running errands. In addition (P) was known as the "taxi driver" in the community. (O-1) (P) is part of the Dar Ul-Quran (DQ) mosque (O-1) (O-1)

(O-1) (P) took "the guys" to (P)'s (aka (P)'s) restaurant, but they were very seldom seen at the mosque. The guys also may have been taken to a Starbuck's on Washington and Overland Streets.

(O-1) (O-1) ALTHUMAIRY knew who "the guys" were and was sympathetic to Al-Qaeda's cause. (O-1) (O-1)

ALTHUMAIRY recently had a baby. (O-1) (O-1)

(O-1) ALTHUMAIRY was very smart and everything he did was camouflaged. MOHAMMAD ALMUHANA was trained by ALTHUMAIRY, but was not as savvy. MUHANNA was very outspoken and aggressive. (O-1) (O-1)

(O-1) (O-1) (P) (date of birth (P-1)). (P) was Yemeni and helped KFM from time to time with (P) . (O-1) (O-1)

(O-1) OUALID BENOMRANE, (date of birth (P-1)), and (O-1) this person was a cab driver too, but not the same as (P) .

(O-1) of (P) (aka (P)). (O-1) (O-1)

(O-1)

(O-1) SALMAN ALKHALIDI. (O-1) (O-1)

(O-1) (P) (date of birth (P-1)) as an Egyptian individual who attended KFM. (O-1) (O-1)

(O-1) (P) (date of birth (P-1)) as a taxi driver. (O-1) (O-1)

(O-1) (P) (date of birth (P-1)) (O-1) he was in films.

(O-1) MOAHMED ALMANSOORI (date of birth (P-1)) (O-1) he was a taxi driver.

(O-1) FAISAL ALMUHANA (date of birth (P-1)).

(O-1) (P) , (O-1) (O-1)

(O-1) KHALLAD BIN ATTASH (O-1) (O-1) this person walking with a limp during the summer of 2000. KFM used to serve lunches after prayers on Friday and Saturday (O-1) this individual on one of these occasions with two to three other people (O-1) (O-1) this individual was an important person. (O-1) ALTHUMAIRY interacting with this individual.

(O-1)

Information regarding DQ Mosque

The DQ mosque is open at a new location and they are paying $2,500 a month for rent. (O-1) the congregation at DQ is approximately 100 people. (O-1) (P) and (P) ((P)) were back in town. The Egyptian Imam at DQ (P)

(O-1) individuals connected to the DQ mosque are attempting, through their contacts in Saudi Arabia, to tie KFM to the Saudi Ministry of Islamic Affairs. The individuals hope that their contacts at Religious Affairs will be able to use their influence in Saudi Arabia to kick out the current administration so that they may be able to take over KFM. The individuals at DQ believe that they were unjustly kicked out of KFM years ago and now is there time to return. The administration at KFM is fighting DQ's strategy. KFM just sponsored a Hajj trip for 10-12 people at the personal invitation from Prince Abdulaziz.

(P) at DQ. (O-1) (P)

Information regarding the Saudi Consulate and Saudi Students in Los Angeles

(O-1) new Saudi Students started coming to the Los Angeles area during the summer of 2007. Through the community, (O-1) a couple of Saudi Students attend KFM, but that there were 10-15 going to DQ. (O-1) someone in Saudi Arabia is orientating the new arrivals to the DQ mosque.

The Saudi Consulate in Los Angeles does not keep track of the students on the West Coast. All student affairs are coordinated through the Saudi Embassy in Washington, DC. Saudi Students attend UCLA, USC, Santa Monica College, Loyola Marymount, and possibly a mechanical school run by Northrup Grumman.

There may be an individual in the Saudi Consulate that is in the Ministry of Islamic Affairs. This individual replaced Sultan Last Name Unknown (LNU). This person may be going around to check up on various mosques in Los Angeles.

(A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1) .

(A), (G), (J-1)
(A), (G),.
(J 1)

Information concerning (P)

(P) is now working in San Diego, but still has some items in the basement of the Saudi Consulate. (P) is allowed into the Consulate from time to time (P). (P) is considered by certain members of the Saudi Consulate a nice old man who (P) (P) and is paying for (P) (O-1) how (P) is financially able to a afford a house and pays tuition for his children.

(P) and (O-1) were close to ALTHUMAIRY. (O-1) (O-1)

♦♦

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Newark, N.J. 07102

In Reply, Please Refer to
File No.

April 21, 2008

[redacted] (P)
INTERNATIONAL TERRORISM - [redacted] (A), (G), (J-1)

Full Investigation Initiated: [redacted] (A), (G), (J-1)

Annual Letterhead Memorandum

This document is classified [redacted] in its entirety.

Office of Origin:

Newark, New Jersey

Date Investigative Summary Prepared: 04/21/2008

Basis of Investigation:

[redacted] Captioned investigation is based upon specific and articulable facts giving reason to believe that [redacted] (P) [redacted] (P) is engaged in international terrorism, or activities in preparation therefor, pursuant to FCIG, Section III.C.1.b.6. AL-QAEDA is considered a "foreign power" as it engages in "international terrorism" or activities in preparation thereof.

[redacted] [redacted] (P) was the subject of a Preliminary Investigation by the Newark Division opened on or about [redacted] (A), (G), (J-1) subsequent investigation under the PENTTBOM case which revealed some of [redacted] (P) involvement with several of the known hijackers responsible for the events on 09/11/2001. [redacted] (P) is believed to have had contact with HANI HANJOUR, NAWAF ALHAZMI, MAJED MOQED, and AHMED ALGHAMDI. The former Preliminary Investigation expired on [redacted] (A), (G), (J-1) and was subsequently closed.

[redacted] A Preliminary Investigation was opened on or about [redacted] (A), (G), (J-1) due to the belief that [redacted] (P) had provided false information [redacted] (O-1) to United States (U.S.) authorities and had not cooperated with the U.S. government concerning his relationship with the aforementioned

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[redacted]

hijackers. The second Preliminary Investigation was set to expire on or about (A), (G), (J-1).

On or about (A), (G), (J-1), a Full Investigation was initiated due to (P) false statements (O-1) (O-1), lack of cooperation with U.S. authorities in regards to his knowledge of the terrorist attacks on 09/11/2001 and his knowledge of the individuals responsible for those attacks, and (P) association with individuals known to be members of terrorist organizations or supporters of terrorist organizations.

For background information the following information is provided: (P) arrived in the U.S. on 07/03/2000, with a tourist visa. His Syrian passport (J-3) (P) stayed in the U.S. past the expiration of his U.S. visa and was subsequently arrested by what is now known as the Department of Homeland Security Immigration and Customs Enforcement (ICE) for being "out of status" in the U.S.

(P) was later arrested as a Material Witness in connection with the PENTTBOM investigation, but he only agreed to be interviewed and (D) (D) (D). (P) was also subjected to a polygraph on 01/24/2002, in which he appeared to be deceptive when answering questions about his prior knowledge of the terrorist attacks of 09/11/2001.

(O-1) (O-1)

A number of requests have been sent to the Syrian government, via Interpol, for any information that illustrated that (P) was wanted by the Syrian authorities. (C-2) (C-2)

[redacted]

[redacted] Subsequent investigation of [redacted] (P) has revealed that he is believed to have had contact with other individuals of interest to the FBI:

1. [redacted] (P), also known as (aka) [redacted] (P), aka, [redacted] (P)

[redacted] (A), (G), (J-1), (D)

[redacted] During the TERRSTOP investigation, communications occurring over CLEMENT HAMPTON-EL's [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] The TERRSTOP investigation pertained to individuals involved in a conspiracy to blow up New York City landmarks, including the Holland Tunnel and the New York Office of the FBI. The [redacted] (A), (G), (J-1) [redacted] that occurred over HAMPTON-EL's telephone were [redacted] (A), (G), (J-1) [redacted] used at trial.

[redacted] Portions of the aforementioned declassified telephone communications occurred between the following subjects of investigation; HAMPTON-EL and [redacted] (P) [redacted] HAMPTON-EL and [redacted] (P) [redacted], and HAMPTON-EL and [redacted] (P) [redacted] (P) [redacted] The aforementioned communications illustrated that HAMPTON-EL, [redacted] (P) [redacted], and [redacted] (P) [redacted] were involved in money transfers intended to support training and the purchase of weapons in support of terrorist acts. HAMPTON-EL's communications with [redacted] (P) [redacted] illustrated that [redacted] (P) [redacted] (P) [redacted] was interested in training in support of violent jihad.

2. [redacted] (P) [redacted]

[redacted] The entry, [redacted] (P) [redacted], was noted in the [redacted] (P) [redacted] address book and is of interest to the Newark Division. A query of the ACS database revealed that the telephone number, [redacted] (P) [redacted], is subscribed to by [redacted] (P) [redacted], the father of [redacted] (P) [redacted], a self admitted member of AL-QAEDA and [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted].

[redacted] (C-1) [redacted] (C-1) [redacted]

[redacted]

[redacted] (C-1) [redacted] (C-1) [redacted]. Subsequent investigation revealed [redacted] (P) involvement in activities on the behalf of AL-QAEDA and he was charged and convicted in U.S. federal court on 9 terrorism charges. [redacted] (P) was later sentenced to 30 years in prison and 30 years probation.

3. [redacted] (P)

[redacted] On 01/14/2002, [redacted] (P) was interviewed as part of a proffer agreement at the United States Attorneys Office (USAO), Eastern District of Virginia. The interpreter for 1 of the proffer sessions was [redacted] (S). [redacted] (P) was not cooperative in that he did not provide any specifics concerning his interaction with the aforementioned hijackers.

[redacted] Toll records for [redacted] (P) cellular telephones, past and present, have been obtained by the writer from T-MOBILE INC. via Grand Jury subpoena. A review of [redacted] (P) toll records has revealed that [redacted] (P) has been in contact with at least 2 cellular telephones possibly utilized by [redacted] (P) [redacted] (P). [redacted] (P) and [redacted] (P) appeared to have had contact on numerous occasions.

[redacted] It should be noted that [redacted] (P) is currently a [redacted] (P) of the U.S. State Department, the U.S. Federal Courts in Washington, D.C., and the U.S. Federal Courts in New York, New York.

[redacted] [redacted] (P) was interviewed by agents from the Washington Field Office of the FBI on the morning of 07/20/2006 and questioned about her associations with a number of individuals including [redacted] (P). It is believed that [redacted] (P) contacted [redacted] (P) subsequent this interview and advised him about the FBI interest in him.

[redacted] On 07/24/2006, [redacted] (P) contacted the Newark Division of the FBI asking "if there was anything going on" and appeared to be extremely nervous on the telephone to the agents who spoke with him.

[redacted] Newark's investigation has determined that [redacted] (A), (G), (J-1), (D)

EO14040-003620

[redacted]

[redacted] (A), (G), (J-1), (D) [redacted]

4. [redacted] (P) [redacted].

[redacted] The [redacted] (O-1) [redacted] (O-1) [redacted] in Iraq reviewed documents recovered from government offices in Iraq. One recovered document, marked "Top Secret" with heading "[redacted] (A), (G), (J-1) [redacted] (O-1) [redacted] listed [redacted] (P) [redacted] or [redacted] (P) [redacted] (O-1) [redacted]

[redacted] (P) [redacted] was [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (P) [redacted], a (then) [redacted] (P) [redacted] to the United Nations, offered to provide an Iraqi Intelligence Officer with any information she obtained related to then US Secretary of State Warren Christopher's meeting with various Arab countries regarding the Nuclear Non-Proliferation Treaty. [redacted] (P) [redacted] had also worked at the [redacted] (P) [redacted].

[redacted] During an interview of [redacted] (P) [redacted] on 12/04/1998, [redacted] (P) [redacted] acknowledged providing various newspapers to Iraqi officials when she was a [redacted] (P) [redacted], however, she never admitted to providing information regarding the Secretary of State's meetings, or engaging in any such illegal activity during her employment at the [redacted] (P) [redacted]. She stated that she no longer worked at any of the [redacted] (P) [redacted] (P) [redacted] and was employed by [redacted] (P) [redacted] located in [redacted] (P) [redacted] New Jersey. [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) [redacted].

[redacted] Subsequent investigation has revealed that [redacted] (P) [redacted] is associated with [redacted] (P) [redacted] and members of [redacted] (P) [redacted] family. It is unknown how these relationships developed or what is the true nature of the relationships.

5. [redacted] (P) [redacted]

On 08/04/2006, (A), (G), (J-1) (A), (G), (J-1) (P-1) (P-1) and (P-1). Both number were provided to the source (O-1) and were reported to be associated with an individual named ABU MUTHANNA. ABU MUTHANNA is believed to be ABDULLAH AL-ARIFI, (A), (G), (J-1) (A), (G), (J-1) and an alleged leader of an AL-QAEDA cell in Iraq.

(A), (G), (J-1) (A), (G), (J-1)

(P) is believed to be an alias for (P), (P) (P), SSN (P-1), DOB (P-1), address (P) Alexandria, VA.

The Newark Division has not determined the true purpose for the aforementioned contacts of (P). It appears that (P) maintains contact with individuals that potentially have access to information that may be of interest to terrorist organizations. It also appears that (P) maintains contact with individuals that are either associated with terrorist organizations or foreign intelligence services.

6. (P)

Another contact of (P) that should be noted is an individual named (P). (P) (P), date of birth (DOB) (P-1), has been interviewed by the FBI on several occasions. (P), (A), (G), (J-1) (A), (G), (J-1), became a subject of interest to the FBI due to his association with (P) and recent activity.

In early 05/2005, (P) was stopped by the police in Clifton, New Jersey because of traffic violations. At the time, he claimed to be too poor to afford an apartment and was living in his vehicle. (P) and (P) used to work together selling ice cream out of trucks with another individual named (P). (P), (P), and (P) (P) have lived together at a number of locations in the past. (P) and (P) were questioned by the FBI

subsequent the events of 09/11/2001. As stated above, (P) was questioned about his contact with a number of the 19 hijackers.

On 06/19/2001, at approximately 11:03 pm, HANI HANJOUR conducted a transaction at the aforementioned PNC Bank ATM. A review of all transactions conducted 30 minutes prior and 30 minutes after HANJOUR's transaction, revealed four individuals who were believed to possibly be associated with HANJOUR. The individuals were (P), DOB (P-1), FAYEZ I.A. ABUTALEB, aka FAYEZ ABUTALEB, DOB (P-1), (P) (P), aka (P), DOB (P-1), and (P), DOB (P-1).

(P), ABUTALEB, (P), and (P) all lived together at one time. (P) was interviewed by the FBI because of the aforementioned automatic teller machine (ATM) transaction at the PNC Bank in Paterson, New Jersey. (P) was present at the time of (P) interview with the FBI, but portrayed himself as an associate that was present to assist with interpretation, if needed. (P) speaks sufficient English and did not need an interpreter at the aforementioned interview.

On 05/29/2005, (P) was stopped by U.S. Customs and Border Patrol (CBP) while attempting to cross the border into Canada. (P) was denied entry by the Canadian authorities and subsequently interviewed by SA (S) from the Seattle Division and CBP agents. (P) advised the interviewers that he was on his way to Alaska to fly and he had a number of flight training materials in his possession.

On 10/12/2005, (P) was interviewed by SA (S) and Port Authority Police Detective (S) from the New York Division at his parent's home in (P), New York. (P) advised the interviewers that he had worked on a commercial fishing boat in Alaska fishing for salmon. (P) had advised the interviewers that he had gone to Alaska to fish and did not reiterate his previous reason for his travel to Alaska.

On 11/02/2005, (P) was interviewed by SA (S) (S), FBI Language Specialist (LS) (S), SA (S) from the Department of Homeland Security Immigration and Customs Enforcement (ICE), and Detective (S) at (P) residence, (P) (P), (P), New York. During the interview, (P)

[redacted]

advised the interviewers that he had traveled to Alaska to fish. After being reminded that he was detained en route to Canada with flight materials, (P) advised that he has always wanted to fly and threw away the flight materials after being detained.

[redacted] (P) did not have a consistent or logical story concerning his travel to Alaska and the purpose for the trip. (P) was also not cooperative when discussing his past activities and appeared to have had a selective memory for things he was willing to discuss. Subsequent investigation revealed that (P) also had computer disks and satellite installation equipment with him when he was detained at the Canadian border.

[redacted] Additionally, investigation revealed that (P) utilized a laptop computer while on board the fishing boat, expressed interest in and studied the nautical charts on the boat, and attempted to steer the boat on at least 1 occasion. (P), by his own admission, has no prior fishing experience and was apparently out of his element. Additionally, the boats that (P) worked on utilized routes frequented by a number of cruise ship lines.

[redacted] (P) had a pamphlet from the HOLLAND AMERICA CRUISE LINE in his possession when he was detained at the Canadian border. When questioned as to why he possessed the HOLLAND AMERICA pamphlet, (P) advised that he contacted the cruise line to ask questions about Alaska.

[redacted] In the past, (P) has made his living selling ice cream in New Jersey with (P) and others. (P) aforementioned trip took place at a time when he would have been in the middle of the season for selling ice cream. In fact, (P) was interviewed just prior to his departure for Alaska and he was selling ice cream at the time. (P) did not appear to make any profit from the aforementioned trip which appears significant in that he supports his family that resides in (P).

[redacted] At the present time, it is not known why (P) took the aforementioned trip. However, considering the fact that (P) was a close associate of (P) at the time (P) interacted with the hijackers and that (P) has not been cooperative with law enforcement when questioned about the aforementioned trip necessitated further investigation of (P).

[redacted]

[redacted] Further investigation of [redacted] has revealed strange behavior and has not revealed a logical reason for his trip to Alaska. During the 11/02/2005 interview, [redacted] advised that he lived with [redacted] after his return from the Falls Church area of Virginia and before the attacks on 09/11/2001. [redacted] also advised that 2 unknown men arrived at the residence one day and that there was discussion of [redacted] moving out so that the 2 men could stay at the residence. [redacted] discussion of the 2 men was in response to questions associated with the 19 hijackers responsible for the attacks on 09/11/2001.

7. [redacted]

[redacted], DOB [redacted], is an [redacted] that formerly worked for [redacted] at [redacted] in New York, New York. [redacted] represented [redacted] pro bono during the BIA appeal process concerning his possible deportation [redacted].

[redacted] was interviewed by the FBI on 06/19/2006 and he advised that he was contacted by [redacted] a number of times at his office at [redacted]. [redacted] advised that his office number was the only contact number [redacted] had for him and this was the only way he contacted him. [redacted] also advised that the only outside contact he had with [redacted] was he had dinner with [redacted] one night and he brought [redacted] to the hospital on several occasions.

[redacted] was asked if he traveled to the Syrian Consulate in New York with [redacted] in the past. [redacted] advised that he could not recall if he had done that. [redacted] was advised that [redacted] had told the FBI that they had both gone to the Syrian consulate to renew [redacted] Syrian passport. [redacted] again advised that "he could not recall" if he had gone to the Syrian consulate with [redacted].

[redacted] Subsequent investigation revealed that [redacted] had been in contact with [redacted] via [redacted] work telephone number, cellular telephone number, and home telephone.

[redacted] was re-interviewed on 03/26/2008 regarding [redacted]. [redacted] advised that he now worked at the [redacted] located at [redacted] Street, New York, NY 10021, telephone [redacted]. [redacted] described the [redacted] as a "think tank" type of organization.

[redacted]

[redacted] [redacted] (P) was advised that the FBI had reviewed phone records and that it appeared that he had previously lied to FBI agents when he advised that he only spoke to [redacted] (P) from his office on several occasions. [redacted] (P) advised that he did not recall giving [redacted] (P) his home number or his cellular telephone number and that he did not recall more extensive contact between [redacted] (P) and himself.

[redacted] [redacted] (P) was asked if he went to the Syrian Consulate with [redacted] (P) in the past. [redacted] (P) reiterated his past answer to this question and advised that he did not recall going to the consulate with [redacted] (P).

[redacted] [redacted] (P) appears to be lying to cover some actions that he and/or [redacted] (P) have conducted. [redacted] (P) was advised that stating that "he did not recall" something was not the same as saying he didn't do it. [redacted] (P) answer to this statement was that he did not recall doing it. The Newark Division believes [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) and will document this in an EC and forward the information to the New York Office to pursue.

[redacted] On or about 03/27/2007, [redacted] (P) was arrested by the Paterson Police Department for [redacted] (P-1) [redacted] (P-1) [redacted] The final disposition is unknown at this time.

[redacted] The FBI was advised by ICE representatives that on or about 12/13/2007, the Board of Immigration Appeals (BIA) made a decision [redacted] (O-1) [redacted] based on new evidence presented to them from the FBI and [redacted] (G) BIA decided to " reopen the proceedings and remand the record to the Immigration Court for a new hearing before a different Immigration judge".

[redacted] [redacted] (O-1) [redacted] (O-1) [redacted] (O-1) [redacted]. The order goes on to state that ICE submitted a declaration submitted to them by the FBI which indicates that [redacted] (P) lived with EYAD ALRABABAH who assisted 2 of the hijackers responsible for the events on 09/11/2001.

[redacted] The order continues in which it states that ALRABABAH introduced the aforementioned hijackers to [redacted] (P) in Falls Church, Virginia. The aforementioned facts along with the fact that the FBI had advised that it is unable to rule out [redacted] (P) as a threat to security [redacted] (O-1) [redacted].

Additionally, the order states that there were accusations that the Immigration Judge was not conducting the hearings in a generally fair manner and indicated that there are instances in the record that are sufficient to justify a remand to another Immigration Judge. Ultimately, BIA also ruled to remand the record to the Immigration Court for a new hearing before a different Immigration Judge.

The declaration mentioned in the BIA order advised that (P) should be removed from the U.S. and could not be ruled out as a threat to national security for the following reasons:

1. (P) was encountered by the FBI investigating the terrorists attacks that took place on 09/11/2001.

2. (P) had direct contact with several of the hijackers responsible for the attacks that took place on 09/11/2001.

3. (P), through a number of documents and interviews, misrepresented facts and deceived the government.

4. (P) illegally remained in the U.S. after he was supposed to depart the U.S. and he has admitted that he is an overstay.

The preceding information suggests that the captioned subject has associations with members of and/or supports the terrorist activity associated with AL-QAEDA and other terrorists organizations. As a result of the relationships, circumstances and information set forth, (G), Newark authorized a Full Investigation to fully identify (P) and investigate the level of his involvement in international terrorism or activities in preparation thereof and/or his knowingly aiding or abetting any person in the conduct of these activities.

Objective(s):

The captioned investigation was authorized to further investigate the level of (P) involvement in international terrorism or activities in preparation thereof and/or his knowingly aiding or abetting any person in the conduct of these activities.

At the current time, the Newark Division is continuing to investigate (P) activities and contacts. The Newark Division has also been working with ICE to facilitate the deportation of (P). Additionally, the Newark Division will attempt to (A), (G), (J-1)

[redacted]

[redacted] Current and future investigative objectives seek to further characterize the United States based AL-QAEDA support network. Investigative targets include, but are not limited to, the United States based AL-QAEDA core leadership and membership structure, AL-QAEDA logistical and financial networks, and overseas connections with AL-QAEDA political/military elements. The captioned investigation will continue to further identify [redacted] (P) role in the identified United States based AL-QAEDA support network as well as his role in other international terrorist organizations.

(Rev. 06 04 2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2010

To: [redacted] (G) **Attn:** [redacted] (G), (S)

International Operations **Attn:**
Counterterrorism **Attn:**

New York **Attn:**

Oklahoma **Attn:**

San Diego **Attn:**

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] ADEL AL SADHAN
[redacted] (A), (G), (J-1)

[redacted] MUTAIB AL SUDAIRY
[redacted] (A), (G), (J-1)

[redacted] OPERATION ENCORE
[redacted] (A), (G), (J-1)

[redacted]

To: (G) From: Counterterrorism
Re: (F) 12/08/2010

DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS
(A), (G), (J-1)

FOREIGN DISSEMINATIONS (G)
(G)

Synopsis: (G) Section Chief (S) provides authority to disseminate the enclosed (G) (G) tear-line to (A), (G), (J-1) of the (A), (G), (J-1)

(G)

Full Investigation Initiated: (A), (G), (J-1)

Administrative: Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the National Security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(G) has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of U.S. person and non-U.S. person information to foreign authorities as authorized in the AGG-Dom.

The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates to (A), (G), (J-1) of the (A), (G), (J-1) pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

1. The FBI shall notify the recipient agency that the information in this document is for intelligence and lead purposes only. The information in this document may not be used in any legal proceedings or disseminated to any other

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agency within the recipient's government without the advanced authorization of the FBI. The FBI shall direct the recipient agency to not take any overt investigative steps (including but not limited to any type of formal legal process or direct contact with the subject) based on the information in this communication without first coordinating with the FBI;

2. As required by the Memorandum of Understanding (MOU) Concerning (O-1) of the Central Intelligence Agency and the FBI MOU, (O-1) (O-1)

3. LEGAT shall report to CTD and OIO any indication that the recipient agency to whom this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Details: FBI New York requested CTD provide (A), (G), (J-1) authority to disseminate (A), (G), (J-1) derived information to (A), (G), (J-1) of the (A), (G), (J-1) (A), (G), (J-1) to provide information on captioned subjects and request any derogatory information the (A), (G), (J-1) (A), (G), (J-1) may have on them.

For background, Operation Encore is an FBI New York investigation of Fahad al-Thumairy, Omar al-Bayoumi, and Musaed al-Jarrah due to their past association with 9/11 hijackers Nawaf al-Hazmi and Khalid al-Mihdhar. Information uncovered through phone analysis, financial analysis, and numerous interviews suggests the aforementioned subjects assisted the hijackers, wittingly or unwittingly, in a support/logistics role while they were in the United States.

FBI investigation conducted through Operation Encore uncovered two additional individuals, Adel Al Sadhan and Mutaib Al Sudairy, with a past connection to the subjects of Operation Encore. (A), (G), (J-1) along with telephone and financial analysis, indicates Al Sadhan and Al Sudairy may have assisted in laying the groundwork for the arrival of al-Hazmi and al-Mihdhar in southern California and served as an advance team to vet those who would later assist both hijackers.

(J-3) (J-3)

EO14040-003631

To: (G) From: Counterterrorism
Re: (F) 12/08/2010

(J-3)
(J-3) FBI (G) initiated (A), (G), (J-1) (A), (G), (J-1) to investigate both subjects' (A), (G), (J-1). The FBI has no information to suggest that either Al Sadhan or Al Sudairy is an operator - that is, that they present a direct threat of violent terrorist activity. However, if Al Sadhan and Al Sudairy are currently involved with facilitation efforts on behalf of al-Qaeda or al-Qaeda affiliates, (A), (G), (J-1) (A), (G), (J-1)

(J-3)
(J-3)

The FBI is releasing the below information to the (A), (G), (J-1) to request their assistance with any derogatory information the (A), (G), (J-1) may possess on Al Sadhan or Al Sudairy.

(O-1)

FBIHQ provides (G) authority for LEGAT (G) to disseminate the enclosed CTD approved tear-line to (A), (G), (J-1) of the (A), (G), (J-1) (A), (G), (J-1)

----------Begin Tearline----------

(F)

To: (G) From: Counterterrorism
Re: (F) 12/08/2010

The FBI would like to inform your service of two Saudi Arabian individuals of investigative interest to our agency. The two are identified as follows:

Adel M A Al Sadhan
D/POB: (P-1), (P-1)
Passport number: (P-1)
Employer: Ministry of Islamic Affairs

Mutaib A A Al Sudairy
D/POB: (P-1), (P-1)
Passport number: (P-1)
Employer: Ministry of Islamic Affairs

Sadhan and Sudairy came to our agency's attention when they (J-3) (J-3) (J-3) Subsequent FBI investigation surfaced information that Sudairy previously lived in the U.S. in 2000 and at that time was roommates and associates with an individual named Ziyad Hilmy Khaleel, aka Ziyad Sadaqa. Khaleel was assessed to be an al-Qaeda procurement officer who provided Usama Bin Laden with satellite phones used in the 1998 U.S. Embassy bombings in Africa. Khaleel also ran several extremist web-sites and was a fundraiser for the Islamic African Relief Agency (IARA), which was shut down by our government for its affiliation with al-Qaeda. Following his return to Saudi Arabia in 2001, Sudairy maintained a relationship with Khaleel. In addition, in 2001 Sudairy's U.S.-based (P) became suspicious of him and reported him to U.S. authorities because Sudairy missed a considerable number of classes due to frequent travel and had significant amounts of money.

(J-3) (J-3), (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1), (D) (A), (G), (J-1) assessed to be a radical Imam living in California.

Additional FBI investigation uncovered telephone contact in 2000 between Sudairy and Omar al-Bayoumi while al-Bayoumi was living in California. As your agency is aware, al-Bayoumi was an associate of 9/11 hijackers

EO14040-003633

To: (G) From: Counterterrorism
Re: (F), 12/08/2010

Khalid al-Mihdhar and Nawaf al-Hazmi while the hijackers lived in California.

Given Sudairy's past association with Ziyad Khaleel and his (A), (G), (J-1), (D) (A), (G), (J-1), (D), as well as his (J-3) (J-3) with Sadhan, we respectfully request any derogatory information your service may have on either individual. In addition, we ask that your agency take no overt investigative steps with regard to Sadhan or Sudairy and that they be allowed to (O-1)

As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

----------End Tearline----------

Questions regarding this communication should be directed to (S) or (S)

EO14040-003634

To: (G) From: Counterterrorism
Re: (F) 12/08/2010

LEAD(s):

Set Lead 1: (Action)

(G)

AT (G)

(G) requests LEGAT (G) to pass the enclosed tear-line to (A), (G), (J-1) of the (A), (G), (J-1) and to report any non-compliance with the tear-line caveat, in accordance with the instructions set forth in the Administrative Section of the EC.

As required by the Memorandum of Understanding (O-1) of the (O-1) and the Federal Bureau of Investigation (MOU), (O-1) (O-1)

Set Lead 2: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

EO14040-003635

FEDERAL BUREAU OF INVESTIGATION

(G)

Form Classification:

Source Id: (F)

Date: 2010-12-08

Case Agent Name: (S)

Field Office: San Diego

Squad: (G)

Date of Contact: 2010 (A), (G), (J-1)

Participants/Witnesses:

SA (S), SA (S) (ICE), (O-1)

Type of Contact: In Person

Location

Country: UNITED STATES

City: San Diego

State: California

Date of Report 2010-12-08

Substantive Case File Number: (F)
(F)

(G) Reporting:

[redacted] (F) [redacted]

NAWAF AL-HAZMI amp KHALID AL-MIHDAR, [redacted] (F)

[redacted] (G) was shown two photographs of NAWAF AL-HAZMI.One photograph showed AL-HAZMI clean-shaven and the other showed AL-HAZMI with a mustache (G) was not told that both photographs were of the same individual. (G) reviewed the two photographs of AL-HAZMI and concluded that [redacted] (O-1) [redacted] (O-1) [redacted] (O-1) [redacted] (G) could not remember either individual's name, but later learned that both were involved in the attacks of 9/11.

[redacted] (G) identified the photograph of the clean-shaven AL-HAZMI as the individual [redacted] (O-1) [redacted] (O-1) [redacted]

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1)

(O-1) AL-HAZMI and AL-MIHDAR were in their mid-20's and (P) was the one who introduced them to "everybody."

ANWAR AULAQI, (F)

(O-1)

(O-1) irst met AULAQI in 1996 or 1997.ANWAR walked most places, or (P) would drive him (O-1)

(O-1)

(O-1)

(O-1)

MOHDAR ABDULLAH, (F)

(G) was shown a photograph of MOHDAR ABDULLAH (MOHDAR). (A), (G) could not remember MOHDAR's name, but remembered that (O-1) (O-1) Before leaving to travel overseas, (G) specifically remembers (O-1) (O-1) (O-1) (A), (G), (J-1) (A), (G), (J-1) . (O-1) (O-1)

(O-1)

OMAR AL-BAYOUMI, (F)

(G) was shown a photograph of OMAR AL-BAYOUMI (AL-BAYOUMI). (G) stated that h/she "thinks" that h/she knows this individual from the Masjid Al-Ribat (G) does not remember AL-BAYOUMI's name, but seems to remember that AL-BAYOMI was Eritrean, Somali, or Egyptian. In or about 1999, AL-BAYOUMI was in his early 30's and had (P-1). (G) seems to remember that AL-BAYOUMI drove a taxi, but (G) was not certain. (O-1) (O-1)

MUTAIB AL-SUDAIRY, (F)

(G) was shown a photograph of MUTAIB AL-SUDAIRY (AL-SUDAIRY). (G) recognized AL-SUDAIRY, but did not remember his name. (G) remembers seeing AL-SUDAIRY with an older Egyptian male at the Masjid Al-Ribat in the late 1990's. AL-SUDAIRY frequently argued with the older Egyptian male, who used to lead prayer at the Masjid Al-Ribat. (G) does not know where AL-SUDAIRY is from

and did not know AL-SUDAIRY or the older Egyptian personally (G) never actually met AL-SUDAIRY, but saw him at the Masjid Al-Ribat (G) recalled that AL-SUDAIRY always prayed on the front row and that AL-SUDAIRY knew (P) and always prayed on the front row.AL-SUDAIRY seemed racist to (G) and only associated with Arabs.AL-SUDAIRY was between 5'8" and 5'10" tall.

PHOTOS NOT RECOGNIZED

(G) was shown photographs of the following individuals, but did not recognize the photographs:

ADEL M. AL-SADHAN, (G)

ABDULLAH AL-JRAITHEN, (G)

(P) , (G)

(P) , (G)

RAMEZ NOAMAN, (G)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(O-1)

(A), (G), (J-1)

[redacted] (P) ADDRESS

[redacted] (O-1) [redacted]

[redacted] (O-1) the exact address of [redacted] (P) apartment as:

[redacted] (P)

[redacted] (P)

La Mesa, California

[redacted]

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (P) [redacted] (A), (G), (J-1) [redacted] (A),(G), (J-1) **Date:** 05/01/2013

To: [redacted] (G)

From: NEWARK
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] [redacted] (P) [redacted] (P)

Synopsis: [redacted] To close captioned Full Investigation.

[redacted] (G)

Full Investigation Initiated: 04/06/2005

Details:

[redacted] Newark opened captioned Full Investigation based on information that [redacted] (P) [redacted] gave false statements, provided in support of [redacted] (O-1) [redacted] lack of cooperation with U.S. authorities, and [redacted] (P) [redacted] association with individuals known to be members of terrorist organizations or supporters of terrorist organizations.

[redacted] A Preliminary Investigation was opened on or about 11/05/2004 due to the belief that [redacted] (P) [redacted] had provided false information [redacted] (O-1)

[redacted]

authorities and had not cooperated with the U.S. government concerning his relationship with the aforementioned hijackers. The second Preliminary Investigation was set to expire on or about 05/05/2005.

On or about 04/06/2005, a Full Investigation was initiated due to (P) false statements (O-1) (O-1) lack of cooperation with U.S. authorities in regards to his knowledge of the terrorist attacks on 09/11/2001 and his knowledge of the individuals responsible for those attacks, and (P) association with individuals known to be members of terrorist organizations or supporters of terrorist organizations.

(P) arrived in the U.S. on 07/03/2000 with a (J-3) His Syrian passport contained a visa which was issued on (J-3) (P) stayed in the U.S. past the expiration of his U.S. visa and was subsequently arrested by what is now known as the Department of Homeland Security Immigration and Customs Enforcement (ICE) for being "out of status" in the U.S.

(P) was later arrested as a Material Witness in connection with the PENTTBOM investigation, but he only agreed to be interviewed (D)

(P) was subsequently returned to ICE custody and (O-1) (O-1)

(P) made no claim upon his entry into the U.S. or during the first year he was present in the U.S. It is apparent that (P) had no intentions of returning to Syria and tried to utilize any means possible to stay in the U.S. It is apparent that the only reason

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(P) (O-1) he was caught by the U.S. authorities breaking the law by residing in the U.S. past the date he was authorized to do so.

(P) entered the U.S. on a (J-3) which does not provide the authorization to work in the U.S., which (P) did. According to (P), part of the reason for his travel to Virginia was to secure some form of employment.

(O-1)

(O-1)

(O-1)

(O-1)

Title: (P) (A), (G), (J-1)
Re: (F), 05/01/2013

(O-1)

One of the major problems (O-1) is that a portion of it was filled out by the Immigration Judge (IJ) presiding over the his case, (P). As per IJ (P), (P) initially appeared in court on 2 occasions (O-1) (O-1) and was rescheduled. On 11/14/2001, (P) appeared in court (O-1) form and on this occasion IJ (P) asked (P) questions (O-1) (O-1). It should be noted that the form does not reflect that IJ (P) filled the form out or wrote on the form at all. This is highly unusual and does not appear to reflect the actions of an impartial judge presiding over an immigration hearing.

ICE filed a motion for recusal of IJ (P) based on the following:

1. On 10/26/2001, IJ (P) conducted a bond re-determination hearing IJ (P) expressed her "personal gratitude" to the respondent for having called the FBI to report what he knew.

2. In a bond memorandum, dated 11/08/2001, the Immigration Judge illustrated her personal interest in the case by urging the Board of Immigration Appeals (BIA) to address the appeal on an expedited basis. She also equated the actions of the U.S. government, referring to the detention of (P), to the behavior of governments of countries that she usually hears asylum cases from.

3. It was rumored that IJ (P) told Immigration attorneys that she hoped that ICE lost its appeal of her bond decision.

4. During a hearing on 11/02/2001, IJ (P) attempted to direct the Immigration service to provide an interpreter for (P) and to have the interpreter travel to (P) in jail to assist him (O-1) (O-1). When she was advised that ICE would not do it, IJ

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(P) stated that if ICE didn't comply with her directive, (O-1) (O-1) (O-1)

6. At the conclusion of the 11/14/2001 hearing, IJ (P) adjourned the case for a hearing (O-1). However, IJ (P) adjourned the case only 6 days to 11/20/2001. The short adjournment did not give ICE a reasonable opportunity to prepare for the hearing. IJ (P) did not complete (O-1) until after 5:00pm on 11/14/2001. It was only at that time that ICE became aware of the rest of the information (O-1). The short adjournment made it impossible for the Department of State to comment (O-1).

7. On 11/14/2001, IJ (P) was overheard by a ICE attorney recounting the facts of (P) case to a private bar attorney. IJ (P) expressed her dismay at what she perceived to be unjust treatment of (P).

(O-1), (P) has provided several different statements concerning his time spent in Syria and Saudi Arabia.

(P) was interviewed by the FBI on 10/01/2001 where he signed an advise of rights form in Arabic. During this interview, (P) advised that he came to the U.S. because he was in great debt. (P) advised that he was involved in a business deal in Syria with Saudi Arabians attempting to secure work visas in Saudi Arabia. (P) advised that the Syrian government was looking for him with

regard to the visas which were fraudulent. (P) estimated that the value of this deal was worth approximately $70,000 U.S. currency.

(P) made additional statements as part of a proffer agreement at the U.S. Attorneys Office, EDVA. On 01/14/2002, (P) advised that he did not do anything wrong in Syria, but he was tricked and money was taken from him. (P) insisted that he was respected in both Syria and Saudi Arabia and claimed the he was forced to come to the U.S. It should be noted that (P) traveled to the U.S. on 07/03/2000, on a (J-3) from Saudi Arabia (O-1) (O-1).

Additionally, (P) did not offer specifics as to where he resided in Saudi Arabia or who the people in Saudi Arabia were. During the interview at EDVA on 01/14/2002, (P) advised that he worked for the government of Saudi Arabia as a teacher. (P) also advised that he worked in tourism in Riyadh, Saudi Arabia and he met many diplomats of which a number made contacts on his behalf at the Saudi Embassy in the U.S. It is unclear how (P) came upon fraudulent visas or why there would have been a need to obtain fraudulent visas if he worked for the government of Saudi Arabia.

(P) was also polygraphed as part of the aforementioned proffer agreement. (P) was polygraphed on questions relevant to his participation in, or planning of, terrorists acts. (P) denied such involvement, but in the opinion of the examiner, (P) responses were indicative of deception.

Sometime around 04/15/2002, (P) sent a letter to IJ (P) advising her that (O-1) (O-1). (P) also advised that his children had become homeless and he had not known their whereabouts for the past 7 months. (P) time frame of 7 months prior would be approximately 10/2001 or 11/2001 where he did not know the whereabouts of his children (O-1) (O-1)

(O-1)

(P) was also interviewed by the FBI on or about 04/02/2003, where he advised the interviewing agents (O-1) (O-1) but the case was under appeal at the time by ICE. (P) was asked if he could recall anything of further interest that is or was connected to the 09/11/2001 hijackers or their association to Paterson, New Jersey and (P) advised that he could not. (P) did not mention that he was being threatened by supporters of terrorism in his country, that he did not know where his children were, or that they were homeless as stated in his letter to IJ (P).

(P) was interviewed by the FBI on or about 02/25/2004 at his residence, (P) Paterson, New Jersey. (P) advised that he was working at (P) located at (P), Wayne, New Jersey. (P) did not mention being threatened by the supporters of terrorism in his country or that he did not know where his children were or that they were homeless.

Subsequent investigation of (P) has revealed that he is believed to have had contact with other individuals of interest to the FBI and associated with terrorist organizations.

Due to the aforementioned information a declaration was sent to ICE (O-1) and brought before the Immigration court again. The Newark office of ICE sent a communication to the Board of Immigration Appeals (O-1) (O-1). On or about 12/13/2007, BIA decided to "reopen the proceedings and remand the record to the Immigration Court for a new hearing before a different Immigration judge".

(O-1) The order goes on to state that ICE submitted a declaration submitted to

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them by the FBI which indicates that (P) lived with EYAD ALRABABAH who assisted 2 of the hijackers responsible for the events on 09/11/2001.

The order continues in which it states that ALRABABAH introduced the aforementioned hijackers to (P) in Falls Church, Virginia. The aforementioned facts along with the fact that the FBI had advised that it is unable to rule out (P) as a threat to security (O-1) (O-1).

Additionally, the order states that there were accusations that the Immigration Judge was not conducting the hearings in a generally fair manner and indicated that there are instances in the record that are sufficient to justify a remand to another Immigration Judge. Ultimately, BIA also ruled to remand the record to the Immigration Court for a new hearing before a different Immigration Judge.

The declaration mentioned in the BIA order advised that (P) should be removed from the U.S. and could not be ruled out as a threat to national security for the following reasons:

1. (P) was encountered by the FBI investigating the terrorists attacks that took place on 09/11/2001.

2. (P) had direct contact with several of the hijackers responsible for the attacks that took place on 09/11/2001.

3. (P), through a number of documents and interviews, misrepresented facts and deceived the government.

4. (P) illegally remained in the U.S. after he was supposed to depart the U.S. and he has admitted that he is an overstay.

5. (P) has lied to Immigration authorities about where he lived subsequent his arrival in the U.S.

6. (P) was employed while in the U.S. under a (J-3)

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7. (P) misrepresented his marital status to the Immigration Judge during the prior hearings (O-1). (P) advised the Immigration Judge he was divorced and has since applied to Immigration authorities for his wife and children to travel to and reside in the U.S. It is believed that the Immigration Judge would have asked (P) marital status (O-1) (O-1)

8. (P) had fraudulently obtained a Virginia drivers license with the assistance of his former roommate and later claimed to have acquired it legally.

(O-1)

The writer has been advised by ICE that the matter concerning (P) has been assigned to an Immigration Judge at the present time. ICE has advised that the writer will be notified when an Immigration Court date has been established (O-1).

On January 7, 2011, referenced case was reassigned to writer, Detective (S), NK squad (G).

On June 21, 2011, (P) had a hearing in Third Circuit Immigration and Naturalization Services Appeals Court, Newark, New Jersey. Presiding Judges heard the case and advised they would rule on

the matter and contact INS with their ruling. Newark awaited the results.

Source reporting indicated, (F), (P) was utilizing a new land line telephone number for personal use. Telephone Applications determined telephone number was assigned to AT&T. As a result, Newark (A), (G), (J-1) to AT&T, for subscriber information and call detail records.

(A), (G), (J-1) for telephone number (P), and served to (P) (P) Kansas City, MO 64106.

(P) tasked (P), to conduct a search in AT&T's database, for subscriber information and call detail records, for telephone number (P). AT&T's database indicated referenced telephone number, was assigned to Cablevision, a company owned and operated by OPTIMUM/LIGHTPATH services. Database determined, call detail records associated with referenced telephone number, were calls that hit on AT&T's land line network. All other call detail records and subscriber information belong to Cablevision NJ. Therefore, AT&T did not have subscriber information, nor call detail records for referenced telephone number.

As a result of the findings, (A), (G), (J-1) and issued to Cablevision/LightPath Inc., in reference to telephone number (P).

Limited surveillance had been conducted periodically. Subject was observed during spot checks at his residence in Paterson, as well as his place of employment, in Paterson, NJ.

Newark continued to (A), (G), (J-1) the (P), and had indicated that the subject remained in the Paterson, NJ area. (A), (G), (J-1) has provided Newark with an email address,

(P), that has been utilized by the subject. Preliminary analysis of the email address did not yield any significant results.

Throughout the course of this investigation, toll records and subscriber information were obtained for all pertinent phone numbers, and thorough analysis of the telephone data was conducted.

(G) and (G) had conducted extensive physical surveillance of the subject as well. (G) also utilized a GPS tracking device on the subject's vehicle, with negative results for derogatory information.

(A), (G), (J-1) that (P) was frequently drinking heavily and hanging out with friends. He has contacted (A), (G), (J-1) numerous times in his intoxicated state.

On 09/08/2011, (A), (G), (J-1) was served personally to (P) CSC Holdings Inc. Cablevision Lightpath Inc., 1111 Stewart Avenue, Bethpage, New York, for telephone number (P). Cablevision confirmed land line telephone number was registered to (P)

On 09/30/2011, New York IOA, (S) received the results of (A), (G), (J-1) Results were mailed to the Newark FBI Office.

On 10/14/2011, Newark received (A), (G), (J-1) via inter-office mail. Results were submitted for toll records upload. Results were analyzed accordingly, with negative results.

On April 4, 2012, Newark received the following information from INS Attorney (S): DOJ, in hearing (P) Immigration case, (P) VS (P), et al., No 10-2995 (3RD Circuit, January 11, 2012), DJ 39-48-3912, A078-573-513, determined they will file a petition for a rehearing on the case. Results, to be determined.

On June 22nd, 2012, INS Attorney, (S) notified writer

that INS lost it's recent appeal on (P) case, 2-1. INS moved for En Banc hearing, which was also denied. As it stands, the Office of the Solicitor General (OSG) is considering whether to file a Cert Petition. (O-1)

On 10/19/2012, writer contacted DOJ INS/CIS attorney, (S) (S) who represented the US Government against (P) in his

hearing before the 3rd Circuit of Appeals INS Court in Newark, NJ, on June 21st 2011. Contact was to determine INS's present case status against (P) (S) advised the following on INS's present case against (P):

(O-1)

(O-1). (P) filed a motion opposing that decision.

The Board of Immigration Appeals (BIA), made a decision on the last motion filed by the Department of Homeland Security (DHS), concerning (P). In short, they reversed their prior decisions on 12/13/2007 and 10/21/2008, which reopened proceedings pursuant to 8 C.F.R. $ 1003.2(a) (O-1).

BIA concluded that the DHS did not establish an exceptional situation that warranted reopening proceedings, many years after the DHS's appeal of the Immigration Judge's decision had been dismissed.

It appears that the BIA did not really look at the record concerning (P) and didn't like what the 3rd Circuit said. ICE is going to appeal this decision, in that it did not address a number of things in their recent motion, (O-1) (O-1). So, in short, the matter is still pending .

On 4/22/2013, Newark received a copy of the Boards's final decision, in reference to (P) DHS/ICE present appeals case. The BIA stated that DHS has filed a motion requesting the Board reconsider their previous decision, dated November 14, 2012, subsequently denying their appeal. The respondent (DHS/ICE) has filed a statement of opposition to the motion. The motion was denied by the Board. No further action is taking place. In short DHS/ICE, lost their appeal.

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As a result Newark is closing it's case on (P), and transferring the case to the NY FBI (G). NY FBI (G) is incorporating (F) into their present case file (F) (Operation Encore).

Watchlisting:

Due to the case being transferred to the NY FBI FO, subject should remain (G) and all supported systems.

Summary/Conclusion

To date , (P) is a loose associate of other predicated terrorism investigations, but based on investigation to date there is no evidence indicating he is involved in criminal or terrorist activities.

Newark has completed baseline collection against this subject in accordance with established CTD guidance. To date, no potential criminal violations or priority threats to national security warranting further investigation have been identified. Newark is closing captioned matter, and transferring it to the NY FBI (G), to be incorporated into their present case, "Operation Encore" (F). In the event additional derogatory information is discovered regarding captioned subject, FIELD OFFICE will consider re-opening this investigation.

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EO14040-003658

DECLASSIFICATION REVIEW PURSUANT TO EXECUTIVE ORDER 14040

March 2, 2022

Today, in carrying out Executive Order 14040, the Federal Bureau of Investigation (FBI) released documents from the FBI's investigation of the September 11, 2001 terrorist attacks and other investigations that are responsive to 2(c) and 2(d) of the Executive Order. This release amounts to over 300 declassified documents, totaling over 1,100 pages. With today's release, the U.S. Government has now declassified and released more than 700 documents, totaling more than 2,700 pages, in furtherance of the Executive Order's directive to maximize transparency.

The President issued Executive Order 14040 on September 3, 2021, directing the Department of Justice and other Departments and Agencies to conduct a declassification review of certain documents, as described further below. Since then, Departments and Agencies have stood up teams of experts to conduct a rigorous declassification review. The declassification review process is resource-intensive and time-consuming. As noted in the Executive Order, the indiscriminate release of classified information could jeopardize the national security, including the U.S. Government's efforts to protect against future acts of terrorism. At the same time, the Executive Order directed Departments and Agencies conducting this review to ensure that the U.S. Government relies on classification only when narrowly tailored and necessary.

These documents have been reviewed for public release in accordance with the standards for review set out in the Executive Order and are being posted following a coordinated and sustained process involving Federal Departments and Agencies across the Executive Branch – including more than 60 personnel from the FBI. In addition, in the course of this review, the U.S. Government has coordinated with over two dozen foreign governments.

The releases under the Executive Order since its issuance have included the following:

- As directed in Section 2(a) of the Executive Order, on September 11, 2021, FBI released an electronic communication dated April 4, 2016, from the subfile investigation described in chapter V of the 2015 Report of the Congressionally-directed 9/11 Review Commission. This electronic communication had previously been withheld in full in ongoing litigation.
- As directed in Section 2(b) of the Executive Order, on November 2, 2021, FBI released over 100 documents totaling over 750 pages that were previously withheld as classified in full or in part in ongoing litigation.
- As directed in Section 2(c) of the Executive Order, on December 30, 2021, FBI released over 300 declassified documents, totaling over 800 pages. Section 2(c) requires a declassification review of "all interview reports, analytical documents, documents reporting investigative findings, or other substantive records (including phone records and banking records, if any) from the FBI's initial investigation of the 9/11 terrorist attacks—known as the Pentagon/Twin Towers Bombings (PENTTBOM) investigation—that reference the individual subjects of the subfile investigation and may be found through search terms, keyword identifiers, and other diligent means." Due to the large volume of

documents responsive to Section 2(c), the December release included the first tranche of the responsive documents.

- As directed in Section 2(d) of the Executive Order, today the FBI released over 300 declassified documents, totaling over 1,100 pages, which also includes a second tranche of documents responsive to Section 2(c). Section 2(d) requires a declassification review of "all records from any separate FBI investigation other than the PENTTBOM investigation or the subfile investigation of any individual subjects of the subfile investigation that are relevant to the 9/11 terrorist attacks or to any of the individual subjects' connection to an agency relationship with a foreign government."

While the posting and public release today and over the next few days (to allow for the completion of processing of hundreds of pages of documents) marks the substantial completion of the review in accordance with the Executive Order, we expect to disclose additional information in the coming weeks—including resulting from pending foreign government consultations. These consultations are ongoing with a number of governments around the world. In connection with today's release, the Department is also seeking court authorization to disclose additional information. If granted, this will result in further releases of information in the near-term. As with other releases, documents being withheld (including a number being withheld pending further foreign government consultation) are identified in the notes being posted with this release.

In the event that the Department releases additional information with respect to any document already posted and made available, the FBI will post new versions of these documents on this site.